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 NOVEMBER 1, 2005 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR CARL SCOTT

CITY ATTORNEY

CHRIS BAUER

(FOR THOMAS W TYNER)

ALDERMEN

DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER

OTHERS PRESENT

CAROL SYKES
B C LEWIS
NETTIE FARRIS
JAY COOLEY
ZACHARY BRELAND
JEFF PITTMAN
BRENDA SHOOK
AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRO. LEONARD WALTERS.

THE PLEDGE OF ALLEGNIACE WAS RECITED.

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

IX. GENERAL BUSINESS

- 9. REQUEST TO TRANSFER TIM WOODS FROM THE STREET DEPARTMENT TO THE WATER DEPARTMENT EFFECTIVE NOVEMBER 9, 2005.
- 10. REQUEST FROM THE PETAL AREA CHAMBER OF COMMERCE TO SHARE IN THE COST OF "SHOP PETAL FIRST" CAMPAIGN IN AMOUNT OF \$1,500.00.
- 11. REQUEST TO SEND VEHICLE 1996 CHEVROLET CAMARO VIN#2G1FP22K7T2105744 TO DURHAM AUCTION.
- 12. REQUEST TO PAY DOCKET OF CLAIMS FOR THE MONTH OF OCTOBER 2005.
- XI. ORDERS & ORDINANCES
 - 5. REQUEST TO ADOPT ORDINANCE 1991(75A-3).

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING AMENDMENTS. 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 MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2005, SPECIAL MEETING OF OCTOBER 24, 2005 AND SPECIAL MEETING OF OCTOBER 27, 2005.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF OCTOBER 18, 2005, SPECIAL MEETING OF OCTOBER 24, 2005 AND SPECIAL MEETING OF OCTOBER 27, 2005 BE ADOPTED AS WRITTEN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT

THEREUPON, WAYNE SCARBORUGH ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS THE WATER LEAKS AND GARBAGE PICK-UP AROUND TOWN. HE STATED THAT HIS GARBAGE HAS NOT BEEN PICKED UP AT HIS BUSINESS IN THREE WEEKS AND WOULD LIKE TO GET WASTE MANAGEMENT TO COME AND PICK IT UP.

THEREUPON, JOE BUSH ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS THE INCREASE IN HIS WATER BILL.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON THE FOLLOWING EQUIPMENT:

- 1. ONE EXCAVATOR AND LEASE PURCHASE FINANCING
- 2. ONE MOTORGRADER AND LEASE PURCHASE FINANCING
- 3. ONE TRACK TYPE TRACTOR AND LEASE PURCHASE FINANCING
- 4. ONE 25 TON SLANT NECK LOW BOY
- 5. ONE HIGH COMPACTION REARLOADER COLLECTION VEHICLE INCLUDING CHASSIS 25 CUBIC YARD OR GREATER
- 6. ONE SKID STEER CAT 277B OR EQUIVALENT
- 7. ONE USED 1998 OR NEWER TRUCK TRACTOR W/FIFTH WHEEL, TANDEM AXLE, MIN WHEELBASE, 157" DAY CAB

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE FOREGOING EQUIPMENT. 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 ADVERTISE FOR BIDS ON REMODELING PETAL CITY HALL.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR REMODELING PETAL CITY HALL. 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 HUNTER ANDREWS TO GRANT EXCEPTION TO THE WILLOWS OF TRAILWOOD SUBDIVISION FOR ZERO LOT LINES ON LOTS 22-40 AND CENTERLINE RADIUS IN THE HORIZONTAL CURVE OF THE PROPOSED ROAD TO BE 61 FEET.

SEE EXHIBIT "A"

LETTER

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO GRANT THE EXCEPTION TO THE WILLOWS OF TRAILWOOD SUBDIVISION FOR ZERO LOT LINES AND CENTERLINE RADIUS IN THE HORIZONTAL CURVE OF THE PROPOSED ROAD TO BE 61 FEET. 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 ACCEPT THE BIDS ON SECURITY/FIRE SYSTEM AT THE CIVIC CENTER.

SEE EXHIBIT "B"

OUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM GILLILAND ELECTRONICS SUPPLY CO IN AMOUNT OF \$3,300.00. 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 RESCIND THE BIDS ON CHIP HAULING FROM THE PETAL DEBRIS SITE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RESCIND THE BIDS ON CHIP HAULING FROM THE PETAL DEBRIS SITE. 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 RESCIND THE BIDS ON HANGERS AND LEANERS DUE TO HURRICANE KATRINA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RESCIND THE BIDS ON HANGERS AND LEANERS DUE TO HURRICANE KATRINA. 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 RESCIND THE BIDS ON RIGHT OF ENTRY DUE TO HURRICAN KATRINA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RESCIND THE BIDS ON RIGHT OF ENTRY DUE TO HURRICANE KATRINA. 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 SARAH BETH HENDERSON FOR THE CITY TO PURCHASE A \$75.00 AD IN SUPPORT OF THE PETAL JR MISS PROGRAM.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO PURCHASE THE \$75.00 AD FOR THE JR MISS PROGRAM. 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

THEREUPON, CAROL SYKES ADDRESSED THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL TO DISCUSS THE MOBILE HOME ORDINANCE. MS SYKES WOULD LIKE TO KEEP THE MOBILE HOME AT 324 OLD CORINTH ROAD AFTER SHE REPLACED IT FROM HURRICANE KATRINA.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REINSTATE ORDINANCE 1979(42-A118).

SEE EXHIBIT "C"

ORDINANCE 1979(42-A118)

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 FROM THE PLANNING COMMISSION TO ALLOW EDGEMERE SUBDIVISION TO BEGIN CONSTUCTION.

CITY OF PETAL MINUTE BOOK 25

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW EDGEMERE SUBDIVISION TO BEGIN CONSTRUCTION. ALDERMAN WEAVER SECONDED THE MOTION.

WHEREAS, MAYOR SCOTT REQUESTED TO GO INTO EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION AFTER DISCUSSION ON EDGEMERE SUBDIVISION.

