

CITY OF PETAL
MINUTE BOOK 25

1

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 SEPTEMBER 6, 2005 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	DAPHNE LANCASTER (FOR THOMAS W TYNER)
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	GLEN CRAFT GINA WREN JUANITA CROSS BUDDY REYNOLDS CINDY HOLLAND AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRO. DAVID GRUMBACH.

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

- IX. GENERAL BUSINESS
 - 1. OMIT
 - 8. REQUEST TO TERMINATE ANIMAL WARDEN JONATHAN MAY IN THE POLICE DEPARTMENT.
 - 9. REQUEST TO TERMINATE FIRE FIGHTER CHRIS CARLISLE IN THE FIRE DEPARTMENT.
- X. SEMINARS & TRAVEL
 - 1. OMIT
 - 2. OMIT
 - 5. REQUEST FOR NATHAN R. KINSEY AND JOSH SULLIVAN TO ATTEND THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATION OFFICIALS CERTIFICATION CLASS OCTOBER 10-14, 2005 IN LAUREL, MS.
- XII. RESOLUTIONS & PROCLAMATION
 - 1. REQUEST TO ADOPT RESOLUTION DECLARING THE INTENT TO ISSUE WATER AND SEWER \$15,000,000 BOND
 - 2. REQUEST TO ADOPT RESOLUTION ENGAGING CERTAIN PROFESSIONALS CONCERNING THE ISSUE OF WATER AND SEWER \$15,000,000.
 - 3. REQUEST TO ADOPT RESOLUTION DECLARING THE INTENT TO ISSUE GENERAL OBLIGATION BOND, SERIES 2005
 - 4. REQUEST TO ADOPT RESOLUTION ENGAGING CERTAIN PROFESSIONALS CONCERNING THE ISSUE OF GENERAL OBLIGATION BOND, SERIES 2005.

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 AUGUST 16, 2005, RECESSED MEETING OF AUGUST 22, 2005 AND THE RECESSED MEETING OF AUGUST 25, 2005.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF AUGUST 16, 2005, RECESSED MEETING OF AUGUST 22, 2005, AND RECESSED MEETING OF AUGUST 25, 2005 BE ADOPTED AS WRITTEN. 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 QUOTATIONS FOR THE CLEANING OF OFFICES AT CITY HALL AND THE CIVIC CENTER.

SEE EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE QUOTE FROM SERVICE MASTER CLEAN IN AMOUNT OF \$623.00 FOR (TWO) 2 DAY A WEEK JANITORIAL SERVICE. 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 ASSISTANT CHIEF DON SEALY TO PLACE SOMEONE FROM THE POLICE DEPARTMENT TO THE PLANNING COMMISSION FOR AN ADVIORY ROLL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPOINT SOMEONE FROM THE POLICE DEPARTMENT FOR ADVISORY ROLL TO THE PLANNING COMMITTEE. 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 ASSISTANT CHIEF DON SEALY TO SEND A LETTER TO DR. JAMES HUTTO WITH THE PETAL SCHOOL DISTRICT OFFICE TO SCHEDULE A MEETING WITH HIM ABOUT THE TRAFFIC CONTROL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE ASSISTANT CHIEF DON SEALY TO SEND A LETTER TO DR. JAMES HUTTO WITH THE PETAL SCHOOL DISTRICT TO SCHEDULE A MEETING TO DISCUSS THE TRAFFIC CONTROL AT THE PETAL SCHOOLS. 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 RESCIND ORDINANCE 1979(42-A118).

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO RESCIND ORDINANCE 1979(42-A118). 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 FOLLOWING PROOFS OF PUBLICATION:

- A. ADVERTISEMENT FOR BID-DRAINAGE IMPROVEMENTS FERNCREST
- B. PUBLIC NOTICE-ZONING HEARING
- C. PUBLIC NOTICE-ZONING HEARING
- D. ORDINANCE 1986(65-E)
- E. ORDINANCE 1979(44-L)

