

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 AUGUST 15, 2006 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	CINDY HOLLAND MARTHA BRAY CARL JOHNSTON WILLIE HINTON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CHRIS EATON OF PETAL HARVEY BAPTIST CHURCH.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VIII. OLD BUSINESS
 - 1. OMIT
 - 2. OMIT
 - 3. OMIT
 - 4. OMIT
 - 5. OMIT
 - 6. OMIT

- IX. GENERAL BUSINESS
 - 1. OMIT
 - 2. OMIT
 - 3. OMIT
 - 4. OMIT
 - 5. OMIT
 - 6. OMIT
 - 7. OMIT
 - 8. OMIT
 - 26. REQUEST TO TERMINATE DISPATCHER PAUL BOUNDS IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 15, 2006.
 - 27. REQUEST TO PAY ESTIMATE #1 TO PIPE SERVICES, INC IN THE AMOUNT OF \$120,566.22 FOR SEWER EXTENSION TO THE NEW ANNEXED AREA ON CORINTH ROAD.

- XI. ORDERS & ORDINANCES
 - 5. OMIT
 - 9. REQUEST TO HIRE NATASHA BOWMAN AS RECRUIT DISPATCHER FOR THE POLICE DEPARTMENT AT A RATE OF \$9.54 PER HOUR.
 - 10. REQUEST TO HIRE SHARON SCOTT AS RECRUIT DISPATCHER FOR THE POLICE DEPARTMENT AT A RATE OF \$9.54 PER HOUR.
 - 11. REQUEST TO HIRE JESSICA DYKES PART TIME DISPATCHER FOR THE POLICE DEPARTMENT AT A RATE OF \$6.97 PER HOUR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 MINUTES OF THE REGULAR MEETING OF AUGUST 1, 2006, SPECIAL MEETING OF JULY 31, 2006 AND THE SPECIAL MEETING OF AUGUST 14, 2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF AUGUST 1, 2006, SPECIAL MEETING OF JULY 31, 2006 AND THE SPECIAL MEETING OF AUGUST 14, 2006 BE ADOPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

THEREUPON, MARTHA BRAY ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS TRASHCANS. SHE WOULD LIKE FOR THE CITY TO ADOPT AN ORDINANCE TO ALLOW RESIDENTS TO HAVE A LIMIT ON HOW LONG TRASHCANS CAN STAY AT THE ROAD.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET HEARING DATE FOR SIGN ORDINANCE VARIANCE AT 1331 HWY 42 FOR ASBURY UNITED METHODIST CHURCH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE VARIANCE HEARING DATE FOR SEPTEMBER 12, 2006 AT 7:00 P.M. FOR ASBURY UNITED METHODIST CHURCH'S PROPERTY LOCATED AT 1331 HWY 42. 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 A ZONING HEARING TO BE SET FOR R ALLEN FLYNT'S PROPERTY LOCATED AT SOUTHWEST CORNER OF S MAIN STREET AND W 10TH AVENUE.