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

MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS POSSIBLE LITIGATION. 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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION WAS TAKEN IN EXECUTIVE SESSION.

MAYOR SCOTT REOPENED THE MEETING.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST THAT THE BOARD RECONSIDER THEIR DECISION TO ALLOW EDGEMERE SUBDIVISION TO BEGIN CONSTRUCTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW EDGEMERE SUBDIVISION TO BEGIN CONSTRUCTION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "ABSTAIN"

ALDERMAN JAMES MOORE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO AMEND THE SUBDIVISION ORDINANCE TO ADD CURB, GUTTERS, AND SIDEWALKS.

SEE EXHIBIT "D"

ORDINANCE 1991(75A-3)

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 RENEW THE PERMITS TO DIVERT OR WITHDRAW FOR BENEFICIAL USE THE PUBLIC WATERS OF THE STATE OF MISSISSIPPI.

SEE EXHIBIT "E"

PERMITS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO RENEW THE PERMITS TO DIVERT OR WITHDRAW FOR BENEFICIAL USE THE PUBLIC WATERS OF THE STATE OF MISSISSIPPI AT COST OF \$40.00. 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 FROM THE PLANNING COMMISSION TO ALLOW EDGEMERE SUBDIVISION TO BEGIN CONSTRUCTION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO 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 VARIANCE TO BE SET FOR THOMAS AND LISA FREEMAN AT 104 RICHTON DRIVE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE HEARING DATE FOR NOVEMBER 17, 2005 AT 7:00 P.M. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN JAMES MOORE

CITY OF PETAL MINUTE BOOK 25

ALDERMAN STEVE STRINGER ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM FIRE CHIEF RICHARD BRYANT TO DONATE OLD AIR PACKS TO SUNRISE AND MACEDONIA VOLUNTEER FIRE DEPARTMENTS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO DONATE THE OLD AIR PACKS TO SUNRISE AND MACEDONIA VOLUNTEER FIRE DEPARTMENTS EQUALLY. 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 PROOFS OF PUBLICATION:

RESOLUTION DECLARING INTENT TO ISSUE GO BOND SERIES 2005

2. PUBLIC NOTICE-ZONING CHANGE 114 W 5TH AVENUE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 FROM POLICE CHIEF LEE SHELBOURN TO PAY INVOICE #47505 IN AMOUNT OF \$72,258.90 TO OLD NATIONAL LEASING FOR THE PAYMENT ON POLICE CARS AND EQUIPMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #47505 IN AMOUNT OF \$72,258.90 TO OLD NATIONAL LEASING FOR THE PAYMENT ON POLICE CARS AND EQUIPMENT. 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 REIMBURSE TOM HARDGES \$50.00 FOR PAYMENT OF THE REGISTRATION FEE FOR THE FY 2006 U S SOCCER GRANT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE TOM HARDGES FOR PAYMENT FOR REGISTRATION FEE FOR THE FY 2006 U S SOCCER GRANT. 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 STREET SUPERVISOR LARRY BYRD TO TRANSFER TIM WOODS TO THE WATER DEPARTMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION FOR TIM WOODS TO BE TRANSFERRED FROM THE STREET DEPARTMENT TO THE WATER DEPARTMENT EFFECTIVE NOVEMBER 9, 2005. 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 FORM THE PETAL AREA CHAMBER OF COMMERCE FOR THE CITY OF PETAL TO SHARE IN THE COST OF PROMOTING THE 4TH ANNUAL "SHOP PETAL FIRST" CAMPAIGN.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SHARE IN THE COST WITH THE PETAL AREA CHAMBER OF COMMERCE PAYING \$1,500.00 TO PROMOTE THE 4TH ANNUAL "SHOP PETAL FIRST" CAMPAIGN. 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 FOR SURPLUS PROPERTY TO BE AUCTIONED BY DURHAM AUCTIONEERS

SEE EXHIBIT "F"

SURPLUS PROPERTY

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE SALE OF THE SURPLUS PROPERTY TO BE AUCTIONED OFF BY DURHAM AUCTIONEERS. 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 CLAIMS #83330-83724 OF THE CITY OF PETAL GENERAL FUND AND PETAL WATER AND SEWER FUNDS FOR THE MONTH OF OCTOBER 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY THE CLAIMS #83330-83724 FOR THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF OCTOBER 2005. 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 FROM FIRE CHIEF RICHARD BRYANT FOR LUKE FORDHAM TO ATTEND THE STATE FIRE ACADEMY OCTOBER 24, 2005-DECEMBER 9, 2005 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LUKE FORDHAM TO ATTEND THE STATE FIRE ACADEMY IN JACKSON, MS OCTOBER 24, 2005-DECEMBER 9, 2005 AND TO PAY HIS EXPENSES. 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 ASST CHIEF DON SEALY TO PAY PAUL BOUNDS FOR HIS MILEAGE TO JACKSON, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY PAUL BOUNDS FOR HIS MILEAGE TO JACKSON, MS FOR THE APCO CLASS AT TOTAL COST OF \$85.05. 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 ORDINANCE AMENDING THE MEETING PLACE FOR THE CITY COUNCIL MEETINGS

SEE EXHIBIT "G"

ORDINANCE 1974(2-B)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 HIRING PROGRAM DIRECTOR 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 PROGRAM DIRECTOR IN THE RECREATION
DEPARTMENT, UPON THE RECOMMENDATION
OF TOM HARDGES, RECREATION DIRECTOR.
IT IS HEREBY ORDERED THAT
BARBARA WEST BE HIRED AS PROGRAM
DIRECTOR IN THE RECREATION DEPARTMENT
AT A RATE OF \$9.61 PER HOUR EFFECTIVE
NOVEMBER 8, 2005.
SO ORDERED ON THIS THE 1ST DAY OF
NOVEMBER 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER HIRING ASSISTANT METER READER/MAINTENANCE PERSONAL

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN ASSISTANT METER READER/MAINTENANCE IN THE WATER DEPARTMENT IT IS SO ORDERED THAT JOSHUA BOLDEN BE HIRED AS AN ASSISTANT METER READER/MAINTENANCE IN THE WATER DEPARTMENT AT A RATE OF \$7.00 PER HOUR EFFECTIVE NOVEMBER 9, 2005.

