

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON DECEMBER 5, 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	BRO. JIMMIE GARRARD CARL JOHNSTON LARRY BYRD BUDDY REYNOLDS JEFFERY RAINEY BENNIE RAINEY PENNY LUCKEL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRO. JIMMIE GARRARD.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
15. REQUEST TO PAY INVOICE #251965 IN AMOUNT OF \$3,000.00 FORM CARDERRO & ALVIN HUSBAND FOR FIRE STATION #2.
  16. REQUEST TO PAY INVOICE #251954 IN AMOUNT OF \$6,000.00 FROM CARDERRO & ALVIN HUSBAND FOR DEMO WORK AT WATER DEPARTMENT.
  17. REQUEST TO PAY INVOICE #251966 IN AMOUNT OF \$3,000.00 FROM CARDERRO & ALVIN HUSBAND FOR DEMO OF FLAT ROOF AT FIRE STATION #2.
  18. REQUEST TO PAY INVOICE #640155 IN AMOUNT OF \$3,495.00 FROM MELVIN MYERS TO REMOVE MOBILE HOME FROM FIRE STATION #2.
  19. REQUEST TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE JEFFERY RAINEY'S PROPERTY LOCATED ON HERRINGTON ROAD FROM R-1 TO C-2.
  20. REQUEST TO SET HEARING DATE OF 12/18/2006 AT 5:00 P.M. FOR CATFISH CORNER FOR VARIANCE REQUEST.

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 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 NOVEMBER 21, 2006 AND THE SPECIAL MINUTES OF NOVEMBER 27, 2006.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 21, 2006 AND THE MINUTES OF SPECIAL MEETING OF NOVEMBER 27, 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.

THEREUPON, CAROLYN JORDON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT CHANGING HER WATER METER AT 409 SHORT SOUTH STREET. SHE WOULD LIKE FOR THE CITY TO MOVE IT FROM AROUND THE CORNER CLOSER TO HER HOUSE.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REJECT THE BIDS RECEIVED OCTOBER 20, 2006 FOR E 5<sup>TH</sup> AVENUE BRIDGE PROJECT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REJECT ALL BIDS RECEIVED OCTOBER 20, 2006 FOR E 5<sup>TH</sup> AVENUE BRIDGE PROJECT. 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 PURCHASE AN AD IN THE 2008 JR MISS PROGRAM.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN AD IN THE 2008 JR MISS PROGRAM FOR \$75.00 FULL PAGE AD. 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 PROPOSAL FROM ECO-SYSTEMS, INC FOR SERVICES RELATED TO PROPOSED EXPANSION OF BYRD BLVD.

SEE EXHIBIT "A"

PROPOSAL

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PROPOSAL FROM ECO-SYSTEMS, INC FOR SERVICES RELATED TO PROPOSED EXPANSION OF BYRD BLVD. 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 ESTIMATE #2 FROM UTILITY CONSTRUCTORS IN THE AMOUNT OF \$42,578.50 FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 TO UTILITY CONSTRUCTORS IN THE AMOUNT OF \$42,578.50 FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS. 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 ESTIMATE #3 FROM UTILITY CONSTRUCTORS IN THE AMOUNT OF \$54,828.92 FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 TO UTILITY CONSTRUCTORS IN THE AMOUNT OF \$54,828.92 FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS. 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 HEARING DATE FOR A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 203 BENNETT STREET.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO SET THE HEARING FOR DECEMBER 12, 2006 AT 7:00 P.M. FOR A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 203 BENNETT STREET. 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 SET PUBLIC HEARING DATE FOR THE FOLLOWING FOR PROPERTY CLEANUP.

