

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 APRIL 18, 2006 AT 7:00 P.M. IN THE COURTROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	CARL JOHNSON B C LEWIS SAMMY LOVITT AARON RUSSELL, JR TOMMY STRICKLAND VIRGINIA MOORE AND MANY MORE

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

THE INVOCATION WAS OFFERED BY TOMMY STRICKLAND.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 5. OMIT
 - 6. OMIT
 - 14. SAMMY LOVITT REQUEST TO ADDRESS THE BOARD ABOUT CAR LOT ON W CENTRAL AVENUE
- XI. ORDERS & ORDINANCES
 - 8. REQUEST TO HIRE ERVIN KITCHENS PART TIME METER READER AT \$15.00 PER HOUR.
- XII. RESOLUTION & PROCLAMATION
 - 2. REQUEST TO ACCEPT THE PROCLAMATION FOR 100TH ANNIVERSARY COCA-COLA PROCLAMATION
 - 3. REQUEST TO ACCEPT RESOLUTION FOR PERCY SCARBOROUGH

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN WEAVER SECONDED THE MOTION.
THOSE PRESENT AND VOTING "AYE"

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 APRIL 4, 2006, THE SPECIAL MEETING OF APRIL 3, 2006 AND THE RECESS MEETING OF APRIL 12, 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 4, 2006, SPECIAL MEETING OF APRIL 3, 2006 AND THE RECESS MEETING OF APRIL 12, 2004 BE ADOPTED AS WRITTEN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED BIDS AND THE RECOMMENDATION OF SHOWS, DEARMAN, & WAITS, INC FOR GENERATORS FOR THE WATER PLANTS.

SEE EXHIBIT "A"

BIDS

HEMPHILL CONST P O DRAWER 879 FLORENCE, MS 39073	\$116,370.00
PALMER ELECTRIC P O BOX 525 PETAL, MS 39465	\$153,349.00
GREENBRIAR 1941 HWY 550 NW BROOKHAVEN, MS 39601	\$157,400.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM HEMPILL CONSTRUCTION CO IN THE AMOUNT OF \$116,370.00 FOR GENERATORS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SHOWS, DEARMAN & WAITS, INC FOR A CHANGE ORDER ON THE SEWER EXTENSION PROJECT.

SEE EXHIBIT "B"

SHOWS, DEARMAN, & WAITS, INC
CHANGE ORDER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CHANGE ORDER FROM SHOWS, DEARMAN, AND WAITS, INC FOR THE SEWER EXTENSION PROJECT DECREASING CONTRACT PRICE BY \$72,916.00. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE INVOICE FROM PIERCE CONCRETE IN THE AMOUNT OF \$940.00 FOR SIDEWALKS AT RELAY PARK.