THEREUPON, ALDERMAN WEAVER MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. 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 CLAIMS DOCKET #82522-82840 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUND.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #82522-82840 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUND. 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 LARRY BYRD, STREET SUPERVISOR, TO TERMINATE SANDY WATTS EFFECTIVE IMMEDIATELY.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TERMINATE SANDY WATTS FROM THE STREET DEPARTMENT IMMEDIATELY, UPON THE RECOMMENDATION OF LARRY BYRD, STREET SUPERVISOR. 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 RICHARD BRYANT, FIRE CHIEF, TO TERMINATE CHRIS CARLISLE EFFECTIVE IMMEDIATELY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE FIREFIGHTER CHRIS CARLISLE IMMEDIATELY, UPON THE RECOMMENDATION OF FIRE CHIEF RICHARD BRYANT. 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 POLICE CHIEF LEE SHELBOURN TO TERMINATE ANIMAL WARDEN JONATHAN MAY EFFECTIVE IMMEDIATELY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE ANIMAL WARDEN JONATHAN MAY IMMEDIATELY, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN. 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 FOR JEAN ISHEE TO ATTEND THE MMCCA WORK SESSION IN LOUISVILLE, MS OCTOBER 21-23, 2005.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE CITY CLERK JEAN ISHEE TO ATTEND THE MMCCA WORK SESSION IN LOUISVILLE, MS OCTOBER 21-23, 2005 AND TO PAY HER 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 FOR DEBORAH REYNOLDS TO ATTEND THE RETAIL ANALYSIS IN LITTLE ROCK, AR SEPTEMBER 20-21, 2005.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE DEBORAH REYNOLDS TO ATTEND THE RETAIL ANALYSIS IN LITTLE ROCK, AR SEPTEMBER 20-21, 2005 AND TO PAY HER EXPENSES. 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 JAMES HAMIL.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME LABORER IN THE STREET DEPARTMENT, UPON THE RECOMMENDATION OF STREET SUPERVISOR LARRY BYRD.

IT IS HEREBY ORDERED THAT JAMES HAMIL BE HIRED AS A LABORER/STREET SIGN MAINTENANCE IN THE STREET DEPARTMENT AT A RATE OF \$8.50 PER HOUR EFFECTIVE SEPTEMBER 19, 2005.

SO ORDERED ON THIS THE 6TH DAY OF SEPTEMBER, 2005.

THEREUPON, ALDERMAN MOORE 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 DONALD STANLEY AS A LABORER IN 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 LABORER IN THE STREET DEPARTMENT

IT IS HEREBY ORDERD THAT DONALD STANLEY BE HIRED AS A FULL-TIME LABORER IN THE STREET DEPARTMENT AT A RATE OF \$10.50 PER HOUR EFFECTIVE SEPTEMBER 19, 2005.

SO ORDERED ON THIS THE 6TH DAY OF SEPTEMBER, 2005.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 JEFFERY LOY IN 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 LABORER IN THE STREET DEPARTMENT, UPON THE RECOMMENDATION OF THE STREET SUPERVISOR LARRY BYRD.

IT IS HEREBY ORDERED THAT JEFFERY LOY BE HIRED FULL TIME IN THE STREET DEPARTMENT AT A RATE OF \$6.50 PER HOUR EFFECTIVE SEPTEMBER 19, 2005.

SO ORDERED ON THIS THE 6TH DAY OF SEPTEMBER, 2005.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOLLOWING 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR DISPATCHERS NATHAN R KINSEY AND JOSH SULLIVAN TO ATTEND THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATION OFFICIALS (A.P.C.O.) IN LAUREL, MS OCTOBER 10-14, 2005.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE DISPATCHERS NATHAN R KINSEY AND JOSH SULLIVAN TO ATTEND THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATION OFFICIALS (A.P.C.O.) IN LAUREL, MS OCTOBER 10-14, 2005. 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 RESOLUTION TO THE BOARD:

SEE EXHIBIT "B"

RESOLUTION

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), DECLARING THE INTENTION OF THE CITY TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2005, IN A TOTAL

CITY OF PETAL
MINUTE BOOK 25

7

AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARS
(\$15,000,000) FOR THE PURPOSE OF IMPROVING, REPAIRING, AND
EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE
CITY OF PETAL, MISSISSIPPI; AND DIRECTING PUBLICATION OF
NOTICE OF SUCH INTENTION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING
RESOLUTION. 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 RESOLUTION TO THE
BOARD:

SEE EXHIBIT "C"

RESOLUTION

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE
CITY OF PETAL, MISSISSIPPI (THE "CITY"), AUTHORIZING THE
EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE
ISSUANCE OF COMBINED WATER AND SEWER SYSTEM REVENUE
BONDS, SERIES 2005, OF THE CITY TO RAISE MONEY FOR THE
PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE
COMBINED WATER AND SEWER SYSTEM OF THE CITY OF PETA,
MISSISSIPPI

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

SEE EXHIBIT "D"

RESOLUTION

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND
BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE
"CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2005, OF
SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO
EXCEED FIVE MILLION DOLLARS (\$5,000,000) TO RAISE MONEY
FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING
MUNICIPAL BUILDINGS, COMMUNITY CENTERS, PREPARING AND
EQUIPPING ATHLETIC FIELDS, AND PURCHASING BUILDINGS OR
LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING
AND EQUIPPING THE SAME; PURCHASING LAND FOR PARKS AND
PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND
ADORNING THE SAME, INCLUDING THE CONSTRUCTING,
REPAIRING AND EQUIPPING OF RECREATIONAL FACILITIES;
PROTECTING THE CITY, ITS STREETS AND SIDEWALKS FROM
OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS;

CONSTRUCTING, IMPROVING OR PAVING STRETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; AND PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; PURCHASING MACHINERY AND EQUIPMENT WEIGHTING MORE THAN TWELVE THOUSAND (12,000) POUNDS AND WHICH HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF TEN YEARS, WHICH EXPECTED USEFUL LIFE EXCEEDS THE LIFE OF THE BONDS ISSUED TO FINANCE SUCH PURCHASE; AND FOR OTHER PURPOSES AUTHORIZED BY MISSISSIPPI CODE SECTION 21-33-301; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

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

SEE EXHIBIT "E"

RESOLUTION

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), TO EMPLOY BOND COUNSEL, ISSUER'S COUNSEL AND A FINANCIAL ADVISOR IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS, SERIES 2005 OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING MUNICIPAL BUILDINGS, COMMUNITY CENTERS, PREPARING AND EQUIPPING ATHLETIC FIELDS, AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF RECREATIONAL FACILITIES; PROTECTING THE CITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; AND PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; PURCHASING MACHINERY AND EQUIPMENT WEIGHING MORE THAN TWELVE THOUSAND (12,000) POUNDS AND WHICH HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF TEN YEARS, WHICH EXPECTED USEFUL LIFE EXCEEDS THE LIFE OF THE BONDS ISSUED TO FINANCE SUCH PURCHASE; AND FOR OTHER PURPOSES AUTHORIZED BY MISSISSIPPI CODE SECTION 21-33-301.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 WEAVER 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 OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED ON THIS
THE 6TH DAY OF SEPTEMBER, 2005 UNTIL 6:00 P.M. ON SEPTEMBER 15, 2005.


CARL SCOTT
MAYOR

(SEAL)

ATTEST:


JEAN ISHEE
CITY CLERK

EXHIBIT "A"

City of Petal
P. O. Box 564
Petal, MS 39465

City of Petal
Civic Center
P. O. Box 564
Petal, MS 39465

Housekeeping:

2 day a week janitorial
3 day a week janitorial

\$329.00 monthly
\$468.00 monthly

Floor Care

Extraction of Carpet*

\$324.00 per occurrence

Housekeeping:

2 day a week janitorial
3 day a week janitorial
(This bid includes foyer area and bathrooms)

\$190.00 monthly
\$260.00 monthly

City of Petal
Water Department
P. O. Box 564
Petal, MS 39465

Housekeeping:

2 day a week janitorial

\$104.00 monthly

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City"), took up for consideration the matter of issuing Combined Water and Sewer System Revenue Bonds, Series 2005, of said City in the maximum principal amount of not to exceed Fifteen Million Dollars (\$15,000,000), to raise money for the purpose of improving, repairing, and extending the combined water and sewer system of the City of Petal, Mississippi. After a discussion of the subject, Alderman James Moore offered and moved the adoption of the following resolution:

**CITY OF PETAL
MINUTE BOOK**

p.m. on October 18, 2005, which date shall be more than ten (10) days after the date of the last publication of this resolution. If such sufficient protest and objection is filed on or before the 10th day and hour hereinabove set forth, the question of the issuance of said Bonds shall be submitted to an election to be held as provided in Mississippi Code 1972 Annotated, Section 21-27-43, as amended.