- A. 316 PETAL DRIVE
- B. 333 BAKER STREET
- C. 100 LEEVILLE ROAD
- D. 123 PINE STREET
- E. 304 W 2<sup>ND</sup> AVENUE

- F. 19 DURHAM DRIVE
- G. S MAIN STREET
- H. 105 ELIZABETH AVENUE
- I. 610 OGILSVIE DRIVE
- J. 123 FORD DRIVE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE HEARING DATE FOR JANUARY 8, 2007 AT 5:00 P.M. FOR THE FOREGOING PROPERTY CLEANUP. 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 PAY INVOICE #14408 TO SHOWS, DEARMAN AND WAITS, INC IN THE AMOUNT OF \$4,325.51 FOR LIFT STATION REHAB.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14408 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$4,325.51 FOR LIFT STATION REHAB. 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 INVOICE #14393 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$13,977.06 FOR CAMCO, TRAILWOOD AND MEADOWBROOK SEWER EXTENSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14393 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$13,977.06 FOR CAMCO, TRAILWOOD, AND MEADOWBROOK SEWER EXTENSION. 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 INVOICE #251955 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$2,400.00 FOR FOOTINGS AT FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #251955 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$2,400.00 FOR FOOTINGS AT FIRE STATION #2. 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 INVOICE #335854 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$760.00 FOR DEMOLITION AT WATER DEPARTMENT AT 148 W CENTRAL AVENUE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #335854 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$760.00 FOR DEMOLITION AT WATER DEPARTMENT AT 148 W CENTRAL 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 INVOICE #251953 IN THE AMOUNT OF \$600.00 FROM CARDERRO HUSBAND FOR SIDEWALKS AT RELAY PARK.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #251953 TO CARDERRO HUSBAND IN THE AMOUNT OF \$600.00 FOR SIDEWALKS AT RELAY PARK. 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 PROOF OF PUBLICATION:

A. PUBLIC NOTICE-CONDITIONAL USE HEARING 200 HWY 42

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. 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 OCTOBER 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF OCTOBER 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 CLAIMS DOCKET #90276-90813 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #90276-90813 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS. 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 INVOICE #251965 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$3,000.00 FOR FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #251965 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$3,000.00 FOR FIRE STATION #2. 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 INVOICE #251954 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$6,000.00 FOR DEMO WORK AT WATER DEPARTMENT ON WEST 8<sup>TH</sup> AVENUE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #251954 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$6,000.00 FOR DEMO WORK DONE AT WATER DEPARTMENT ON W 8<sup>TH</sup> AVENUE. 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 INVOICE #251966 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$3,000.00 FOR DEMO OF FLAT ROOF AT FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #251966 FROM CARDERRO HUSBAND IN THE AMOUNT OF \$3,000.00 FOR DEMO OF FLAT ROOF AT FIRE STATION #2. 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 INVOICE #640155 FROM MELVIN MYERS IN THE AMOUNT OF \$3,495.00 TO REMOVE MOBILE HOME FROM FIRE STATION #2 TO FIRING RANGE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #640155 IN THE AMOUNT OF \$3,495.00 FROM MELVIN MYERS TO REMOVE MOBILE HOME FROM FIRE STATION #2 TO FIRING RANGE. 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 ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE THE PROPERTY LOCATED ON HERRINGTON ROAD FROM R-1 (RESIDENTIAL LOW DENSITY) TO C-2 (COMMERCIAL).

SEE EXHIBIT "B"

ORDINANCE 1979(42A-187)

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 HEARING DATE FOR CATFISH CORNER FOR A VARIANCE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE HEARING DATE FOR DECEMBER 18, 2006 AT 5:00 P.M. 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 FIRE CHIEF RICHARD BRYANT TO ATTEND THE ANNUAL FIRE CHIEFS CONFERENCE IN OXFORD, MS JANUARY 16-20, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE FIRE CHIEF RICHARD BRYANT TO ATTEND THE ANNUAL FIRE CHIEFS CONFERENCE IN OXFORD, MS JANUARY 16-20, 2007 AND TO PAY HIS EXPENSES. 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 A LABORER/HOPPER IN THE SANITATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER/HOPPER IN THE SANITATION DEPARTMENT.

IT IS HEREBY ORDERED THAT JAMES DICKERSON BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER HOPPER AT A RATE OF \$8.00 PER HOUR EFFECTIVE DECEMBER 4, 2006.

SO ORDERED ON THIS THE 5<sup>TH</sup> DAY OF DECEMBER, 2006.

THEREUPON, ALDERMAN STRINGER 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 A LABORER/HOPPER IN THE SANITATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER/HOPPER IN THE SANITATION DEPARTMENT.

IT IS HEREBY ORDERED THAT CHRISTOPHER HENNIS BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER/HOPPER AT A RATE OF \$8.00 PER HOUR EFFECTIVE

DECEMBER 4, 2006.

SO ORDERED ON THIS THE 5<sup>TH</sup>  
DAY OF DECEMBER, 2006.

THEREUPON, ALDERMAN FAIRLEY 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 A CODE  
ENFORCEMENT OFFICER IN THE BUILDING DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD  
OF ALDERMEN OF THE CITY OF PETAL,  
MISSISSIPPI DO HEREBY DEEM IT NECESSARY  
TO HIRE A CODE ENFORCEMENT OFFICER IN THE  
BUILDING DEPARTMENT.

IT IS HEREBY ORDERED THAT KRISTY  
HAYES BE HIRED IN THE BUILDING DEPARTMENT  
AS A CODE ENFORCEMENT OFFICER AT A  
RATE OF \$8.50 PER HOUR EFFECTIVE  
DECEMBER 4, 2006.

SO ORDERED ON THIS THE 5<sup>TH</sup>  
DAY OF DECEMBER, 2006.

THEREUPON, ALDERMAN STRINGER 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 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 STEVEN  
MURRY BE HIRED IN THE STREET  
DEPARTMENT AS A LABORER AT A RATE OF  
\$8.00 PER HOUR EFFECTIVE DECEMBER 4, 2006.

SO ORDERED ON THIS THE 5<sup>TH</sup>  
DAY OF DECEMBER, 2006.

THEREUPON, ALDERMAN STRINGER 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RECESS THE REGULAR MEETING UNTIL DECEMBER 11, 2006 AT 4:00 P.M. ALDERMAN CLAYTON SECONDED THE MOTION.

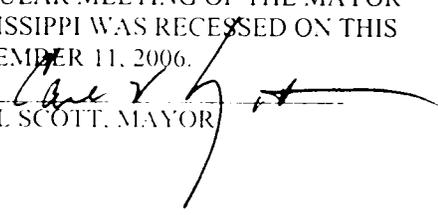
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

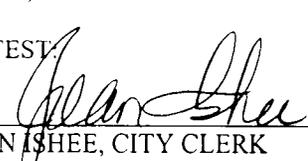
NONE

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 5<sup>TH</sup> DAY OF DECEMBER, 2006 UNTIL 4:30 P.M. ON DECEMBER 11, 2006.

  
\_\_\_\_\_  
CARL SCOTT, MAYOR

(SEAL)

ATTEST

  
\_\_\_\_\_  
JEAN SHEE, CITY CLERK

November 17, 2006

Shows, Dearman & Waits, Inc.  
Mr. Mike Waits, P.E., Vice-President  
301 Second Avenue  
Hattiesburg, Mississippi 39401

**EXHIBIT "A"**

- Threatened or Endangered Species
- Historic and Archaeological Preservation
- Hazardous Waste Sites
- Visual Impacts
- Energy
- Construction Impacts
- Environmental Justice Impacts

Reference: Environmental Assessment for the proposed expansion of Byrd Parkway in the City of Petal, Mississippi

Please be advised that based on our earlier conversations and recommendations from MDOT that an assessment of potential noise impacts is not included within this scope of work. Anticipated deliverables will include a maximum of five (5) bound copies of the final Environmental Assessment Report.

Dear Mr. Waits:

**COST ESTIMATE**

**INTRODUCTION**

Eco-Systems, Inc. (Eco-Systems) is pleased to have the opportunity to submit this scope of work and project cost for the above referenced project. It is our understanding that the funding for the project has been secured and that the City of Petal and the Mississippi Department of Transportation (MDOT) are ready to move forward with the project. The following paragraphs outline our proposed scope of work and cost proposal for the Environmental Assessment.

Eco-Systems will perform the scope of work as identified above on a lump sum basis in accordance with our 2006 fee schedule for an estimated fee of Nine Thousand Four Hundred Dollars (\$9,400). This cost strictly covers the scope of work requested, and includes labor, expenses, and travel costs related to the performance of the above-described scope of work. No changes to the scope of work or estimated fees will be made without prior written consent from Shows, Dearman & Waits or the City of Petal.

**SCOPE OF WORK**

Eco-Systems will conduct an Environmental Assessment for the land to be impacted by the proposed extension of Byrd Parkway in Petal, Mississippi. The scope of work will follow MDOT's standards and specifications for environmental assessment activities for highway construction as outlined in MDOT Form ENV-160-LPA that includes consideration and assessment within the following categories:

**ESTIMATED PROJECT TIMETABLE**

Eco-Systems will begin work on the above-described scope of work immediately upon receipt of a notice to proceed. It is anticipated that the project will follow a prescribed timeframe based on input and discussions with you. Every effort will be made to ensure that the scope of work is completed within a mutually agreed upon time frame.

- Land Use Impacts
- Farmland Impacts
- Social Impacts
- Relocation Impacts
- Economic Impacts
- Joint Development
- Considerations Relating to Pedestrians and Bicyclists
- Air Quality Impacts
- Water Quality Impacts
- Permits
- Wetlands Impacts
- Water Body Modifications and Wildlife Impacts
- Floodplain Impacts
- Wild & Scenic Rivers

**ASSUMPTIONS**

It is assumed that all relevant engineering data specific to the road construction project including alternate development and routing options will be provided to Eco-Systems by Shows, Dearman & Waits.

**CLOSING COMMENTS**

We appreciate the opportunity to provide you with this proposal and look forward to working with you in the near future. If this proposal is acceptable, please sign the project authorization and return by facsimile to (601) 583-2828. If you have any questions or comments regarding the information presented herein, please do not hesitate to contact me at (601) 583-2182.

312 Hemphill Street • Hattiesburg, MS 39401 • Phone (601) 583-2182 • Fax (601) 583-2828



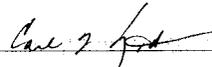
Sincerely,  
Eco-Systems, Inc.

  
Jay C. Estes, AICP  
Senior Planner

**Authorization**

Please sign and date in the space provided below if this proposal is acceptable. The effective date of this project will be the authorization date below. Please return a signed copy to us upon authorization. You may fax the signed authorization back to us at (601) 583-2828.

Authorized by \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Signature: 

Title: 

CITY OF PETAL  
ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A187)

**AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A186) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON HERRINGTON ROAD, PETAL, MS, FROM R-1 (LOW DENSITY RESIDENTIAL) TO C-2 (GENERAL COMMERCIAL DISTRICT)**

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A186) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-1 (Low Density Residential) to C-2 (General Commercial District).

Said land being more particularly described as follows, to-wit:

SECTION 33 T5N RANGE 12W. POINT OF BEGINNING AT SE CORNER OF SE 1/4 OF NE 1/4 TRANCE RUN N. 200 FT. W. 500 FT. S. 200 FT. E. 600 FT. TO THE POINT OF BEGINNING CONSISTING OF 4.13 ACRES IN FORREST COUNTY, MS.

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-2 (General Commercial District) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A186) shall be and remain in full force and form as adopted on December 5, 2006.

SECTION 3. That this Ordinance shall take effect and be in full force within thirty (30) days from and after its passage as provided by law. The foregoing Ordinance having been reduced to writing, the same was introduced and read, and a vote was taken thereon, first section by section and then upon the Ordinance as a whole with the following results:

CITY OF PETAL  
MINUTE BOOK 26

EXHIBIT "B"

480

Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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 any section of the foregoing Ordinance:

NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

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 foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 5<sup>th</sup> day of December 2006.

\_\_\_\_\_  
CARL SCOTT, MAYOR

(SEAL)

ATTEST:

\_\_\_\_\_  
JEAN ISHEE, CITY CLERK