SO ORDERED ON THIS THE 1ST DAY OF NOVEMBER 2005.

THEREUPON, ALDERMAN MOORE 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

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THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER DAVID WARD.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO PROMOTE OFFICER DAVID WARD TO
SERGEANT, UPON THE RECOMMENDATION
OF POLICE CHIEF LEE SHELBOURN.
IT IS HEREBY ORDERED THAT OFFICER
DAVID WARD BE PROMOTED TO SERGEANT AT A
RATE OF \$29,900.00 ANNUALLY EFFECTIVE
NOVEMBER 9, 2005.
SO ORDERED ON THIS THE 1ST DAY OF
NOVEMBER 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 HOLIDAYS AS PROCLAIMED BY THE GOVENOR'S OFFICE.

SEE EXHIBIT "H"

STATE OF MISSISSIPPI

THANKSGIVING

THURSDAY, NOVEMBER 24, 2005 FRIDAY, NOVEMBER 25, 2005

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING DAYS AS HOLIDAYS FOR THE ELIGIBLE CITY EMPLOYEES. 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. 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

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 NOVEMBER, A.D., 2005.

CARL SCOTT

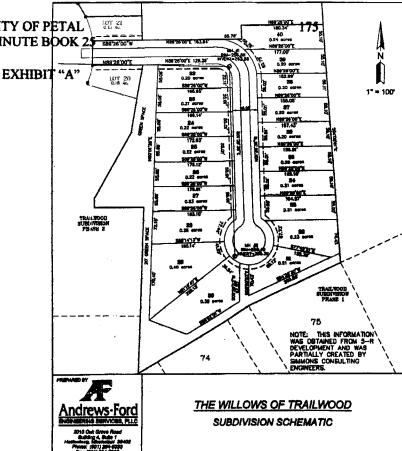
MAYOR

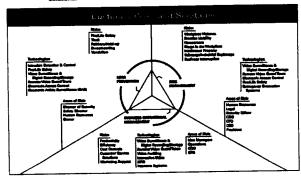
(SEAL)

ATTEST:

JEAN/ISHEE CITY CLERK Andrews-Ford ITY OF PETAL MINUTE BOOK 25 S882600 W

October 13, 2005





- Help to protect essets (ife, property and profits);
 Help identify the probability of risk;
 Help determine the impact in dollars if risk occurs.



Commercial Proposal

Company Contact:

PETAL CIVIC CENTER DEBORAH REYNOLDS

Site Location(s):

712 b S. MAIN ST. PETAL, MS 39465

Sales Representative: Contact Phone Number:

601-953-8619

Date:

10/17/2005

tyco / Fire & Security

AUT

About ADT

The ADT Always There™ Promise



billing options, and will be responsive to your billing

tupos/mes. ADT



EXHIBIT 'B"

The below services can be combined to provide you with the right Preferred Services package to meet your needs.

Services package to meet your needs.

Preferred Monitoring Service. ADT offers leading-edge monitoring and information-sharing technology – the very best the security industry has to offer. We have strategically positioned state-of-the-art Customer Monitoring Centers (CMCs) where we can respond to customer alarm signals from fire and security systems and remotely manage video services and electronic access control. Our scope of technology, personnel, and professionalism afford real advantages over other companies in our industry.

afford real advantages over other companies in our situation.

**Seferred Technical Support. We offer 24-hour technical support for our customers. We are on duty and servicing your business 24 hours a day, 7 days a week, 365 days a year. Our Technical Assistant Specialists (TAS) are available to ansewer any questions you have about operating your system, and provide minor troubleshooting for you and your employees.

selfly Service Plan. ADT's sophisticated electronic technology is provided to meet the high standards in our industry. Our Quality Service Plan (QSP)Maintenance can give you the comfort of knowing your system can be maintained properly if you should ever have a maifunction. This service offering includes coverage for both the time and materials needed to keep your system operating efficiently.

your system uperating emicency, seventative Maintenance/inspections. Our team of professionals can help keep your technology in top shape, giving you the peace of mind you deserve. Inspections are accomplished on a scheduled basis in compliance with customer agreements, or as specified by code or government requirements. This service is to address system issues proactively and to test the system's readiness in the event of an emergency.

Training. Our Training service provides you with hands-on training with one of our specialized professionals. This service is available so that you may get an annual refresher course in the use of your security system, to help you maximize its features and benefits for your business as often as you consider necessary.

mercial Proposal

tuco/mil, ADT



railel Protection⁶. In today's business world you can't afford to be without working phone lines. Unfortunately, phone lines go down more than most people realize. With ADT's Parallel Protection, you can have a backup form of communication in the event your telephone line to compromised. ADT's Customer Monitoring Centers can receive signals from a variety of sources, such as cellular, radio and Internet backup in most markets.

terractive Video Monitoring. With Interactive Video Monitoring, you can he typur facility professionally monitored, without the expense of on-site vide surveillance administrators or guards. ADT can perform site tours, verify alarms, increase safety, and provide interactive video and audio monitori

ADT Select Family of Managed Services

ADT Preferred Service Offerings Cont'd

ADT provides a variety of managed services to its customers, including account management services, access management and video monitoring. If you don't currently take advantage of these services, sak your representative today about how these services can help benefit your organization.

ADT Select DataSourceSM. ADT Select DataSource provides you with 24/7 secured Web access to account activity to help manage your security events. You can also receive emails with customized report information, as well as an audit trail that can track specific actions, terms and reports.

ADT Select Entry⁵⁸. ADT Select Entry is a web-hosted access control solution that is ideal for multi-site installations. The ADT Select Entry application and database are located at the centralized ADT Select Hosting Center, which means IT functions normally handled by the customer are outsourced to ADT.

ADT Select Vision⁶⁴⁸ Remote Guard Tour Services. Remote video surveilla security guard tours by ADT Special Operations Team with web-hosted reporting services.