THEREUPON, ALDERMAN MOORE MADE AMOTION TO SET THE ZONING HEARING FOR AUGUST 22, 2006 AT 7⁰⁰ P.M. FOR R ALLEN FLYNT'S PROPERTY LOCATED AT SOUTHWEST CORNER OF S MAIN STREET AND W 10TH AVENUE. 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 REPLACE JEFF ZIZ ON THE ELECTRICAL BOARD WITH JOHN MARTIN.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION TO PLACE JOHN MARTIN ON THE ELECTRICAL BOARD TO REPLACE JEFF ZIZ UNTIL JULY 2008. THEREUPON, 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 RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE REZONE OF PROPERTY LOCATED AT 304 HWY 42 FOR DENA WATKINS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE REZONE OF THE PROPERTY LOCATED AT 304 HWY 42 FOR DENA WATKINS. 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 RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE REZONE OF PROPERTY LOCATED AT 100 CHARLES ST FOR DENA WATKINS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE REZONE OF THE PROPERTY LOCATED AT 100 CHARLES ST FOR DENA WATKINS. 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 TO SET A ZONING HEARING FOR DENA WATKINS FOR PROPERTY LOCATED AT 100 CHARLES STREET.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO SET THE ZONING CHANGE HEARING FOR SEPTEMBER 12, 2006 AT 7:00 P.M. FOR DENA WATKIN'S PROPERTY LOCATED AT 100 CHARLES STREET. 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 SET A ZONING HEARING FOR DENA WATKINS FOR PROPERTY LOCATED AT 304 HWY 42.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO SET THE ZONING CHANGE HEARING FOR SEPTEMBER 12, 2006 AT 7:00 P.M. FOR DENA WATKIN'S PROPERTY LOCATED AT 304 HWY 42. 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 CONSTRUCTION PLANS FOR STONEBROOK SUBDIVISION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CONSTRUCTION PLANS FOR STONEBROOK SUBDIVISION AS PRESENTED BY MARC BROOME. 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 AN INVOICE FROM H & M CONTRACTORS IN THE AMOUNT OF \$4,410.20 FOR HEATING AND AIR CONDITION WORK FOR THE ADDITION TO THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM H & M CONTRACTORS IN THE AMOUNT OF \$4,410.20 FOR HEATING AND AIR CONDITION WORK FOR THE NEW ADDITION TO THE POLICE DEPARTMENT. 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 AN INVOICE FROM H & M CONTRACTORS IN THE AMOUNT OF \$2,310.80 FOR ELECTRICAL WORK FOR THE NEW ADDITION TO THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM H & M CONTRACTORS IN THE AMOUNT OF \$2,310.80 FOR ELECTRICAL WORK FOR THE NEW ADDITION TO THE POLICE DEPARTMENT. 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 RESIGNATION OF OFFICER CHARLES BASS EFFECTIVE AUGUST 8, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF OFFICER CHARLES BASS OF THE POLICE DEPARTMENT EFFECTIVE AUGUST 8, 2006. 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 TERMINATE JOSH SULLIVAN IN THE POLICE DEPARTMENT AS DISPATCHER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE DISPATCHER JOSH SULLIVAN IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 15, 2006. 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 FIRE CHIEF RICHARD BRYANT TO PURCHASE NEW SET OF RESCUE TOOLS IN THE AMOUNT OF \$14,250.00.

SEE EXHIBIT "A"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE FIRE CHIEF RICHARD BRYANT TO PURCHASE THE RESCUE TOOLS FROM SOUTH MS SALES & SERVICE FROM THE TWO QUOTES THAT WAS RECEIVED. 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 PRESENTD THE FOLLOWING PROOFS OF PUBLICATION:

- A. ORDINANCE 1979(42A-175)
- B. ORDINANCE 1979(42A-177)
- C. PUBLIC NOTICE-ZONING HEARING HWY 42
- D. ORDINANCE 1979(42A-176)
- E. MOTOR VEHICLE ASSESSMENT SCHEDULE
- F. 2005 ANNUAL DRINKING WATER QUALITY REPORT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. 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 REVENUE & EXPENDITURE REPORT FOR THE MONTH OF JULY 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JULY 2006. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2006. 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 TO TERMINATE PAUL BOUNDS IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TERMINATE DISPATCHER PAUL BOUNDS IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 15, 2006. 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 ESTIMATE #1 FROM PIPE SERVICES, INC IN THE AMOUNT OF \$120,566.22 FOR SERVICES TO CORINTH ROAD FOR SEWER EXTENSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #1 TO PIPE SERVICES, INC IN THE AMOUNT OF \$120,566.22 FOR SEWER EXTENSION ON CORINTH ROAD. 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 POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER.

IT IS HEREBY ORDERED THAT MATTHEW SPEARS BE HIRED IN THE POLICE DEPARTMENT AS A 4TH CLASS OFFICER AT A RATE OF \$25,100.00 ANNUALLY EFFECTIVE AUGUST 28, 2006.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST, 2006.

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 POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER.

