

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON NOVEMBER 28, 2005 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	RICHARD BRYANT LARRY FLOYD JEFFERY ESTERS TOM HARDGES

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 FROM FIRE CHIEF RICHARD BRYANT TO SUSPEND EMPLOYEE ERIC HARDING ONE SHIFT WITHOUT PAY ON DECEMBER 5, 2005.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM FIRE CHIEF RICHARD BRYANT TO SUSPEND EMPLOYEE ERIC HARDING ONE SHIFT WITHOUT PAY ON DECEMBER 5, 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 REQUESTED TO GO INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

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

MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

THEREUPON, ALDERMAN MOORE 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.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM SANITATION SUPERVISOR DALE NUTTING TO SUSPEND JEFFERY ESTERS WITH PAY UNTIL FURTHER NOTICE FOR MISCONDUCT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM SANITATION SUPERVISOR DALE NUTTING TO SUSPEND JEFFERY ESTERS WITH PAY UNTIL FURTHER NOTICE OF THE BOARD FOR HIS MISCONDUCT. 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 STATED THAT THE STATE HAS LIFTED THE BURN BAND AND WOULD LIKE TO KNOW IF THEY WOULD LIKE TO HAVE IT LIFTED IN THE CITY OF PETAL.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO LIFT THE BURN BAND FOR THE CITY OF PETAL CITY LIMITS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE CONTRACT FROM SCI, INC-GEOPAVE DIVISION FOR THE COMPLETION OF CUTTING, COLLECTING AND REMOVAL OF VEGETATIVE STORM DEBRIS FROM PRIVATE PROPERTY

SEE EXHIBIT "B"

CONTRACT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE CONTRACT WITH 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
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM VEN MATHIS ON PROPOSED "DOITBEST" HARDWARE STORE TO GET A VARIANCE ON SPRINKLER SYSTEM.

SEE EXHIBIT "C"

VARIANCE
FLYNT AND ASSOCIATES, PLLC

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO GRANT THE VARIANCE ON THE SPRINKLER SYSTEM FOR VEN MATHIS WITH "DOITBEST" HARDWARE STORE. 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

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN. 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

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 28TH 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 Monday, November 28, 2005 at 5:30 p.m. in the Board Room of said City for the purpose of:

- 1) Employee Matters
- 2) Lifting of Existing Burn Ban
- 3) Variance Request from "DoItBest"



Carl Scott
Mayor

EXHIBIT "B"

SUPPLEMENTAL AGREEMENT

Project No. F05-1422
; Forrest County

WHEREAS, (I), (WE) SCI, Inc. - GeoPave Division
Contractor, of 10200 Logan Cline Road, Gulfport, MS 39505 entered
into a contract with the City of Petal, Mississippi
on the 30th day of November, 2005, for the
completion of **Cutting, Collecting and Removal of Vegetative Storm
Debris from Private Property**, and WHEREAS, the **City of Petal &
SCI, Inc.** is desirous of establishing a unit price for removing
and disposing of vegetative hurricane debris from public right-of-
ways and this practice has been approved by the Federal Emergency
Management Administration.

NOW THEREFORE, IT IS HEREBY AGREED by all parties that the unit
price for this work shall be \$21.00 per cubic yard.

This agreement in no way modifies or changes the original contract
of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, (I), (WE), SCI, Inc. - GeoPave Division
hereby agree to said Supplemental Agreement consisting of the
above mentioned items and prices and agree that this Supplemental
Agreement is hereby made a part of the original contract to be
performed under the specifications thereof, and that the original
contract is in full force and effect except as it might be
modified by this Supplemental Agreement.

DATED this the 28 day of NOVEMBER, 2005.

[Signature] Contractor Linda Long Witness

RECOMMENDED FOR APPROVAL:

[Signature] Project Engineer APPROVED 11/20/05 Date

APPROVED:

(By Order of the City Council) Dated 11/20/05

BY: [Signature]
MAYOR

EXHIBIT "C"



FLYNT AND ASSOCIATES, PLLC

PROFESSIONAL SURVEYORS

MISSISSIPPI, LOUISIANA AND ALABAMA

511 SOUTH MAIN STREET

PETAL, MS 39465-2203



R. Allen Flynt, P.L.S.
O. Ray Swilley, P.L.S.



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FAX: (601) 582-1839
e-mail: alflynt@netdoor.com

November 16, 2005

Honorable Carl Scott – Mayor of Petal
and Petal City Board

VIA: Hand Delivery

RE: Proposed "DoItBest" Hardware Store as per Flynt & Associates' Drawing #M281-04
Attached

Dear Ladies & Gentlemen,

On behalf of Ven Mathis of Petal Supply, Inc. (previously Mid South Services, Inc.), I am submitting the attached drawing for your review of the site plan and building layout.

As a follow up to your meeting with Mr. Mathis prior to the regular Board Meeting on 11/15/05, please consider this as our request to allow construction on the 14,928 square foot building which is below the 15,000 square foot requirement of the International Business Codes and as was agreed to by the previous council.

It is my understanding that the present City of Petal code requires a fire protection system for structures at or above the 12,000 square feet and it is our contention that a hardware store would not need this protection. The building site plan layout and construction plans have all been prepared with the understanding that the sprinkler system would not be required.

Our hopes are to receive your approval so as we can commence construction however if a variance request is needed, please let me know and I will prepare the proper documents immediately.

Thank you for your assistance and review of this matter and if you should have any questions please feel free to contact me.

Respectfully,
Flynt & Associates Land Surveyors

R. Allen Flynt, PLS
Owner

RAF/dh
cc: Ven Mathis