ADT Select Vision^{all} Video Auditing Services. Remote video analysis of customer defined business, operational, and security procedures with weekly

As your needs change, ADT can add additional services to help meet your needs, now and in the future.

Commercial Proposal

typo/ma, ADI



ADT Technology Offerings

ADT installs and maintains advanced and sophisticated technologies in the security services industry. Technology and products have emerged to offer unmatched case of use and functionality as well as robust services. Customers who utilize ADT security technologies may realize a decrease in insurance costs.

ronic Access Control technology helps you deter, detect and document coess to some or all of your facility. Benefits of Electronic Access Control:

- Documents entry/exit time, providing clearer auditing capabilities and time and attendance features
- May allow you to eliminate or reduce security guard shifts, thus saving money
- Web interfaces can allow for system expandability, card and user ease

deo Surveillance and Digital Recording/Storage is an effective way for businesses to monitor strategic areas of risk 24 hours a day. Benefits of Video Surveillance:

- Can allow you to monitor multiple areas of your facility simultaneously, offering additional employee management as well as safety and security benefits
- Can allow you to review digital video, which may be used in man municipalities as admissible evidence against suspected thieves endals or other risks such as drugs in the workplace, workplace violence, harassment, productivity issues, customer service, etc.
- · Integrates simply with other technologies
- Documentation capabilities can offer significant return on investment
- May allow you to eliminate or reduce security guard shifts, thus saving money
- Can be remotely managed with ADT Select Vision and services

ADT Technology Offerings Cont'd

Fire and Life Safety systems are a reliable and cost-effective way to help protect your property and employees from fire and other risks. Benefits of Fire and Life Safety solutions:

- Heat and smoke determine
- Sprinkler monitoring
- Voice evacuation options that can reduce potential loss of life in the event of an emergency
- Mass notification units, including building intercommunication system are available to integrate with a Fire and Life Safety system
- When integrated with other security solutions, such as Electronic Access Control and Video Surveillance, you can quickly and efficiently assess any emergency situation

sctronic Article Surveillance (EAS) technology can help prevent the loss of your valuable merchandlas from shoplifting. EAS benefits include:

- A loss prevention solution that can help protect your invited that invited the protect your invited that your invited that invited the protect your invited that invited the protect your invited that invited the protect your invited that your invited that invited the protect your invited that your invited the your invited that your invited the your invited that your invited the your invited that your invited that your invited the your invited that your invited the your invited that your invited the your invited that your invite
- Can be integrated with ADT's various other technologies, including digital video surveillance
- ADTs EAS solutions help provide high detection rates in the industry, can cover the wide exits and offer solutions for hard-to-protect items, including those containing metals and liquids

Intrusion Detection and Control systems, including burglar alarms, help you protect your business from unauthorized entry. Intrusion Detection benefits include:

- Can help to protect your business from robbery and lar
- Can include options such as hold-up and duress buttons, motion sensors and window and door protection many of which can benefit your employees' peace of mind
- Can help identify critical conditions such as high and low temperatures



Commercial Proposal

tuoo/ma, ADT



Premise Liability

- · Occupational safety and health of employees is an emerging area of risk
- Well-developed safety plan can lower risk
- Can help reduce insurance and legal fees.

Loss Prevention

Burglary

- Potential damage to physic
- Affects employee morale
- . Loss of company money
- Losees by commercial burglery amount to \$1,391/incident, according to the FBI Uniform Crime Report

- Potential damage to physical property
- Affects employee morale
- Average of \$578 per case reported, according to the FBI Uniform Crime Report

- · Potential damage to physical property
- Puts safety of employees at risk

Commercial Proposal

topoo/ess, ADT



nmercial Proposal

tupos/ma. ADT

Intrusion Detection and Control. Cont'd

12 percent of robberies resulted in an injury to an employee, according to the FBI Uniform Crime Report

ADT Risk Assessment Questionnaire Overview

☐ Video Surveillance and Digital Recording/Storage

☐ Electronic Access Control Intrusion Detection and Control

☐ Electronic Article Surveillance (EAS)

☐ Fire and Life Safety

The full Risk Assessment Questionnaire of your facility that we completed has helped us identify potential security and revenue risks you may have in your business and the need for electronic security and service offerings to help reduce such risks. The Risk Assessment Questionnaire has made it possible for us to provide you with security offerings, as determined by you, to help fit your needs.

The best way to leverage your electronic security system is by integrating it with additional technologies and services, such as video surveillance combined with electronic access control; intrusion detection and control combined with fire and title safety. For more information, contact your sales representative today.

Business Operational Management

Productivity and Related Inefficience

- Unproductive and inefficient employees can cost a company money

- Controlling and reporting of employees hours Inaccurate reporting can lead to profit losses

- Can help reduce insurance claims, related increases in insurance loss, as well as actual deductibles in the event of a claim
- Insurance cost hedge and potential reduction in related premiums with addition of technology and services

Fire and Life Safety

Our fire systems are all built on open platforms so they can be easily integrated with other systems. And our life sefety solutions are provided to help protect a diverse range of needs. ADT can help your business address its fire and life sefety needs.

Property Loss

- Helps you quickly and efficiently assess any emergency situ
- Intercom systems provide an audible message in the case of an emergency

Premiee Liability

- Occupational safety and health of employees is an emerging area of risk
- Well-developed safety plan can help lower risk
- . Can help reduce insurance and legal fees
- Automated External Defibrillators (AEDs) can help provide an extra level of sesurance in the event of sudden cardiac arrest ns can provide an audible message in the case of an

tupos/end. ADT



tupoo/gra. ADT



ADT Customer Proposal

As the nation's leading electronic security services provider, ADT can offer your company the comprehensive range of products and services that can help meet your growing needs. Our Preferred Services are what set us apart from other security providers. In fact, as security systems become more sophisticated, you can be assured that ADT will continue to offer you unparalleled service and superior integrated security and business solutions.

superior integrates security and conscious development of the Notice Surveillance and Digital Recording/Storage, Electronic Access Control, Fire and Life Safety, Intrusion Detaction and Electronic Article Surveillance are some of the technology solutions that many of today's companies need if they are going to help reduce the changing risks they face.

are going to neip reduce the changing risks they race.