IT IS HEREBY ORDERED THAT TIMOTHY EUBANKS BE HIRED IN THE POLICE DEPARTMENT AS A 4TH CLASS OFFICER AT A RATE OF \$25,100.00 ANNUALLY EFFECTIVE AUGUST 28, 2006.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST, 2006.

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 PROMOTING OFFICER MATTHEW HIATT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE AN OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT OFFICER MATTHEW HIATT BE PROMOTED TO LIEUTENANT IN THE POLICE DEPARTMENT AND TO GO TO A 40-HOUR PAY WEEK WITH HOLIDAYS AT A RATE OF \$29,900.00 ANNUALLY EFFECTIVE AUGUST 2, 2006.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER TAMMY MOORE.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE AN OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT OFFICER TAMMY MOORE BE PROMOTED TO LIEUTENANT OVER THE INVESTIGATION DEPARTMENT IN THE POLICE DEPARTMENT AT A RATE OF \$29,900.00 ANNUALLY EFFECTIVE AUGUST 2, 2006.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER PROMOTING OFFICER LEONARD FULLER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI

DO HEREBY DEEM IT NECESSARY TO PROMOTE
AN OFFICER IN THE POLICE DEPARTMENT.
IT IS HEREBY ORDERED THAT OFFICER
LEONARD FULLER BE PROMOTED TO SERGEANT
IN THE POLICE DEPARTMENT AT A RATE
OF \$28,100.00 ANNUALLY EFFECTIVE AUGUST 2, 2006.
SO ORDERED ON THIS THE 15TH DAY OF
AUGUST, 2006.

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH TILLY
REICHARD AS AEROBICS INSTRUCTOR FOR THE SENIOR CITIZENS EXERCISE CLASS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CONTRACT WITH TILLY
REICHARD AS AEROBICS INSTRUCTOR FOR THE SENIOR CITIZENS EXERCISE CLASS.
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 ORDER HIRING 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 ORDERED THAT JAMES
HAVARD, JR BE HIRED IN THE STREET DEPARTMENT
AS A LABORER AT A RATE OF \$9.00 PER HOUR
EFFECTIVE AUGUST 28, 2006.
SO ORDERED ON THIS THE 15TH DAY OF
AUGUST, 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING
ORDER. 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 ORDER HIRING NATASHA
BOWMAN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT NATASHA BOWMAN BE HIRED AS A RECRUIT DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$9.54 PER HOUR EFFECTIVE AUGUST 22, 2006.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN MOORE 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 SHARON SCOTT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A DISPATCHER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT SHARON SCOTT BE HIRED AS A RECRUIT DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$9.54 PER HOUR EFFECTIVE AUGUST 22, 2006.

SO ORDERED ON THIS THE 15TH DAY OF AUGUST, 2006.

THEREUPON, ALDERMAN CLAYTON 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING JESSICA DYKES.

ORDER

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

IT IS HEREBY ORDERED THAT JESSICA DYKES BE HIRED AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$6.97 PER HOUR EFFECTIVE AUGUST 22, 2006.

SO ORDERED ON THIS THE 15TH DAY

OF AUGUST, 2006.

THEREUPON, ALDERMAN WEAVER 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 RESOLUTION AMENDING THE 2005-2006 BUDGET.

SEE EXHIBIT "B"

RESOLUTION

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

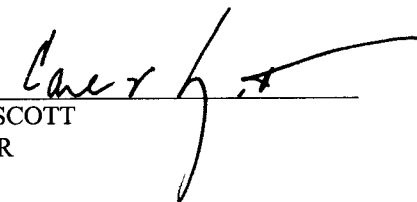
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER NOTICE, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 15TH DAY OF AUGUST, A.D., 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHIE
CITY CLERK

TO: MAYOR AND BOARD
 FROM: CHIEF RICHARD BRYANT
 RE: PURCHASE
 DATE: 08/11/06

102
 7-14-06-150

CITY OF PETAL
 MINUTE BOOK 26

EXHIBIT "A"



QUOTE

I AM REQUESTING AT THIS TIME TO PURCHASE A NEW SET OF RESCUE TOOLS TO REPLACE OUR OLD ONES. THE PURCHASE WILL BE MADE OUT OF INSURANCE REBATE MONEY. THE TOTAL COST IS 14,250.00. THE TOOLS ARE AN IMPORTANT PART OF OUR WORK. THEY ARE USED IN THE RESCUE OF VICTIMS OF MOTOR VEHICLE ACCIDENTS.