EXHIBIT "B"

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), DECLARING THE INTENTION OF THE CITY TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2005, IN A TOTAL AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE CITY OF PETAL, MISSISSIPPI; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

SECTION 4. This resolution shall be published once a week for at least three consecutive weeks in the *Petal News*, a newspaper published in the City of Petal, Mississippi, and having general circulation therein and qualified under the provisions of the laws of the State of Mississippi, and the last publication of this resolution shall be not more than ten (10) days prior to the date hereinabove set forth as the deadline for the filing of objection or protest and shall be more than ten (10) days prior to the date hereinabove set forth for the meeting of the Mayor and Board of Aldermen to authorize the issuance of the Bonds.

SECTION 5. The City Clerk is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this resolution and have the same before the Mayor and Board of Aldermen on the day and hour hereinabove specified.

Alderman Steve Stringer seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Kay Fairley	voted: AYE
Alderman David Clayton	voted: AYE
Alderman Steve Stringer	voted: AYE
Alderman Liesa Weaver	voted: AYE
Alderman James Moore	voted: AYE

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 6th day of September, 2005.


CARL SCOTT, MAYOR

ATTEST

JEAN SHEE, CITY CLERK

PUBLISH: September 15, 22 and 29 and October 6, 2005

WHEREAS, the City of Petal, Mississippi (the "City"), is authorized under the provisions of Mississippi Code 1972 Annotated, Sections 21-27-23 and 21-27-41 through 21-27-9, as amended, to issue revenue bonds in such amounts as it may find necessary and proper in or to provide funds for the improvement, repair and extension of the combined water and sewer system of the City of Petal, Mississippi (the "System") (the "Project"); and

WHEREAS, the Mayor and Board of Aldermen find and determine that it is necessary and proper to improve, repair and extend the System which improvements, repairs and extensions are to be done substantially in accordance with plans and specifications prepared by engineers employed by the City and approved by the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen have caused an estimate to be made of the cost of such improvements, repairs and extensions by competent engineers from which estimates the Mayor and Board of Aldermen find that the contemplated costs thereof will not exceed Fifteen Million Dollars (\$15,000,000); and

WHEREAS, it is necessary for the health and well-being of the citizens of the City to issue revenue bonds in order to accomplish the aforesaid improvements, repairs and extensions; and

WHEREAS, it is necessary, proper and economically feasible that the City issue Combined Water and Sewer System Revenue Bonds, Series 2005, pursuant to Mississippi Code 1972 Annotated, Sections 21-27-23 and 21-27-41 through 21-27-69, as amended, for the purposes herein stated and under the procedures hereinafter set forth and as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the Mayor and Board of Aldermen of the City of Petal, Mississippi, do hereby declare its intention to issue Combined Water and Sewer System Revenue Bonds, Series 2005 (the "Bonds"), of the City of Petal, Mississippi, in a total amount not to exceed Fifteen Million Dollars (\$15,000,000) to raise money to provide funds for the Project.

SECTION 2. The principal and interest on the said Bonds shall be payable over a period not to exceed thirty (30) years solely from revenues derived and to be derived from operation of the combined water and sewer system of the City of Petal, Mississippi. Said Bonds shall not constitute an indebtedness of the City within the meaning of any statutory or charter restriction, limitation, or provision, and the taxing power of the City will not be pledged to the payment of said Bonds, but the same, together with the interest thereon, shall be payable solely from revenues of the System.