Part of our job at ADT is to help you recognize areas of risks for your business and provide security offerings which can help protect your employees, your assets and yourself. Whether you are concerned about risk management, business operational management or loss prevention, this information should help you understand some of the products and services available and what solutions can work best for your company.

Commercial Proposal



EXHIBIT B"

ADT Proposed List of Equipment

The following is a list of equipment identified as part of this proposal.

Describion

ADDRESSABLE FIRE PANEL
ADDRESSABLE FIRE PANEL
WHOKE DETECTOR
BURNEY DETECTOR
DUCT SMOKE DETECTOR
PULL STATION
REMOTE LCD ANNUNCIATOR
RONITOR FOR WATER FLOW
AIR PRESSURE MONITOR
FKG. BUGULAR ALARM PANEL
KEY PAO
MOTION DETECTOR
DOOR CONTROTS
CELLUAR BACKUP SYSTEM
ALL WIRE AND MISC. PARTS

Commercial Proposal

tuco/mil. ADT

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Statement of Work

WORK WILL INCLUDE ALL INSTALLATION OF EQUIPT. FOR BA. SYSTEM & FIRE SYSTEM. CENTRAL STATION MONITORING OF BA. & FIRE SYSTEM, QUALITY SERVICE PLAN ON ALL EQUIPT.

GILLILAND ELECTRONICS SUPPLY CO.

Oct-13-05 01:39P

72 INDUSTRIAL DRIVE P.O. BOX 2052
HATTIESBURG, MS.39403-2052
PHONE 691-544-5812
FAX 691-584-7706

PETAL CIVIC CENTER ATTN: DEBRA FAX: 601-\$83-3312 10/13/05

OUOTE ALARM SYSTEM

VISTA 20P ALARM PANEL

10 MOTION DETECTORS

1 KEY PAD

\$1800.00

THANKS FOR THE OPPORTUNITY TO QUOTE

ACCEPTANCE BY

THIS BID IS GOOD FOR 30 DAYS

GILLILAND ELECTRONICS SUPPLY CO.

P.O. BOX 2052

72 INDUSTRIAL DRIVE P.
HATTIESBURG, MS.39403-2052
PHONE 601-584-4812
FAX 601-584-7760

PETAL CIVIC CENTER ATTN: DEBRA FAX: 601-583-3312 10/13/05

QUOTE TO REPLACE STORM DAMAGED FIRE ALARM

MS4 FIRE ALARM PANEL

\$1500.00

COMPLETELY INSTALLED HOOKED UP TO EXISTING PULL, STROBES, AND DUCT DETECTORS

ADDITIONAL CHARGES MAY OCCUR IF EXISTING EQUIPMENT IS DEFECTIVE

THANKS FOR THE OPPORTUNITY TO QUOTE

ACCEPTANCE BY

THIS BID IS GOOD FOR 30 DAYS

CITY OF PETAL **MINUTE BOOK 25**

EXHIBIT "B"

PHONE # 601-545-8806

CLEMENT ELECTRIC

30A MAGNOLIA PETAL, MS 39465 **180**

CITY OF PETAL – CIVIC CENTER ATTN: SHIRLEY FAX #601-583-3312

QUOTE:

1-ALARM PANEL 10-MOTION DETECTORS

COMPLETELY INSTALLED,

\$2150.00 + TAX

QUOTE #2: FIRE ALARM

1-M\$4 FIRE ALARM PANEL

INSTALL USING EXISTING DEVICES – ADDITIONAL CHARGE MAY OCCUR IF EXISTING DEVICES ARE DEFECTIVE. \$1800.00 + TAX

THANKS FOR THE OPPORTUNITY TO QUOTE.

BID GOOD FOR 30 DAYS.

ORDINANCE NO. 1979 (42-A118) CITY OF PETAL MINUTE BOOK 25

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE 1979 (42) OF THE COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF PETAL, MISSISSIPPI, IN ORDER TO PERMIT REPLACEMENT OF MANUFACTURED HOMES OR MOBILE HOME UNITS UNDER CERTAIN CONDITIONS, AND FOR RELATED PURPOSES

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. The following article of Ordinance 1979 (42) be amended as follows:

6.113 Single manufactured homes or mobile home units or modular home units not in mobile home parks.

Manufactured homes, mobile home units or modular home units existing upon parcels of land outside of mobile home parks shall comply with the following regulations.

Mobile home units or modular home units presently existing as a primary owner/occupied residence may continue as a non-conforming use. Replacement of presently existing mobile home units or modular home units will be permitted if the replacement is of a later model, greater value, and HUD approved.

SECTION II. All Ordinances in conflict herewith and the same are hereby repealed.

SECTION III. This Ordinance shall be in full force and effect thirty (30) days after its passage.

SECTION IV. That except as amended herein, Ordinance No. 1979 (42), and all other amendments thereof, be, and remain in full force and effect.

SECTION V. This Ordinance will be in full force and effect thirty (30) days from and after its passage.

The above and foregoing Ordinance having been presented, first section by section, and then as a whole, with the following vote as to section by section:

Alderman Draughn
Alderman Hinton
Alderman McMurry
Alderman Stringer
Alderman Travis
YEA

For passage, adoption, and approval of the Ordinance, as a whole:

Alderman Draughn
Alderman Hinton
Alderman McMurry
Alderman Stringer
Alderman Travis
YEA

The above and foregoing Ordinance, being dully adopted and approved, on this the

7th day of January, A.D., 2003.

