

CITY OF PETAL
MINUTE BOOK 25

235

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON NOVEMBER 22, 2005 AT 6:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE LIESA WEAVER
OTHERS	ROBERT BOUDREAUX CARL JOHNSTON MIKE WEAVER

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

THEREUPON, THE ALDERMEN WERE CALLED ON THE PHONE PRIOR TO THE SPECIAL MEETING.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TERMINATE THE U.S. ARMY CORPS OF ENGINEERS FROM THE DEBRIS REMOVAL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE THE U.S. ARMY CORPS OF ENGINEERS FROM THE DEBRIS REMOVAL. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN LIESA WEAVER

WHEREAS, MAYOR SCOTT REQUESTED TO PUT BACK IN PLACE AND TO ACCEPT THE BIDS FOR RIGHT OF ENTRY DEBRIS REMOVAL.

SEE EXHIBIT "B"

BIDS FOR RIGHT OF ENTRY

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE BID FROM SCI, INC-GEO PAVE DIVISION FOR THE COMPLETION OF CUTTING, COLLECTING AND REMOVAL OF VEGETATIVE STORM DEBRIS FROM PRIVATE PROPERTY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN LIESA WEAVER

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO AMEND THE FOLLOWING ORDINANCE.

SEE EXHIBIT "C"

ORDINANCE 1984(57-K)

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 LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR ELETRONIC BILLING.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR ELECTRONIC BILLING. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO MAKE AN OFFER ON 70 ACRES OF LAND NEAR THE FAIRGROUNDS AT \$2,000.00 AN ACRE PENDING ON ENGINEER'S SURVEY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE MAYOR SCOTT TO MAKE AN OFFER ON THE 70 ACRES OF LAND LOCATED NEAR THE FAIRGROUNDS AT \$2,000.00 PER ACRE DEPENDING ON ENGINEER SURVEY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THE 22ND DAY OF NOVEMBER 2005.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



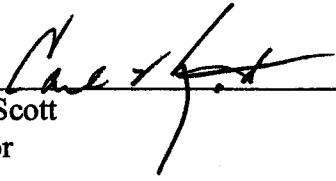
JEAN ISHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Tuesday, November 22, 2005 at 6:30 p.m. in the Board Room of said City for the purpose of:

- 1) Terminate Contract with Corp of Engineers for Debris Removal
- 2) Accept Bid of SCI Geopave for Debris Removal
- 3) Ordinance 1984(57-K)
- 4) Entertain Property Offer for 70 Acres at the River



Carl Scott
Mayor

CITY OF PETAL
MINUTE BOOK 25

EXHIBIT "B"

**BID TABULATION
CITY OF PETAL
CUTTING, COLLECTING AND REMOVAL OF
VEGETATIVE STORM DEBRIS FROM
PRIVATE PROPERTY
DATE: OCTOBER 17, 2005**

L & A Contracting SCI, Inc. Schneider Tree T.L. Wallace RUM-McQueen
100 Sims Road P.O. Box 3894 231 Tanner Dr P.O. Box 523 12 McQueen Ln
Hattiesburg, MS Gulfport, MS Taylors, SC 29687 Columbia, MS Collins, MS