South Ms. Sales & Service

Eddie James
 276 McPhail Road
 Hattiesburg, MS 39401-9709
 Cell (601) 549-6392
 Home (601) 544-3217

Quote for: THE PETAL FIRE DEPARTMENT

THANK YOU,

Richard Bryant
 CHIEF RICHARD BRYANT

Date: MAY 15, 2006

Quantity	Description	Amount
1	R.T. 6.5 HONDA POWER UNIT	
1	S-100-28 SPREADER	
1	C-20 CUTTER	
1	R-40 RAM	
2	EXTH 30' HOSES	
THANK YOU, EDDIE		
TOTAL		\$14,250.00

FROM : EDDIE JAMES (TNT RESCUE SYSTEM) FAX NO. : 601-544-3217 P. 1

-1-

BLUE RIDGE RESCUE SUPPLIERS
 3032 BLUE RIDGE BLVD
 BLUE RIDGE, VIRGINIA 24064
 540-587-8080, FAX (540) 877-2457

May 17, 2006
 The Petal Fire Dept
 Fax 601-545-8394

Blue Ridge Rescue Suppliers is pleased to submit a quotation on the items and quantities listed below.
 If you have any questions or require any further information please contact us at the number above.

TNT Rescue Tools System.

BT-6.5	6.5hp Honda gasoline zero power unit w/ roll cage	\$5,125.00
EXTH-30	30' Extension hose 2 @ \$535.00	\$1,070.00
S-100-28	28" Spreader	\$5,150.00
C-20	Cutter	\$3,350.00
R-40	40" Ram	\$1,795.00
Total		\$14,490.00

Pricing includes shipping, installation and training on the tools.

cc: Thank you for the opportunity

CITY OF PETAL
MINUTE BOOK 26

207
WHEREAS, the foregoing Resolution was duly passed, adopted and approved on
this the 15TH day of August, A. D., 2006.

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of
the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and
amended, the year commencing October 1, 2005 and ending September 30, 2006 requires
amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby
amend the 2003-2004 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE-GENERAL FUND		
ICENSES & PERMITS	105,500.00	INCREASE BUILDING PERMIT FRANCHISE CHARGES
STATE SHARED REVENUES	218,250.00	INCREASE IN SALES TAX
FINES & FORFEITS	75,000.00	INCREASE IN COURT FINES
MISCELLANEOUS	1,790,000.00	INSURANCE PROCEEDS FEMA
EXPENDITURES-GENERAL FUND		
JUDICIAL	131,214.00	STATE ASSESSMENT/JAIL FEE
EXECUTIVE	13,650.00	SUBSCRIPTIONS MISCELLANEOUS
FINANCIAL	2,054,500.00	MISCELLANEOUS DUE TO FEMA, IMP TO BUILDING
FIRE	121,434.00	PERSONNEL INCREASE UTILITIES
BUILDING INSPECTION	55,971.00	SALARY INCREASE, GAS/OIL/ UTILITIES
RECREATION	88,280.00	SALARIES/GAS & OIL INSURANCE & UTILITIES

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be
published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and
approval of the Foregoing Resolution:

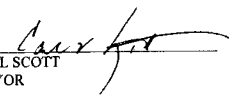
Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer
Alderman Liesa Weaver

Those present and voting "NAY" or against the adoption of the Resolution.

None

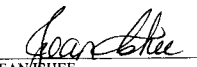
EXHIBIT "B"

CITY OF PETAL, MISSISSIPPI


CARL SCOTT
MAYOR

(SEAL)

ATTEST:


JEAN SHEE
CITY CLERK

THIS

PAGE

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INTENTIONALLY