THEREUPON, ALDERMAN WEAVER MADE A MOTON TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM PIERCE CONCRETE IN THE AMOUNT OF \$940.00 FOR SIDEWALKS AT RELAY PARK. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 RESIGNATION OF DAVID SMITH FROM THE PLANNING COMMISSION.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF DAVID SMITH FROM THE PLANNING COMMISSION. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 STACY WALTERS, OFFICE MANAGER WATER DEPARTMENT, TO REFUND RACHAEL DAUGHTRY \$40.00 DUE TO CREDIT ON WATER BILL.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND RACHAEL DAUGHTRY \$40.00 DUE TO CREDIT ON WATER BILL. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 A WARRANTY DEED FROM K&S INVESTMENTS ON LIFT STATION #1, LOT 38 OF CHATEAU ESTATES.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT A THE WARRANTY DEED FROM K & S INVESTMENTS ON LIFT STATION #1, LOT 38 OF CHATEAU ESTATES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 A WARRANTY DEED FROM CASEY FREEMAN ON LIFT STATION #1, LOT 37 OF CHATEAU ESTATES.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT A THE WARRANTY DEED FROM CASEY FREEMAN ON LIFT STATION #1, LOT 37 OF CHATEAU ESTATES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 A WARRANTY DEED FROM JOHN & SHEILA SMALLWOOD ON LIFT STATION #2, CHATEAU ESTATES.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT A THE WARRANTY DEED FROM JOHN & SHEILA SMALLWOOD ON LIFT STATION #2, CHATEAU ESTATES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 A WARRANTY DEED FROM GLENN & QUIDA WHITE ON LIFT STATION #3, CHATEAU ESTATES.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT A THE WARRANTY DEED FROM GLENN & QUIDA WHITE ON LIFT STATION #3, CHATEAU ESTATES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 A WARRANTY DEED FROM DAVID & ANGEL WALTERS ON LIFT STATION #4, CHATEAU ESTATES.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT A THE WARRANTY DEED FROM DAVID & ANGEL WALTERS ON LIFT STATION #4, CHATEAU ESTATES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 PAY MSRWA MEMBERSHIP RENEWAL FEE FOR RALPH EDDLEMON IN THE AMOUNT OF \$300.00.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE RENEWAL FEE TO MSRWA FOR MEMBERSHIP FEE FOR RALPH EDDLEMON IN THE AMOUNT OF \$300.00. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 CONTRACT FROM MAGNOLIA MOBILE HOME FOR MONTH TO MONTH RENTAL BASIS FOR MOBILE UNIT BEING USED AS CITY HALL AT A COST OF \$1,800.00 PER MONTH.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE CONTRACT FROM MAGNOLIA MOBILE HOME FOR MONTH TO MONTH RENTAL BASIS FOR THE MOBILE UNIT BEING USED AS CITY HALL AT A COST OF \$1,800.00 PER MONTH. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 ASSISTANT CHIEF DON SEALY TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN COLUMBUS, MS MAY 29-JUNE 2, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ASSISTANT CHIEF DON SEALY TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN COLUMBUS, MS MAY 29-JUNE 2, 2006 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 CHIEF LEE SHELBOURN TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN COLUMBUS, MS MAY 29-JUNE 2, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHIEF LEE SHELBOURN TO ATTEND THE MS ASSOCIATION OF CHIEFS OF POLICE CONFERENCE IN COLUMBUS, MS MAY 29-JUNE 2, 2006 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 SGT TAMMY MOORE TO ATTEND THE S.T.O.R.M. CONFERENCE IN VICKSBURG, MS MAY 2-5, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SGT TAMMY MOORE TO ATTEND THE S.T.O.R.M. CONFERENCE IN VICKSBURG, MS MAY 2-5, 2006. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 A PATROLMAN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER IN THE POLICE DEPARTMENT, UPON THE RECOMMENDATION OF CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT CHRISTOPHER STEPHENS BE HIRED AS A 4TH CLASS PATROLMAN IN THE POLICE DEPARTMENT AT A RATE OF \$25,100.00 ANNUALLY EFFECTIVE APRIL 26, 2006.

SO ORDERED ON THIS THE 18TH DAY OF APRIL, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO REASSIGN AN OFFICER TO DETECTIVE.

IT IS HEREBY ORDERED THAT OFFICER JONATHAN WILDMAN BE REASSIGNED TO THE DETECTIVE DEPARTMENT AT A RATE OF \$27,100.00 ANNUALLY EFFECTIVE APRIL 19, 2006.

SO ORDERED ON THIS THE 18TH DAY OF APRIL, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO REASSIGN AN OFFICER TO THE POSITION OF DETECTIVE.

IT IS HEREBY ORDERED THAT SGT TAMMY MOORE BE REASSIGNED TO DETECTIVE TO AN 8 HOUR SHIFT AND HOLIDAY PAY AT A RATE OF \$29,900.00 ANNUALLY.

SO ORDERED ON THIS THE 18TH DAY OF

APRIL, 2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE AN OFFICE MANAGER IN THE WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT STACY WALTERS BE TRANSFERRED TO THE WATER DEPARTMENT AS OFFICER MANAGER AT A RATE OF \$25,000.00 ANNUALLY EFFECTIVE APRIL 26, 2006.

SO ORDERED ON THIS THE 18TH DAY OF APRIL, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE MELISSA MARTIN TO DEPUTY CITY CLERK.

IT IS HEREBY ORDERED THAT MELISSA MARTIN BE PROMOTED TO DEPUTY CITY CLERK AT A RATE OF \$26,000.00 ANNUALLY EFFECTIVE APRIL 26, 2006.

SO ORDERED ON THIS THE 18TH DAY OF APRIL, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HAVE AN ASSISTANT DEPUTY CLERK.