SECTION 3. Unless a protest in writing signed by not less than twenty percent (20%) of the qualified electors of the City of Petal, Mississippi, objecting to and protesting against the issuance of said Bonds is filed with the City Clerk on or before 5:00 o'clock p.m. on October 17, 2005, the Mayor and Board of Aldermen of the City of Petal, Mississippi, will authorize the issuance of the Bonds at a meeting of the Mayor and Board of Aldermen set for 7:00 o'clock

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City"), took up for consideration the matter of employing professionals in connection with the issuance of Combined Water and Sewer System Revenue Bonds, Series 2005, of said City. After a discussion of the subject, Alderman MOORE offered and moved the adoption of the following resolution:

**CITY OF PETAL
MINUTE BOOK 25**

Andrew Reid
MAYOR

ATTEST:

EXHIBIT "C"

Jean Sahu
CITY CLERK

(SEAL)

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS IN CONNECTION WITH THE ISSUANCE OF COMBINED WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2005, OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE CITY OF PETAL, MISSISSIPPI.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "City"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body has determined the necessity to raise money for the purpose of providing funds for improving, repairing, and extending the combined water and sewer system of the City (the "Project").
2. It is necessary and in the public interest for the City to issue Combined Water and Sewer System Revenue Bonds, Series 2005 (the "Bonds") to finance the Project.
3. That in order to prepare the necessary offering documents it is in the best interest of the City to authorize Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Aultman, Tyner & Ruffin, Ltd., Hattiesburg, Mississippi, as Counsel to the City, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, to prepare and distribute all necessary documents and to do all things required for the sale of Bonds and effectuate the issuance of such Bonds at a subsequent date subject to the approval of the Governing Body of the City.

JACKSON 1972886-1

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue Combined Water and Sewer System Revenue Bonds, Series 2005 of the City to raise money for the purpose of providing funds for the Project.

SECTION 2. The Governing Body herein employs Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Aultman, Tyner & Ruffin, Ltd., Hattiesburg, Mississippi, as Counsel to the City, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, in connection with the sale and issuance of the Bonds, and authorizes them to prepare the necessary resolutions and offering documents for the subsequent sale and issuance of the Bonds subject to the approval of the Governing Body of the City. No fee will be due to Butler, Snow, O'Mara, Stevens & Cannada, PLLC, or Government Consultants, Inc. unless the Governing Body approves the sale and issuance of said Bonds.

Alderman STRINGER seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Kay Fairley	voted: <u>AYE</u>
Alderman David Clayton	voted: <u>AYE</u>
Alderman Steve Stringer	voted: <u>AYE</u>
Alderman Liesa Weaver	voted: <u>AYE</u>
Alderman James Moore	voted: <u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted, on this the 6th day of September, 2005.

[COMMENT] The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City"), took up for consideration the matter of issuing General Obligation Bonds, Series 2005, of said City. After a discussion of the subject, Alderman James Moore offered and moved the adoption of the following resolution:

CITY OF PETAL
MINUTE BOOK

(\$3,385,000), and outstanding bonded and floating indebtedness subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, which amount includes the sum set forth above subject to the 15% debt limit, in the amount of Three Million Three Hundred Eighty-Five Thousand Dollars (\$3,385,000); the issuance of the Bonds hereinafter proposed to be issued pursuant to the Act, when added to the outstanding bonded indebtedness of the City, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of taxable property within the City, and will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit, in excess of twenty percent (20%) of the assessed value of taxable property within the City, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City.

EXHIBIT "D"

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), TO ISSUE GENERAL OBLIGATION BONDS, SERIES 2005, OF SAID CITY IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION DOLLARS (\$5,000,000) TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING MUNICIPAL BUILDINGS, COMMUNITY CENTERS, PREPARING AND EQUIPPING ATHLETIC FIELDS, AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF RECREATIONAL FACILITIES; PROTECTING THE CITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; AND PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; PURCHASING MACHINERY AND EQUIPMENT WEIGHING MORE THAN TWELVE THOUSAND (12,000) POUNDS AND WHICH HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF TEN YEARS, WHICH EXPECTED USEFUL LIFE EXCEEDS THE LIFE OF THE BONDS ISSUED TO FINANCE SUCH PURCHASE; AND FOR OTHER PURPOSES AUTHORIZED BY MISSISSIPPI CODE SECTION 21-33-301; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION.

4. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue General Obligation Bonds, Series 2005, of the City in the principal amount not to exceed Five Million Dollars (\$5,000,000) pursuant to the Act to raise money for the purpose of providing funds for the Project. The Bonds may be issued in one or more series and will be general obligations of the City payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate, or amount upon all the taxable property within the geographical limits of the City.

SECTION 2. The Governing Body proposes to direct the issuance of the Bonds in the amounts, for the purposes and secured as aforesaid at a meeting place of the Governing Body at its meeting place in the City Hall of the City of Petal, Mississippi, at the hour of 7:00 o'clock p.m. on October 18, 2005.

SECTION 3. If on or before 7:00 o'clock p.m. on October 18, 2005, ten percent (10%) of the qualified electors of the City or fifteen hundred (1,500), whichever is less, shall file a written protest with the Clerk of the City of Petal, Mississippi against the issuance of the Bonds pursuant to the Act, then Bonds for such purpose or purposes shall not be issued unless authorized at an election on the question of the issuance of such Bonds to be called and held as provided by law. If no protest be filed on or before 7:00 o'clock p.m. on October 18, 2005, against the issuance of Bonds, then the Bonds may be issued without an election on the question of the issuance thereof, at any time within a period of two (2) years after the date specified in Section 2 hereof.

SECTION 4. This resolution shall be published once a week for at least three (3) consecutive weeks in the *Petal News*, a newspaper published in and having a general circulation in the City of Petal, Mississippi and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended. The first publication of this resolution shall be made not less than twenty-one (21) days prior to the date fixed herein for the issuance of the Bonds, and the last publication shall be made not more than seven (7) days prior to such date.

SECTION 5. The Clerk of the City shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and have the same before the Governing Body on the date and hour specified in Section 2 hereof.

SECTION 6. The City reasonably expects that it will incur expenditures prior to the issuance of the Bonds, which it intends to reimburse with the proceeds of the Bonds upon the issuance thereof. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds in anticipation of the issuance of the Bonds is made pursuant to Department of Treasury Regulations Section 1.150-2 (the reimbursement regulations). The

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body"), acting for and on behalf of the City of Petal, Mississippi (the "City"), hereby finds, determines, adjudicates and declares as follows:

1. The City is authorized by Sections 21-33-301 through 21-33-329, Mississippi Code of 1972, as amended (the "Act"), to issue bonds hereinafter proposed to be issued for the purposes and the amounts set forth in paragraph 2 of this preamble.

2. It is necessary and in the public interest to issue General Obligation Bonds, Series 2005, of the City in the principal amount of not to exceed Five Million Dollars (\$5,000,000) (the "Bonds"), to raise money for the purpose of providing funds for erecting municipal buildings, community centers, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same; purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of recreational facilities; protecting the City, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; and purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; purchasing machinery and equipment weighing more than twelve thousand (12,000) pounds and which have an expected useful life in excess of ten years, which expected useful life exceeds the life of the bonds issued to finance such purchase; and for other purposes authorized by Mississippi Code Section 21-33-301 (the "Project").

3. The assessed value of all taxable property within the City, according to the last completed assessment for taxation, is Sixty-Six Million Sixty-Four Thousand One Hundred Forty-Eight Dollars (\$66,064,148); the City has outstanding bonded indebtedness subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303, Mississippi Code of 1972, as amended, in the amount of Three Million Three Hundred Eighty-Five Thousand Dollars


Project for which such expenditures are made is the same as described hereinabove. The maximum principal amount of debt expected to be issued for the Project is the amount hereinabove set forth.

SECTION 7. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Alderman Steve Stringer seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Alderman Kay Fairley	voted: AYE
Alderman David Clayton	voted: AYE
Alderman Steve Stringer	voted: AYE
Alderman Liessa Weaver	voted: AYE
Alderman James Moore	voted: AYE

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 6th day of September, 2005.


MAYOR

ATTEST:

CITY CLERK

PUBLISH: September 22 and 29 and October 6 and 13, 2005


CITY OF PETAL
MINUTE BOOK 25

Alderswoman Kay Fairley
Alderman David Clayton
Alderman Steve Stringer
Alderswoman Lissa Weaver
Alderman James Moore

voted: AYE 14
voted: AYE
voted: AYE
voted: AYE
voted: AYE

EXHIBIT "E"

The Mayor then declared the resolution passed and adopted this the 6th day of September, 2005.