TONY PHILLIPS, MAYOR

(SEAL)

ATTEST:

JEAN SHEE, CITY CLERK

Time: January 16, 2003

ORDINANCE 1991 (75A-3) AN ORDINANCE AMENDING ORDINANCE 1991 (75) TO INCLUDE CURB AND GUTTER REQUIRMENTS, TO INCLUDE SIDEWALK REQUIRMENTS, AND FOR RELATED PURPOSES

PURSUANT TO §503.01 of Ordinance No. 1991 (75), and pursu

§17-1-23 and §17-1-25 of the Mississippi Code of 1972, as amended, said Ordinance is amended as follows, to wit:

Statement of Fact and Purpose:

At the regularly conducted meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, on November 1, 2005, there was a discussion between the Mayor and the Board of Alderman concerning amendment to the city's subdivision regulations in order to provide for curb and gutter requirements, and to provide sidewalk requirements. The Mayor and Board of Alderman having received from the City of Petal Planning. Commission, their recommendation, that said Ordinance be amended, said Ordinance is amended as follows, to wit:

Carb and Gutter Regularuments
Curbs, gotters and storm sewers shall be required for the purpose of drainage, safety,
delineation and protection of pavement edge in all proposed subdivisions submitted to the
Planning Commission and the Board of Aldermen for approval following the effective
date as indicated above.

- 413.01 Curbs, gutter and storm sewers shall be designed and installed in accordance transfer acceptable engineering practices in the State of Mississippi.
- 413.02 This requirement may be waived and shoulders and/or drainage swales used when it can be shown that:

 - a. Shoulders are require by state regulation;

 b. Soil or topography make the use of shoulder and/or drainage swakes preferable;

 c. It is in the best interest of the proposed community to preserve its rural character by using shoulders and/or drainage swakes instead of curbs;

 d. The developer demonstrates to the Planning Commissions and Board of Aldermen that stormwater management, and sediment and evosion control can be effectively accomplished through the use of shoulders and/or drainage swales. This demonstration of effectiveness shall be accompanied by a post-construction softmwater management plan the demonstrates that the post-construction conditions in the development are sufficient to effectively manage stormwater, sodiment transfer and evosion. The developer shall submit to the City for approval a post-construction stormwater management plan to include the following elements:

 i. A detailed description of all post-construction best management practices (BalPr) a) to be incorporated into the subdivision,

 ii. Detailed drawings and maintenance plans for all post-construction BalPr to include the signature and seel of a Professional Civil Engineer registered in the State of Minatasppi.

 iii. A graphic description of the anticipated post-construction drainage patterns of the development to include the subcipated drainage streams or water bodies, and an indication of potential modifications to preconstruction drainage pattern or conditions.

414 Sidewalk R

- 414.01 The Plenning Commission may require aidewalks in any situation where proximity of the proposed subdivision to future or existing neighborhood businesses, schools, community facilities, or other pedestrian traffic generators suggests sidewalks will be needed.
- 414.02 The Planning Commission may require sidewalks along all regional arterials, suburban arterials and primary collector streets as identified in the City of Petal Comprehensive
- 414.02 Sidewalk requirements may be waived under the following conditions:

 a. Where the topography is such that the installation of sidewalks would be

 - impractical;
 b. Where the installation of sidewalks would be hazardous to pedestrians because of grade;

CITY OF PETAL MINUTE BOOK 25 415

EXHIBIT "D"

Where the developer indicated on the submitted plat that designs provisions are made to ensure pedestrian safety and interconnectedness through the use of paths, trials, walking tracks or other pedestrian corridor.

182

Except as amended herein Ordinance 1991 (75) as previously amended remains force and effect. In the event of conflict, between this Amendment and the origit Ordinance and previous Amendments, this Amended will supersede.

Effective Date

nce shall be take effect and be in force thirty (30) days from and after its

mce 1991 (75) was The above and foregoing Ordin ce, being an am eed to writing, and the same was then introduced and read and a vote was taken th first section by section and then upon the foregoing amendments to the Ordinance as a whole, ' with the following results:

Those present and voting "AYE" and in favor of the passage, adoption, and approval of the above and foregoing Amendment to Ordinance 1991 (75):

Alderman David Cleyton Alderman Kay Feirley Alderman James Moore Alderman Steve Stringer Alderman Liesa Wenver

east and voting "NAY" or agai this Amendment to Ordinance 1991 (75):

Those present and voting "AYE" and in favor of the adoption of the fore endment to Ordinance 1991 (75), as a whole:

Those present and voting "NAY" and in favor of the adoption of the foreg Amendment to Ordinance 1991 (75), as a whole:

CARL SCOTT, Mayor

Wherespon, the foregoing Amends ent to Ordinance 1991 (75) be, and the same is ed, adopted, and approved, on this, the 1^{s} day of Now

(SEAL)

List below the person to be contacted for additional inform

ision expires Maladad Statestile Natury Public

9th day of Alabake 2005 a lette &

Jean c

CARL SCOTT

P O BOX 564

545-1776

PETAL MS 39465

2. Proposed work will begin on ...

(e) POWER UNIT: Type _ 4. PERMITTED VOLUME:

.50

(a)_

ell originally drilled (if known)? _

3. Description of proposed or completed well:

(a) DEPTH OF WELL: 134

(b) SURFACE CASING: Length 93

(c) SCREEN: Length 31

(d) PUMP: Type TURBINE : Size

if well has already been drilled, when was well completed (date)?

_acre-feet per year at a maximum rate of _

allons per day at a maximum rate of (CONTINUED ON BACK)