IT IS HEREBY ORDERED TO PROMOTE
LYNN WHEAT TO ASSISTANT DEPUTY CLERK
AT A RATE OF \$26,000.00 ANNUALLY EFFECTIVE
APRIL 26, 2006.

SO ORDERED ON THIS THE 18TH DAY
OF APRIL, 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION ADOPT THE FOREGOING
ORDER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

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 AT THE
CIVIC CENTER.

IT IS HEREBY ORDERED THAT CODY
HINTON BE HIRED AT THE CIVIC CENTER
AS A PART-TIME LABORER AT A RATE OF
\$6.50 PER HOUR EFFECTIVE APRIL 26, 2006.

SO ORDERED ON THIS THE 18TH DAY
OF APRIL, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING
ORDER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE A PART-TIME METER READER IN THE
WATER DEPARTMENT.

IT IS HEREBY ORDERED THAT ERVIN
KITCHENS BE HIRED AS A PART-TIME METER
READER IN THE WATER DEPARTMENT AT A
RATE OF \$15.00 PER HOUR EFFECTIVE APRIL 20,
2006.

SO ORDERED ON THIS THE 18TH DAY

OF APRIL, 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PROCLAMATION FROM THE GOVERNOR FOR APRIL 24, 2006 AS A HOLIDAY.

DIED, DUE TO LACK OF A MOTION.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION.

SEE EXHIBIT "C"

COCA-COLA PROCLAMATION

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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.

SEE EXHIBIT "D"

RESOLUTION
PERCY SCARBOROUGH

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

THOSE PRESENT AND VOTING "AYE"

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 EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS REQUIRED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 LEGAL MATTERS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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 MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

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

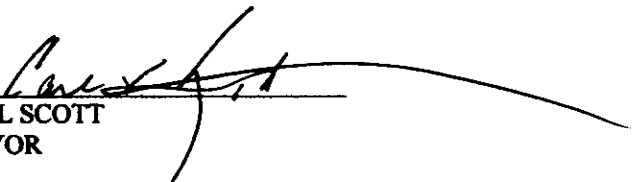
THOSE PRESENT AND VOTING "AYE"

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 ADJOURNED ON THIS THE 18TH DAY OF APRIL, 2006.


CARL SCOTT
MAYOR

(SEAL)

ATTEST:

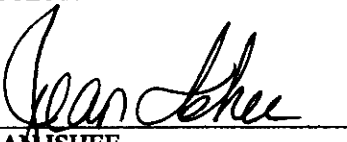

JEAN ISHEE
CITY CLERK

EXHIBIT "A"

Bid Tabulation

Item No.	Item	Quantity	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Generator w/ Appurtenances for Plant 1	1	Lump Sum	\$55,850.00	\$55,850.00	\$75,931.00	\$75,931.00	\$77,400.00	\$77,400.00
2	Generator w/ Appurtenances for Plant 2	1	Lump Sum	\$90,520.00	\$90,520.00	\$77,418.00	\$77,418.00	\$80,000.00	\$80,000.00
3	Generator w/ Appurtenances for Plant 3	1	Lump Sum						
				Bid Total:	\$116,370.00		\$153,349.00		\$157,400.00

This is to certify that I have checked the tabulation of the bids received by the City of Petal at 10:00 AM on April 17, 2006 and that said tabulation is true and correct to the best of my belief.

Shows, Dearman & Waits, Inc.


Steve McVest, P.E.

April 17, 2006
Mayor and Board of Aldermen
City of Petal
P. O. Box 564
Petal, MS 39465

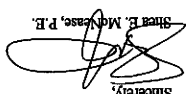
Re: Addition of Generators to City of Petal, Mississippi Water Wells

Gentlemen,

Please find enclosed the bid tabulation for the bids that were received and opened at 10:00 A.M. on April 17, 2006 on the above referenced project.

After studying said bids, I am recommending award to Hemphill Construction Company, Inc. of Florence, MS in the amount of \$116,370.00.

If you have any questions or comments, please do not hesitate to contact me. With kindest regards, I remain

Sincerely,

Steve E. McVest, P.E.