ITEM NO.	ITEM	DIAMETER	UNIT	L & A Contracting		SCI, Inc.		Schneider Tree		T.L. Wallace		RUM-McQueen	
				UNIT PRICE	PRICE	UNIT PRICE	PRICE	UNIT PRICE	PRICE	UNIT PRICE	PRICE		
1	Cut, collect and remove storm damaged trees from private property by diameter. Measurement is two feet above ground level.	0" - 12"	EA.	\$125.00	\$150.00	\$225.00	\$295.00	\$300.00					
		12" - 24"	EA.	\$320.00	\$400.00	\$300.00	\$375.00	\$900.00					
		24" - 36"	EA.	\$885.00	\$755.00	\$725.00	\$850.00	\$1,200.00					
		36" - 48"	EA.	\$850.00	\$1,150.00	\$2,800.00	\$3,500.00	\$1,800.00					
		> 48"	EA.	\$2,500.00	\$1,375.00	\$3,900.00	\$4,500.00	\$1,800.00					
2	Removal of stumps from private property by diameter. Measurement is two feet above ground level.	0" - 12"	EA.	\$925.00	\$100.00	\$140.00	\$200.00	\$150.00					
		12" - 24"	EA.	\$320.00	\$150.00	\$250.00	\$325.00	\$300.00					
		24" - 36"	EA.	\$450.00	\$250.00	\$600.00	\$750.00	\$600.00					
		36" - 48"	EA.	\$885.00	\$425.00	\$800.00	\$950.00	\$800.00					
3	Cut, collect and remove hazardous and hanging tree limbs from private property.	> 48"	EA.	\$1,000.00	\$525.00	\$950.00	\$1,200.00	\$900.00					
		>= 2"	EA.	\$22.00	\$28.75	\$34.00	\$37.00	\$48.00					
3	Topsoil for replacement of stump material		CU.YD.	25	\$20.00	\$25.00	\$45.00	\$30.00					

This is to certify that I have checked the tabulation of the bids received by the City of Petal, MS on October 17, 2005 and that said tabulation is true and correct to the best of my belief.

Shows, Dearman & Waits, Inc.

Michael T. Waits, P.E., R.L.S.

CITY OF PETAL
MINUTE BOOK 25

AN ORDINANCE AMENDING SECTION 14(A) OF ORDINANCE 1984(57) OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO CHANGE THE CHARGES OF WATER AND SEWER USE WITHIN THE CITY OF PETAL, MISSISSIPPI, REPEALING PART OF SECTION 14(A) OF ORDINANCE NUMBER 1984(57) AND FOR RELATED PURPOSES

EXHIBIT "C"

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal,

Mississippi:

SECTION 1. Section 14(A) of Ordinance Number 1984(57) as originally adopted on May 17, 1984 is hereby amended to read as follows. To-wit:

SECTION 14.(A) The following schedule of rates is hereby ascertained, found declared to be reasonable, and the same are established as the rates to be charged for subject to minimum charges shown below:

RATE SCHEDULE	
RESIDENTIAL	
WATER	
0-3,000 GALLONS	\$12.00
FOR EACH ADDITIONAL 1,000 GALLONS USED	\$ 2.00
SEWER	
FLAT RATE OF \$12.00 PER GALLON	
COMMERCIAL	
WATER	
0-3,000 GALLONS	\$12.00
4,000 GALLONS	\$15.00
FOR EACH ADDITIONAL 1,000 GALLONS USED	\$ 2.00
SEWER	
0-3,000 GALLONS	\$12.00
4,000 GALLONS	\$12.75
FOR EACH ADDITIONAL 1,000 GALLONS USED (FORMULA USED IS 85% OF WATER CONSUMPTION FOR SEWER USAGE)	\$ 1.70
SEWER TREATMENT CHARGE	
RESIDENTIAL AND COMMERCIAL	
FLAT RATE	\$ 5.00

SECTION 2. All ordinances in conflict herewith be, are hereby repealed.

SECTION 3. That this ordinance shall take effect and be in full force thirty (30) days from and after its passage.

The above and foregoing ordinance having been reduced to writing, the same was read and voted upon, section by section, and then as a whole.

Those present and voting "YEA" and in favor of the passage, adoption and approval of Sections 1, 2 & 3 of the foregoing ordinance:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Liesa Weaver

Those present and voting "NAY" or against the passage, adoption and approval of Sections 1, 2, & 3 of the foregoing ordinance:

None

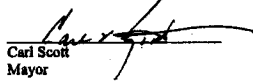
Those present and voting "YEA" or against the passage, adoption and approval of the Ordinance as a whole:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Liesa Weaver

Those present and voting "NAY" or against the passage, adoption, and approval of the foregoing ordinance as a whole:


None

WHEREFORE the foregoing ordinance was duly passed, adopted and approved on this the 22nd day of November A.D., 2005.


Carl Scott
Mayor

(SEAL)

ATTEST:


Jean Lince
City Clerk

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