___ 19_____, and will be completed by ___

det DRILLER: CARLOSS WELL SUPPLY CO

; Capacity 760 gallons per minute; Setting depth

20

. 1962 . Under whose name was

DEPARTMENT OF E	NVIRONMENTAL Q	UALITY, OFFICE	OF LAND AND WATER RESOURCES	CITY OF PET	ASource of water is from	which drains into 184
P.0	O. BOX 10631, JACK	SON, MS 39289-0	631; (601) 961-5202	MINOTERO	OK 25 (major s 2. Discription of pump/diversion works:	tream or river)
This box is for office use only Issued:	Expires:	Fee Paid:	Permit No]	Pump (size & type):	Power Unit (size & type):
Lat.	Long	Elev.	USGS No.	EXHIBIT "	Elift:foet	Maximum capacity:gallons per minute
Quad.	ASCS Farm No. Tract No.	STAC.	MSDOH No.	1		er year at a maximum rate ofgallons per minute
Aquifer: Remarks:	THE THE		Dam lav No	1		ACE WATER IMPOUNDMENTS (DAMS) on continuously flowing streams)
THIS APPLICATION	IS FOR (Circle one):	NEW PERMIT	RENEWAL - PERMIT NO. MS-GW-03965	5	Name of storage reservoir: Surface area at normal pool:	Dum Height:feet
THIS APPLICATION	IS FOR (Circle one):	GROUNDWATER - C	OMPLETE A,B,E			· · · · · · · · · · · · · · · · · · ·
	:	SURFACE WATER -	COMPLETE A,C,D,E			L APPLICATIONS - complete section related to beneficial use)
•			al, Rural Water, or Private Water 2) Irrigation			crop to be irrigated: Rice; Cotton; Outs; Outs; Crain Sorgon; Track; Whent; Grain Sorgon;
•			ch, School) 7) Commercial (eg. Hotel, Casino,		Other (specify)	Adres
Restaurant) 8) Fire Protect	ction 9) Livestock 10)	Flood Protection 11) Other:	=	A. Method of Irrigation (circle one) - Center Pf B. Land Condition (circle one) - Precision Lane	
SECTION A (w)		LICANTS)				Tract Na
LANDOWNER: C	ITY OF PETAL		64-5653775 (SSN or Tax ID No.)	-	FISH CULTURE: Explain how water will be use How often will reservoir (s) be emptied and refille	
• •	O BOX 405 (107	WEST 8TH AVENU			3. MUNICIPAL, WATER ASSOCIATION, or PR	VATE WATER SYSTEM
(Address)				-		isor (b) The number of connections is uring periods of meximum uses at the end of each five-year period during the
P1 (City)	ETAL MS 39465	(State & Zip)	(601) 544-6981 (Telephone No.)	-	next twenty (20) years?15HGD2006	20MGD 2011, .25MGD 2016, .30 2021
APPLICANT, AGENT	, OR LESSEE (if differe	nat from Landowner):				Volume) (Your) (Volume) (Your) (Volume) (Your) a watercourse, indicate the amount released each your
						NPDES Permit No.
(Name))		(SSN or Tex ID No.)	-		Mt.
(Addre	46)		<u> </u>	_		
(/		() -		,	
(City)		(State & Zip)	(Tolephone)	=		ngh non-contact cooling?
			sust accompany this application): 12W , County FORREST		5. RECREATION: Explain how water will be used:	
			you are now applying (circle one)? YES NO If you, describe	•		
the nature and amount of any addition	onal supply and, if applicable, list p	ernk meher.		-	6. OTHER USE: Explain in detail (if needed, attack	another page):
SECTION B (to b	be completed for GROUND	WATER SOURCE				
			MENT OF HEALTH NO.: 180011-03		7. REMARKS:	
2. Proposed work will begin	on	_ 19, and will be	completed by, 19			
		eted (date)?		•	List below the person to be contacted for additional in	formation if required.
well originally drilled (if k 3. Description of proposed or				-	CARL SCOTT (Name)	The accompanying map is hereby declared a part of this application.
(a) DEPTH OF WELL:	720		RINER DRILLING SERVICE	-	P O BOX 564	For irrigation and fish culture use, as ASCS photograph is required. The TEN DOLLAR (\$10.00) permit fire is enclosed herewith.
(b) SURFACE CASING: . (c) SCREEN: Length	-		inches; TypeSTEELinches; TypeWIREWOUND-STAINI		(Address)	
			gallons per minute; Setting depthfor		PETAL MS 39465 (City, State, Zip)	la extit
(c) POWER UNIT: Type		; Size	60 Jorsepowe	•	545-1776	(Eignature)
4. PERMITTED VOLUME (a)	: : ncre-feet per year at	a maximum rate of	gallons per misun		(Telephone)	1.1 2
(b) . 20			f 500 gallons per minus		Subscribed and sworn to before me this see the	or 1 Olbale 1805 " Lete & count on the t
	(CONTII	NUED ON BACK)		į	My commission expires <u>III Chambrin Suries Augus</u>	Notary Public.
			RT OR WITHDRAW F THE STATE OF MISSISSIPPI		SECTION C (to be completed for SURP	ACE WATER SOURCE)
DEPARTMENT OF EN	IVIRONMENTAL OI	JALITY, OFFICE	OF LAND AND WATER RESOURCES		1. Source of water is from	which drains into
	D. BOX 10631, JACKS				which drains into(major st	ream or river)
This box is for office use only.	Expires:	For Polit	PORM OL WIL-AP-2 (REV. 996)	Ì	Discription of pump/diversion works: Pump (size & type):	
Lat.	Long.	Elev.	USQS No.	•		Power Unit (size & type):
Quad.	ASCS Farm No.	STAC.	MSDOH No.		3nerre-fleet p	rr year at a maximum rate ofgallons per minute
Aquifer: Remarks:	Tract No.		Beein No. Dom Inv. No.		SECTION D (to be completed for SURFA	CE WATER IMPOUNDMENTS (DAMS) on continuously flowing streams)
THIS APPLICATION I	S FOR (Circle one): N	NEW PERMIT B	ENEWAL - PERMIT NO. MS-GW-11455		Name of storage reserveir: Surface area at normal pool:	Dem Height:foot
THIS APPLICATION I	•					Storage capacity at normal pool:acre-feet
		FURFACE WATER - C	OMPLETE A,C,D,E			L APPLICATIONS - complete section related to beneficial use)
BENEFICIAL USE (Cir	rcle one or more): 1) Po	ublic Supply - Municipal	l, Rural Water, or Private Water 2) Irrigation			rop to be irrigated: Rice; Cotton; Cotton; Cotton; Cotton; Crain Sorgon
			th, School) 7) Commercial (eg. Hotel, Casino,		Other (specify)	
Restaurant) 8) Fire Protect	tion 9) Livestock 10)	Flood Protection 11)	Other:		A. Method of Irrigation (circle one) - Conter Pi R. Lond Condition (circle one) - Precision Land	
SECTION A (10 be	e completed by ALL APPLI	ICANTS)			C. ASCS Farts No	Tract No.
LANDOWNER: CI	TY OF PETAL		64-5653775 (\$\$N or Tax ID No.)	. ;	FISH CULTURE: Explain how water will be used How often will reservoir (a) be comptled and refilled	
P O BOX 405 (107 WEST BTH AVENUE)				:	3. MUNICIPAL, WATER ASSOCIATION, or PRI	VATE WATER SYSTEM
(Address	4)				Chose "a" or "b". (a) The number of people served	is or (b) The number of connections is uring periods of meximum use at the end of each five-year period during the
PE (City)	ETAL MS 39465	(State & Zio)	601 544-6981 (Telephone No.)		next twenty (20) years? -50HGD 2006	ring periods of meximum use at the end of each five-year period during the .55MGD 2011 .60MGD 2016 .65MGD 2021 (Volume) (Year) (Volume) (Year)
APPLICANT, AGENT,	OD I POOPP of the	((Tempunas Per.)			
APPLICANI, AGENI,	UK LESSEE (if deficien	il from Landowner):		•	4. IPIDUSTRIAL: If the water is to be released into	n watercourse, indicate the amount released each year;
(Name)			(SSN or Tax ID No.)		Rate of release	; NPDES Permit No
					Exploin any changes in quality of water to be releas	· · · · · · · · · · · · · · · · · · ·
(Address	3)			•	Explain how water will be used:	
(City)		(State & Zip)	(Telephone)	-	How much groundwater will be used for once-three	gh non-contact cooling?
			net accompany this application):	:	5. RECREATION: Explain how water will be used:	
			3W County FORREST	•		
the nature and amount of any addition		,	to an now analying (clock analy VIS NO If you describe		6. OTHER USE: Explain in detail (if needed, attack:	mother page):
SECTION D			ros are now applying (circle energy YES NO 15 yes, describe			
SECTION B (to be	completed for GROUNDY		on an now applying (clock ener)? YES NO If yes, describe			
A ATTRICTED. CIIKO	NELLE	VATER SOURCE)		1	7. REMARKS:	
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EXHIBIT "F"

CITY OF PETAL P DEPARTMENT OF POLICE

D

127 West 8th Ave.
Petal, Ms. 39465
Phone: (601) 544-5331
Fax: (601) 544-5347

Mayor and Board of Alderman

Assistant Chief Donald W. Sealy

ce: Sale of Seized Vehicle

November 1, 2005

Honorable City Administration:

We have a 1996 Chevrolet Camaro Vin #2G1FP22K7T2105744 we would like to send to Durham Auction. The vehicle is in very bad condition and unsafe to drive.

Your consideration in this matter will be greatly appreciated.

Donald W. Sealy Assistant Chief

ORDINANCE 1974(2-B)

AN ORDINANCE AMENDING ORDINANCE 1974(2-A) FIXING THE TIME AND PLACE OF THE MONTHLY MEETINGS OF THE CITY COUNCIL

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI

SECTION I: Section 1 of Ordinance 1974(2-A) as passed and adopted on the 6th

day of July, 1989 be and the same is hereby amended to read as follows:

Section 1

The Mayor and Board of Aldermen shall hold regular meeting on the first
Tuesday of each month in the Petal Court Room of City of Petal, Mississippi, said
meeting to begin at the hour of 7:00 P.M.

SECTION II. Section 2 of Ordinance 1974(2-A) as passed and adopted on the 6^{th} day of July, 1989 be and the same is hereby amended to read as follows:

Section 2

The Mayor and Board of Aldermen shell hold a regular meeting on the 3rd

Tuesday of each month in the Petal Court Room, City of Petal, Mississippi, beginning at

SECTION III. All Ordinances in conflict herewith be and the same are hereby repealed.

SECTION IV. Ordinance 1974(2-A) except as amended herein be and the same are still in full force and effect.

SECTION V. This Ordinance amending Ordinance 1974 (2-A) be and the same shall be and in effect from and after 30 days from this date.

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 foregoing Ordinance as a whole with the following results:

Those present and voting "AYE" and in favor of the passage, adoption and approval of sections I, II, III, IV & V of the foregoing Ordinance:

Alderman David Clayton Alderman Kay Fairley Alderman James Moore Alderman Steve Stringer Alderman Liesa Weaver CITY OF PETAL Those present and voting MINUTE BOOK 25 & V of the foregoing Ordinance:

Those present and voting "NAY" or against the adoption of \$86 ns I, II, III, IV,

EXHIBIT "G"

Those present and voting "AYE and in favor of the adoption of the foregoing

Ordinance as a whole:

Alderman David Clayton Alderman Kay Fairley Alderman James Moore Alderman Steve Stringer Alderman Liesa Wesver

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 1st day of November, A.D., 2005.

Carl Scott

(SEAL)

ATTEST:

Jan Jaker

EXHIBIT "H"

Thanksgiving Holiday

Page 1 of 2

STATE OF MISSISSIPPI

Office of the Governor



WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Thanksgiving Day, Christmas Day and New Year's Day are declared a legal holidays in the State of Mississippi; and

WHEREAS, Christmas Day of 2005 and New Year's Day of 2006 shall each fall on Sunday; and

WHEREAS, during the Thanksgiving holiday and Christmas season, many state employees will spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Haley Barbour, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of Mississippi, including Section 3-3-7, do hereby authorize the closing of all offices of the State of Mississippi on Friday, December 23, 2005, and Monday, December 26, 2005, in observance of CHRISTMAS DAY, and Monday, January 2, 2006, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the closing of all offices of the State of Mississippi, in the discretion of the respective agency heads, on Friday, November 25, 2005, in further observance of the Thanksgiving holiday.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 26th day of October in the year of our Lord, two thousand and five, and of the Independence of the United States of America, the two hundred and thirtieth.

ly Minhor



HALEY BARBOUR GOVERNOR

BY THE GOVERNOR

THIS

PAGE

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INTENTIONALLY