SHOWS, DEARMAN & WAITS, INC.
1177 W. WOODS LANE
MEMPHIS, MISSISSIPPI 38117-1111
P. O. BOX 564
PETAL, MISSISSIPPI 39465

MARKING M. DEARMAN, PE, RLS
MICHAEL T. WAITS, PE, RLS
MICHAEL N. CONNELLEY, PE, RLS
MILES B. WALLACE, PE
BRIAN E. MARSHALL, PE
ERIC F. LANGE, EI
JOHN T. WEAVER, EI
PAUL J. BROWN (1980)

PROJECT: Petal City 0403-102 - Water Well Rehabilitation - Recommended award.pdf

CHANGE ORDER

Order No. 02

Date: April 3, 2006

Agreement Date: April 4, 2005

NAME OF PROJECT: Sewer Extension for Newly Annexed Areas in the Vicinity of State Route No. 42 - Petal, Mississippi

OWNER: City of Petal

CONTRACTOR: Storm Reconstruction Services, Inc.

THE FOLLOWING CHANGES ARE HEREBY MADE TO THE CONTRACT DOCUMENTS:

Delete Item No. 16 (200gpm Lift Station). Add \$2,084.00 for restocking fee of returned pumps. Add 30 calender days to contract time. Therefore ending contract time is May 7, 2006

CHANGE TO CONTRACT PRICE:

Original CONTRACT PRICE: \$1,793,592.78

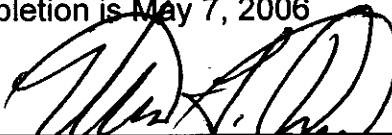
Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ 1,822,570.78

The CONTRACT PRICE due to this CHANGE ORDER will be (decreased) by: \$72,916.00

The new CONTRACT PRICE due including this CHANGE ORDER will be \$ 1,749,654.78

Change to CONTRACT TIME:

The CONTRACT TIME will be (increased) (~~decreased~~) by 30 calendar days. Contract completion is May 7, 2006

ENGINEER: 
Michael T. Walts, P.E., R.L.S.

CONTRACTOR: 
Horace Overton, Assistant Vice President

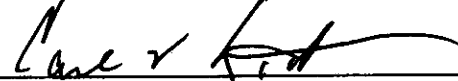
OWNER: 
City of Petal

EXHIBIT "C"

*Office of the Mayor
Petal, Mississippi*

Proclamation

WHEREAS, Hattiesburg Coca-Cola is the oldest manufacturing plant in the City of Hattiesburg, having been established in 1906; and

WHEREAS, Hattiesburg Coca-Cola ran 7 days a week, 24 hours a day, for 3 years during World War II to supply drinks to Camp Shelby; and

WHEREAS, Hattiesburg Coca-Cola has contributed generously to all youth programs in this area; and

WHEREAS, Hattiesburg Coca-Cola has been one of the largest contributors to charitable organizations; and

WHEREAS, Hattiesburg Coca-Cola's employees have served their city in many civic and charitable key positions; and

WHEREAS, Hattiesburg Coca-Cola has contributed generously to all educational institutions in the area; and

WHEREAS, Hattiesburg Coca-Cola is celebrating the 100th Anniversary of it's founding in 1906

NOW THEREFORE, BE IT RESOLVED, I Carl Scott, Mayor of Petal, Mississippi, do hereby proclaim April 19, 2006 as

"COCA-COLA DAY"

in the City of Petal and the key to the City be presented to it's Vice-President, Mississippi Divisions, Mr. Bradford H. Brian.

In witness whereof, I have hereunto set my hand and caused this seal to be affixed.

Mayor: *Carl Scott*
Attest: *Jean Bree*
Date: *April 19, 2006*

~~MINUTE BOOK~~
RESOLUTION

Resolution finding and determining that the dilapidated building located at 415 W Central Avenue in Petal, Mississippi and owned by Percy Scarborough is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 415 W Central Avenue in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972 as amended,

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the dilapidated building located at 415 W Central Avenue, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within forty-five (45) days or removed the structure within forty-five (45) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

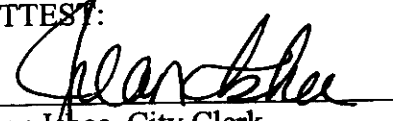
SO RESOLVED, on this the 18th day of April, 2006, A.D.



Carl Scott, Mayor

(SEAL)

ATTEST:



Jean Ishee, City Clerk