CARL SCOTT, MAYOR

ATTESTED:

JEAN BEEBE, CITY CLERK

(SEAL)

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), TO EMPLOY BOND COUNSEL, ISSUER'S COUNSEL AND A FINANCIAL ADVISOR IN CONNECTION WITH THE ISSUANCE BY THE CITY OF ITS NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS, SERIES 2005 OF THE CITY TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR ERECTING MUNICIPAL BUILDINGS, COMMUNITY CENTERS, PREPARING AND EQUIPPING ATHLETIC FIELDS, AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME; PURCHASING LAND FOR PARKS AND PUBLIC PLAYGROUNDS, AND IMPROVING, EQUIPPING AND ADORNING THE SAME, INCLUDING THE CONSTRUCTING, REPAIRING AND EQUIPPING OF RECREATIONAL FACILITIES; PROTECTING THE CITY, ITS STREETS AND SIDEWALKS FROM OVERFLOW, CAVING BANKS AND OTHER LIKE DANGERS; CONSTRUCTING, IMPROVING OR PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS OR PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR; AND PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR SAME, AND PURCHASING LAND THEREFOR; PURCHASING MACHINERY AND EQUIPMENT WEIGHING MORE THAN TWELVE THOUSAND (12,000) POUNDS AND WHICH HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF TEN YEARS, WHICH EXPECTED USEFUL LIFE EXCEEDS THE LIFE OF THE BONDS ISSUED TO FINANCE SUCH PURCHASE; AND FOR OTHER PURPOSES AUTHORIZED BY MISSISSIPPI CODE SECTION 21-33-301.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "City" or "Issuer"), hereby finds, determines, adjudicates and declares as follows:

1. The Governing Body has determined the necessity to raise money for the purpose of providing funds for erecting municipal buildings, community centers, preparing and equipping athletic fields, and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same; purchasing land for parks and public playgrounds, and improving, equipping and adorning the same, including the constructing, repairing and equipping of recreational facilities; protecting the City, its streets and sidewalks from overflow, caving banks and other like dangers; constructing, improving or paving streets, sidewalks, driveways, parkways, walkways or public parking facilities, and purchasing land therefor; and purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor; purchasing machinery and equipment weighing more than twelve thousand (12,000) pounds and which have an expected useful life in excess of ten years, which expected useful life exceeds the life of the bonds issued to finance such purchase; and for other purposes authorized by Mississippi Code Section 21-33-301 (the "Project").

2. It is necessary and in the public interest for the City to issue not to exceed \$5,000,000 General Obligation Bonds, Series 2005 (the "Bonds") to finance the cost of the Project.

3. That in order to prepare the necessary resolutions and documents for the sale and issuance of the Bonds it is in the best interest of the City to authorize Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Aulman, Tyner & Ruffin, Ltd., Hattiesburg, Mississippi, as Issuer's Counsel, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, to prepare and distribute such resolutions and documents necessary in order to facilitate the sale and issuance of such Bonds at a subsequent date subject to the approval of the Governing Body of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body hereby declares its intention to issue not to exceed \$5,000,000 General Obligation Bonds, Series 2005 of the City to raise money for the purpose of providing funds for the Project.

SECTION 2. The Governing Body herein employs Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, Aulman, Tyner & Ruffin, Ltd., Hattiesburg, Mississippi, as Issuer's Counsel, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, in connection with the sale and issuance of the Bonds, and authorizes them to prepare the necessary resolutions and offering documents for the subsequent sale and issuance of the Bonds subject to the approval of the Governing Body of the City. No fee will be due to Butler, Snow, O'Mara, Stevens & Cannada, PLLC or Government Consultants, Inc. unless the Governing Body approves the sale and issuance of said Bonds.

The above and foregoing resolution having been first reduced to writing was considered section by section and then as a whole, having been introduced by Alderman MOORE, was duly seconded for adoption by Alderman STRINGER, and upon a vote being called, received the following vote: