

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

THOSE PRESENT	MAYOR CARL SCOTT
ATTORNEY	THOMAS W TYNER
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER
OTHERS	B C LEWIS BUDDY REYNOLDS CARLTON SIMS MARION SIMS FIRE CHIEF RICHARD BRYANT PENNY LUCKEL TRUMAN ROBERTS JOEY ROBERTS JEFF PITTMAN AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ATTORNEY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VIII. OLD BUSINESS
 - 2. REQUEST TO REJECT ALL BIDS ON BALLPARK LIGHTS.
- IX. GENERAL BUSINESS
 - 8. OMIT
 - 32. REQUEST TO ACCEPT THE RESIGNATION OF MAJOR SHAWN ELLIS IN THE POLICE DEPARTMENT EFFECTIVE FEBRUARY 21, 2006.
 - 33. REQUEST TO ACCEPT THE RESIGNATION OF BARBARA WEST IN THE RECREATION DEPARTMENT EFFECTIVE FEBRUARY 3, 2006.
 - 34. REQUEST TO WAIVE DISPOSAL FEE FOR THE NEXT 90 DAYS CITY WIDE FOR SPECIAL PICKUPS.
 - 35. REQUEST TO ACCEPT PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR THE WILLOWS CONTINGENT ON THE RECEIPT OF APPROVAL LETTER FROM SHOWS, DEARMAN, AND WAITS, INC
- XI. ORDERS & ORDINANCES
 - 4. REQUEST TO ADOPT ORDER FOR PAY INCREASE ON MICHELLE STREBECK
 - 5. REQUEST TO ADOPT ORDER FOR POLICY CONCERNING PUBLIC RECORD DOCUMENTS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF JANUARY 17, 2006 AND THE SPECIAL MEETING OF JANUARY 27, 2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION THAT THE MINUTES OF JANUARY 17, 2006 BE AMENDED TO CORRECT THE AMOUNT OF THE BOND TO READ \$8,500,000.00 OTHERWISE TO BE ADOPTED AS WRITTEN AND THE SPECIAL MINUTES OF

JANUARY 27, 2006 BE ADOPTED AS WRITTEN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED BIDS AND THE RECOMMENDATION OF SHOWS, DEARMAN, & WAITS, INC FOR THE VIDEO INSPECTION OF THE SEWER SYSTEM.

SEE EXHIBIT "A"

VIDEO INSPECTION OF THE SEWER SYSTEM BIDS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE LOWEST BID FROM SUNCOAST INFRASTRUCTURER AS RECOMMENDED BY THE CITY ENGINEER SHOWS DEARMAN AND WAITS, INC. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REJECT ALL BIDS ON THE BALLPARK LIGHTING.

THEREUPON,
ALDERMAN MOORE MADE A MOTION TO REJECT ALL BIDS ON THE BALLPARK LIGHTING.
ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, STEPHEN FAIRLEY ADDRESSED THE MAYOR AND BOARD OF ALDERMEN REGARDING WATER AND SEWER LINES TO BE RUN ON PETAL VILLAGE DRIVE FOR A PROPOSED APARTMENT COMPLEX.

THEREUPON, ALDERMAN STRINGER STATED THAT IT WOULD TAKE APPROXIMATELY \$10,000.00 DOLLARS TO RUN THE WATER AND SEWER TO THE PROPOSED AREA AND HE REQUESTED TO TAKE IT UNDER ADVISEMENT FOR FURTHER STUDY. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM FIRE CHIEF RICHARD BRYANT TO AMEND THE FIRE DEPT SOG.

SEE EXHIBIT "B"

ADDENDUM

FIRE DEPARTMENT SOG

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE ADDENDUM AND TO MAKE IT A PART OF THE FIRE DEPARTMENT SOG. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING INTERLOCAL AGREEMENT BETWEEN THE CITY OF PETAL AND THE FORREST COUNTY BOARD OF SUPERVISORS UNDER WHICH THE CITY AND COUNTY MAY EACH CONTRIBUTE TO THE DEVELOPMENT OF RECREATIONAL FACILITIES OF THE OTHER FOR THE BENEFIT OF RESIDENTS INSIDE AND OUTSIDE OF THE CITY.

SEE EXHIBIT "C"

INTERLOCAL COOPERATION AGREEMENT
FOR JOINT RECREATION DEVELOPMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE FOREGOING AGREEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT STATED THAT THE ANNUAL CHAMBER OF COMMERCE BANQUET IS SET FOR FEBRUARY 6, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE CITY TO PURCHASE TICKETS FOR THE CITY OFFICIALS IN AMOUNT OF \$175.00 TO ATTEND THE BANQUET. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT STATED THAT THE CITY HAS BEEN REQUESTED TO PURCHASE A \$40.00 PLACEMAT AD FOR THE KIWANIS CLUB PANCAKE DAY ON FEBRUARY 11, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE PURCHASE OF A \$40.00 PLACEMAT AD FOR THE KIWANIS CLUB PANCAKE DAY FEBRUARY 11, 2006. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION TO RETIRE THE K-9'S.

SEE EXHIBIT "D"

RESOLUTION

APPROVING THE RETIREMENT OF THE POLICE K-9S "TANNER" AND "JEFF", DETERMINING THE LACK OF SUBSTANTIAL VALUE OF SAID K-9S, AND PROVIDING FOR THEIR RETIREMENT AND ADOPTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF BRIAN TOWNSEND IN THE FIRE DEPARTMENT EFFECTIVE JANUARY 23, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF BRIAN TOWNSEND IN THE FIRE DEPARTMENT EFFECTIVE JANUARY 23, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF BARRY FOIL OF THE FIRE DEPARTMENT EFFECTIVE FEBRUARY 15, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF BARRY FOIL FROM THE FIRE DEPARTMENT EFFECTIVE FEBRUARY 15, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF JASON WINDHAM OF THE FIRE DEPARTMENT EFFECTIVE FEBRUARY 2, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF JASON WINDHAM FROM THE FIRE DEPARTMENT EFFECTIVE FEBRUARY 2, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF JOHN THOMSEN OF THE BUILDING DEPARTMENT EFFECTIVE MARCH 1, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF JOHN THOMSEN OF THE BUILDING DEPARTMENT EFFECTIVE MARCH 1, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR THE CITY OF PETAL TO HAVE PAYROLL DIRECT DEPOSIT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO IMPLEMENT PAYROLL DIRECT DEPOSIT.

DIED, DUE TO A LACK OF A SECOND.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT DONATED LAND ON WEBSTER STREET FROM AN ANONYMOUS DONOR, WITH THE LAND APPRASAIL OF \$8,400.00.

SEE EXHIBIT "E"

APPRASAIL

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LAND ON WEBSTER STREET FROM AN ANONYMOUS DONOR, WITH THE LAND APPRASAIL OF \$8,400.00. ALDERMAN MOORE SECONDED THE MOTION CONTINGENT ON THE 2005 TAXES BEING PAID IN 2006.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ECO SYSTEMS, INC FOR WETLAND DILENIATION FOR PROPOSED PURCHASE OF 70 ACRES ON HWY 11.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE PROPOSAL FROM ECO SYSTEMS, INC IN AN AMOUNT OF \$7,000.00 FOR WETLAND DILENIATION FOR PROPOSED PURCHASE OF 70 ACRES ON HWY 11. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #7 FROM JAY VAN COMPANY IN AMOUNT OF \$107,557.00 FOR FIRE STATION #3.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #7 FROM JAY VAN COMPANY IN AMOUNT OF \$107,557.00 FOR FIRE STATION #3. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #122005 FROM MISSISSIPPI POWER COMPANY IN AMOUNT OF \$14,975.00 FOR LIGHTING AT BALLPARK.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #122005 FROM MISSISSIPPI POWER COMPANY IN AMOUNT OF \$14,975.00 FOR LIGHTING AT BALLPARK. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14077 FROM SHOWS, DEARMAN & WAITS, INC IN AMOUNT OF \$374,861.25 FOR PRIVATE PROPERTY DEBRIS REMOVAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14077 FROM SHOWS, DEARMAN & WAITS, INC IN AMOUNT OF \$374,861.25 FOR PRIVATE PROPERTY DEBRIS REMOVAL. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14080 IN AMOUNT OF \$23,333.34 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER AND WATER ANALYSIS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14080 IN AMOUNT OF \$23,333.34 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER AND WATER ANALYSIS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14081 IN AMOUNT OF \$82,417.50 FROM SHOWS, DEARMAN & WAITS, INC FOR REHAB OF EXISTING SEWER LIFT STATIONS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14081 IN AMOUNT OF \$82,417.50 FROM SHOWS, DEARMAN, AND WAITS, INC FOR REHAB OF EXISTING SEWER LIFT STATIONS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14079 FROM SHOWS, DEARMAN AND WAITS, INC IN AMOUNT \$45,538.05 FOR REHAB OF SEWER.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14079 FROM SHOWS, DEARMAN AND WAITS, INC IN AMOUNT OF \$45,538.05 FOR REHAB OF SEWER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #6 FROM SRS, INC IN AMOUNT OF \$60,137.19 FOR SEWER EXTENSION SERVICE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #6 FROM SRS, INC IN AMOUNT OF \$60,137.19 FOR SEWER EXTENSION SERVICE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOF OF PUBLICATION:

A. PUBLIC NOTICE-ZONING HEARING 1015 HWY 42

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOF OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #84963-85387 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY CLAIMS #84963-85387 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN AMENDMENT TO THE PERSONNEL HANDBOOK ON VEHICLE POLICY.

SEE EXHIBIT "F"

VEHICLE POLICY AMENDMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AMEND THE PERSONNEL HANDBOOK, PAGE #9, PARAGRAPH #5, SECTION C. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR THE FIRE DEPARTMENT TO ISSUE CITATIONS.

SEE EXHIBIT "G"

ORDINANCE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE A COPIER FOR THE BUILDING/RECREATION DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THIS UNDER ADVISEMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A RECOMMENDATION FROM TH PLANNING COMMISSION TO DENY REZONING OF PROPERTY LOCATED AT 1015 HWY 42.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY THE REZONING OF PROPERTY LOCATED AT 1015 HWY 42. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A LEASE-PURCHASE AGREEMENT WITH FIRST CONTINENTAL LEASING FOR EQUIPMENT FOR THE STREET DEPARTMENT.

SEE EXHIBIT "H"

LEASE AGREEMENT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO HAVE A LEASE-PURCHASE AGREEMENT WITH FIRST CONTINENTAL LEASING FOR EQUIPMENT PURCHASED FOR THE STREET DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14090 FROM SHOWS, DEARMAN, & WAITS, INC IN AMOUNT OF \$44,705.00 FOR SEWER EXTENSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14090 FROM SHOWS, DEARMAN, & WAITS, INC IN AMOUNT OF \$44,705.00 FOR SEWER EXTENSION TO THE NEWLY ANNEXED AREA. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO REIMBURSE THE CITY OF HATTIESBURG POLICE DEPARTMENT \$3,737.04 FOR TRAINING EXPENSES FOR JOSEPH HUMPHREY, JONATHAN WILDMAN, AND CHARLIE BASS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE THE CITY OF HATTIESBURG POLICE DEPARTMENT \$3,737.04 FOR TRAINING EXPENSE FOR JOSEPH HUMPHREY, JONATHAN WILDMAN, AND CHARLIE BASS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF MAJOR SHAWN ELLIS OF THE POLICE DEPARTMENT EFFECTIVE FEBRUARY 21, 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF MAJOR SHAWN ELLIS, WITH REGRETS, FROM THE POLICE DEPARTMENT EFFECTIVE FEBRUARY 21, 2006. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF BARBARA WEST OF THE RECREATION DEPARTMENT EFFECTIVE FEBRUARY 3, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF BARBARA WEST OF THE RECREATION DEPARTMENT EFFECTIVE FEBRUARY 3, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO WAIVE THE DISPOSAL FEE FOR 90 DAYS CITY WIDE FOR SPECIAL PICK-UP.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO WAIVE THE DISPOSAL FEE FOR 90 DAYS CITY WIDE FOR SPECIAL PICK-UP FOR THE BEAUTIFICATION OF THE CITY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR THE WILLOWS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR THE WILLOWS CONTINGENT ON THE RECEIPT OF AN APPROVAL LETTER FROM SHOWS, DEARMAN AND WAITS, INC. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM COURT CLERK SHAROLD FREDRICK TO ATTEND THE COURT CLERK SPRING SEMINAR IN CHOCTAW, MS MARCH 8-10, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SHAROLD FREDRICK TO ATTEND THE COURT CLERK SPRING SEMINAR IN CHOCTAW, MS MARCH 8-10, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ATTEND GULF SOUTH ALLIANCE CONFERENCE IN NEW ORLEANS, LA FEBRUARY 15-16, 2006

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR CARL SCOTT TO ATTEND THE GULF SOUTH ALLIANCE CONFERENCE IN NEW ORLEANS, LA FEBRUARY 15-16, 2006 AND TO PAY HIS EXPENSES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR DEBORAH REYNOLDS TO ATTEND THE GULF SOUTH ALLIANCE CONFERENCE IN NEW ORLEANS, LA FEBRUARY 15-16, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DEBORAH REYNOLDS TO ATTEND THE GULF SOUTH ALLIANCE CONFERENCE IN NEW ORLEANS, LA FEBRUARY 15-16, 2006 AND TO SPLIT THE COST WITH THE CHAMBER OF COMMERCE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR ALDERMEN TO ATTEND THE DESIGN FOR ELECTED OFFICIALS SEMINAR AT MISSISSIPPI STATE UNIVERSITY FEBRUARY 16, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE ANY ALDERMAN TO ATTEND THE DESIGN FOR ELECTED OFFICIALS SEMINAR AT MISSISSIPPI STATE UNIVERSITY FEBRUARY 16, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO HIRE WAYNE GRAHAM 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 STREET SUPERVISOR LARRY BYRD.

IT IS HEREBY ORDERED THAT WAYNE GRAHAM BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$10.00 PER HOUR EFFECTIVE FEBRUARY 16, 2006.

SO ORDERED ON THIS THE 7TH DAY OF FEBRUARY, A.D., 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO HIRE RYAN GORE 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 STREET SUPERVISOR LARRY BYRD.

IT IS HEREBY ORDERED THAT RYAN GORE BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$7.50 PER HOUR EFFECTIVE FEBRUARY 13, 2006.

SO ORDERED ON THIS THE 7TH DAY OF FEBRUARY, A.D., 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO INCREASE THE PAY OF RALPH BURGESS IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THIS UNDER ADVISEMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN ORDER FOR PAY INCREASE FOR MICHELLE STREBECK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN DO HEREBY DEEM IT NECESSARY, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN, TO INCREASE THE PAY OF ADMINISTRATIVE ASSISTANT MICHELLE STREBECK.

IT IS HEREBY ORDERED THAT ADMINISTRATIVE ASSISTANT MICHELLE STREBECK'S RATE OF PAY BE INCREASED TO \$25,100.00 ANNUALLY EFFECTIVE FEBRUARY 22, 2006.

SO ORDERED ON THIS THE 7TH DAY OF FEBRUARY, A.D., 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN ORDER ESTABLISHING POLICY AND PROCEDURE CONCERNING PUBLIC RECORD DOCUMENTS.

SEE EXHIBIT "I"

POLICY AND PROCEDURE

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT ORDER ESTABLISHING POLICY AND PROCEDURE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER FROM THE STATE OF MISSISSIPPI GOVERNOR'S OFFICE PROCLAIMING FEBRUARY 20, 2006, PRESIDENTS' DAY, BE OBSERVED AS A LEGAL HOLIDAY.

SEE EXHIBIT "J"

STATE OF MISSISSIPPI

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE THE HOLIDAY FOR PRESIDENT'S DAY, FEBRUARY 20, 2006 TO ALL ELIGIBLE EMPLOYEES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION.

SEE EXHIBIT "K"

RESOLUTION

AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH FIRST CONTINENTAL LEASING, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS IN THE STREET AND POLICE DEPARTMENTS.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

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 PERSONNEL MATTERS IN THE STREET AND POLICE DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

NO ACTION WAS TAKEN WHILE IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RECESS THIS MEETING UNTIL 5:00 P.M., FEBRUARY 13, 2006.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

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 7TH DAY OF FEBRUARY, 2006 AT 5:00 P.M. ON FEBRUARY 13, 2006.


CARL SCOTT, MAYOR

(SEAL)

ATTEST:

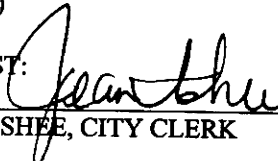

JEAN ISHEE, CITY CLERK

EXHIBIT "A"

BID TABULATION

VIDEO INSPECTION OF SEWER SYSTEM
CITY OF PETAL, MISSISSIPPI

Suncoast Infrastructure
P.O. Box 397
Florence, MS 39073

Necaise Brothers Const. Co
21040 Coastal Parkway
Gulfport, MS 39503

ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	Root Removal	LF	7500	\$ 1.00	\$ 7,500.00	0.75	\$ 5,625.00
2.	Hydraulic Cleaning, Sand Removal, Video Inspection of 6" - 18" Diameter Sewer Mains	LF	71000	\$ 2.05	\$ 145,550.00	\$	\$ 149,100.00
3	Hydraulic Cleaning, Sand Removal, Video Inspection of 18" - 36" Diameter Sewer Mains	LF	7500	\$ 8.00	\$ 60,000.00	\$ 19.25	\$ 144,375.00
4	Reverse Setups	Each	25	\$ 175.00	\$ 4,375.00	\$ 75.00	\$ 1,875.00

TOTAL BID: \$ 217,425.00 \$ 300,975.00

This is to certify that I have checked the tabulation of the bids received by the City of Hattiesburg at 5:00 P.M. on Monday, January 23, 2006, and that said tabulations is true and correct to the best of my belief.

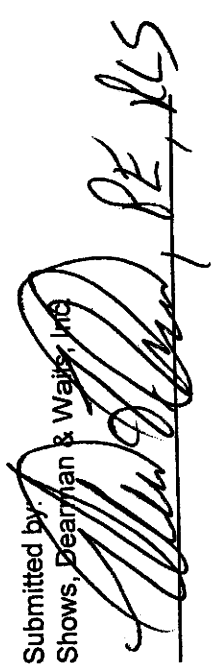
Submitted by:
Shows, Dearman & Wainwright, Inc.


EXHIBIT "B"

ADENDUM

**TO: PAID PERSONELL
FROM: CHIEF BRYANT
RE: EMT CLASS
DATE: 01/30/06**

THE EMT CLASS IS BEING OFFERED TO ALL PERSONELL. THE TRAINING HELPS THE DEPARTMENT CERTIFY ITS EMPLOYEES TO BENEFIT THE CITIZENS OF PETAL IN MEDICAL EMERGENCIES. THE EMT TRAINING IS ALSO AN EXPENCIVE UNDERTAKING, AND BECAUSE OF THIS, EFFECTIVE 01/30/06, ANYONE CERTIFIED IN THE EMT COURSE IS OBLIGATED TO THE CITY FOR TWO YEARS. SHOULD AN EMPLOYEE LEAVE BEFORE THE TWO YEARS ARE UP, THEY SHALL BE REQUIRED TO PAY BACK THE FULL TUITION COST.

PROFESSIONALLY,



CHIEF BRYANT

EXHIBIT "C"

RESOLUTION RENEWING AND EXTENDING INTERLOCAL COOPERATION
AGREEMENT WITH THE FORREST COUNTY FOR COOPERATIVE
CONSTRUCTION, MAINTENANCE, IMPROVEMENT AND OPERATION OF
PUBLIC PARK FACILITIES

WHEREAS, the City of Petal entered into an interlocal cooperation agreement with the City of Petal, for the cooperative construction, maintenance, improvement and operation of public park facilities on February 7, 1994, which was approved by the Attorney General on February 18, 1994, and recorded in Supervisor's Minute Book 290 at Page 264; and

WHEREAS, the City of Petal desires to continue said interlocal agreement through the end of the current term of the governing authorities of said City.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Petal, Mississippi, that the interlocal agreement with Forrest County, for the cooperative construction, maintenance, improvement and operation of public park facilities is renewed and extended through the end of the current term of the governing authorities of Forrest County.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by Alderman Fairley, seconded by Alderman Moore, and adopted by the following vote:

Those present and voting "Aye"

Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "Nay"

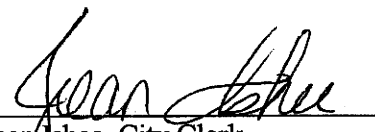
NONE

The Mayor then declared the motion carried and the Resolution adopted, on this the 7th day of February, 2006.


Mayor Carl Scott

Seal:

Attest:


Jean Ishee, City Clerk

**A RESOLUTION APPROVING THE RETIREMENT OF
THE POLICE K-9S "TANNER" AND "JEFF", DETERMINING
THE LACK OF SUBSTANTIAL VALUE OF SAID K-9S,
AND PROVIDING FOR THEIR RETIREMENT AND ADOPTION**

EXHIBIT "D"

WHEREAS, the K-9s assigned to the Petal Police Department, "Tanner" and "Jeff", have completed the appropriate years of their usefulness with the Petal Police Department, and;

WHEREAS, said K-9s, due to their specialized training and the loyalty that they have to their handlers, and;

WHEREAS, said K-9s, due to their age, training, disposition, have no commercial value, and;

WHEREAS, said K-9s should be retired into the custody of their handlers:

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the K-9s, "Tanner" and "Jeff", presently serving with the City of Petal Police Department, be appropriately retired;

That the Mayor and Board of Aldermen do further find and adjudicate that said K-9s have no commercial value and should be retired into the custody of their handlers;

BE IT FURTHER resolved that the K-9 "Tanner" be retired into the custody of his handler, Daniel Benoit, and that the K-9 "Jeff" be retired to the custody of his handler, Darren McCreary.

SO RESOLVED on this, the 7th day of February, A.D., 2006.

The above and foregoing Resolution having been presented to the Mayor and Board of Aldermen, upon motion duly made and seconded, the following vote was had.

Those voting "AYE" and in favor of said Resolution:

Alderman KAY FAIRLEY
Alderman JAMES MOORE
Alderman STEVE STRINGER
Alderman _____
Alderman _____

Those voting "NAY" or in opposition to said Resolution:

Alderman N/A
Alderman _____
Alderman _____
Alderman _____
Alderman _____

Said Resolution having received the requisite number of votes needed to adopt said Resolution, said Resolution was duly adopted by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this, the 7th day of February, A.D., 2006.

Carl Scott, MAYOR

ATTEST:


Jean Jshce, CITY CLERK

(SEAL)

APPRAISAL REPORT

LOT OF LAND
IN
SEC 24, T14N, R10W
PETAL, MO 20488

As Of:
01/01/08

Prepared For:
CITY OF PETAL
114 N WEST CITY AVENUE
PETAL, MO 20488

Prepared By:
MICK CRIVELLO
APPRAISAL SERVICES, INC
8074 LACONIA ROAD S.W.
WYTHEBORO, MO 20488

APPRAISAL SERVICES, INC
8074 LACONIA ROAD S.W.
WYTHEBORO, MO 20488
816-324-4577

CITY OF PETAL
MINUTE BOOK 25

EXHIBIT "E"

010208
CITY OF PETAL
114 N WEST CITY AVENUE
PETAL, MO 20488

Re: T 14N R10W
SEC 24, T14N, R10W
PETAL, MO 20488
Case No.

Dear MR. BOOTH:

In accordance with your request, I have personally inspected and prepared an appraisal report of the real property located at:

SEC 24, T14N, R10W, PETAL, MO 20488

The purpose of this appraisal is to estimate the market value of the property described in this report of the appraisal report.

General notes that the appraisal report and distribution copies have been prepared during my investigation of the property. The accuracy of appraisals and estimates is the responsibility of the appraiser and not the client. All appraisals are based on the information provided to the appraiser and are not a guarantee of value.

All appraisals of the property are a study of pertinent factors, including valuation trends and an analysis of comparable sales, but the appraiser is not responsible for the accuracy of the data provided to the appraiser.

Sincerely,
Mick Crivello

The appraiser of this appraisal is the appraiser who has the highest qualifications in the field.

It has been a pleasure to assist you. If I may be of further service to you in the future, please let me know.

Respectfully,
Mick Crivello

MICK CRIVELLO
LA 208

APPRAISAL SERVICES, INC
COMMENT ADDENDUM

Re: T 14N R10W
SEC 24, T14N, R10W
PETAL, MO 20488
Case No.

COM SEC 24, T14N, R10W EAST FOR POB IN CAPT 6 AND IN SHEDS OF PUB RD SHPT 6 CAPT 6 SHPT 7 TO PUB

LAND APPRAISAL REPORT
Form with various fields for property details, appraiser information, and a table for comparable sales analysis.

Form for comment addendum with a large empty space for text.

Form with sections: APPROPRIATE HAZARDOUS SUBSTANCES AND/OR DETRIMENTAL ENVIRONMENTAL CONDITIONS, and various checkboxes for environmental compliance.

CITY OF PETAL
MINUTE BOOK 25
EXHIBIT "E"

Form with sections: and various checkboxes for environmental compliance, including a table for listing hazardous materials.

Form with sections: DEFINITION OF HAZARDOUS MATERIAL, STATEMENT OF CERTAIN CONDITIONS AND AFFIRMATIONS, and various checkboxes for hazardous material handling.

Form with sections: AFFIRMATIONS CONCERNING THE PROPERTY AND AFFIRMATIONS, and various checkboxes for property-related affirmations.

EXHIBIT "F"

added

CITY OF PETAL
DEPARTMENT OF POLICE
127 WEST 8TH Ave.
Petal, Ms. 39465
Phone: (601) 544-5331
Fax: (601) 544-5347

February 2, 2006

The Honorable Board of Alderman

Ref: Take home vehicles

Please consider this a formal request to add subsection #1 and subsection #2 to the City of Petal Employee Handbook, Page #9, Paragraph #5, Section C.

(subsection #1) "By order of the Mayor and Board of Alderman, effective February 2, 2006, any police vehicle used by officers of the Petal Police Department, when not in official use must be parked at the police station if that officer lives more than ten (10) miles from the petal city limits."

If approved, subsection #1 will be Petal Police Department General Order #2006 -1

(subsection #2) all city vehicles, during off duty hours, must be parked at a location designated by that department head unless the operator of that vehicle is subject to call 24 hours a day, seven days a week in which case that employee may carry that vehicle to their residence if they live within ten miles from the Petal city limits. ALL city vehicles may be used for official use only.

Thank you for your consideration in this matter.

Carl Scott
Mayor
City of Petal

EXHIBIT "G"

Lease Schedule Number 08

EXHIBIT "H"

Master Lease Number: 7029

Schedule Number: 08

This Lease Schedule No. 08 to the Equipment Lease-Purchase Agreement dated as of October 3, 2005 (the "Agreement") between First Continental Leasing, a division of BancorpSouth Bank, a Mississippi Corporation (the "Lessor") and City of Petal, Mississippi (the "Lessee"), acting by and through the Mayor and the Board of Aldermen, the Governing Body of the Lessee, is made as of this date.

1. **Description of the Equipment.** The quantity, item, manufacturer, and model and serial number of the Equipment subject to the Agreement are as appear on Exhibit "B-1" attached hereto and made a part hereof.

2. **Location of the Equipment.** The Equipment is to be located and delivered to Lessee's premises at _____

3. **Original Rental Term.** The term of the Agreement shall be 3 years 1 months.

4. **Rental Payments.** The Lessee agrees to pay the Lessor the original cost of \$455,769.00 for Equipment hereof described in Exhibit "B-1" attached hereto, upon the terms, and at the rate as provided in the Payment Amortization Schedule, attached hereto as Exhibit "B-2" and a part hereof, with an interest rate of 3.89 percent per annum as provided thereby.

5. This Schedule and its terms and conditions are hereby incorporated by reference in the Agreement.

DATED, this the 7 day of FEBRUARY, 2006

LESSOR:
First Continental Leasing, a division of
BancorpSouth Bank

LESSEE:
City of Petal, Mississippi

By: _____
Title: _____

By: *[Signature]*
Title: MAYOR

- CATERPILLAR 12H MOTOR GRADER, S/N: CBK00886
- CATERPILLAR 315CL HYDRAULIC EXCAVATOR AND SHOVEL, S/N: CJC02651
- CATERPILLAR D5G LGP DOZER, S/N: RKG02079
- CATERPILLAR 277B SKID STEER, S/N: 6SS1G004863

EXHIBIT B

Prepared by: International Decision Systems, Inc. **Info Analysis** 1/30/2008 12:11:01 PM
Payment Amortization Report File Name: infoa.lad

Customer: City of Petal, Mississippi
Quote ID: 013-738-029-002
Quote Entered Date: 1/30/08
Interest Rate: 3.8900% (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	1/10/08	0.00	0.00	0.00	455,769.00	0.00	0.00	455,769.00
1	2/10/08	6,734.54	5,257.09	1,477.45	450,511.81	1,477.45	0.00	450,511.81
2	3/10/08	6,734.54	5,274.13	1,460.41	445,237.77	1,460.41	0.00	445,237.77
3	4/10/08	6,734.54	5,291.23	1,443.31	439,946.54	1,443.31	0.00	439,946.54
4	5/10/08	6,734.54	5,308.38	1,426.16	434,638.16	1,426.16	0.00	434,638.16
5	6/10/08	6,734.54	5,325.59	1,408.95	429,312.57	1,408.95	0.00	429,312.57
6	7/10/08	6,734.54	5,342.88	1,391.68	423,969.54	1,391.68	0.00	423,969.54
7	8/10/08	6,734.54	5,360.18	1,374.37	418,609.54	1,374.37	0.00	418,609.54
8	9/10/08	6,734.54	5,377.55	1,356.99	413,231.99	1,356.99	0.00	413,231.99
9	10/10/08	6,734.54	5,394.98	1,339.56	407,837.00	1,339.56	0.00	407,837.00
10	11/10/08	6,734.54	5,412.47	1,322.07	402,424.53	1,322.07	0.00	402,424.53
11	12/10/08	6,734.54	5,430.02	1,304.53	396,994.51	1,304.53	0.00	396,994.51
2006		74,079.98	58,774.49	15,305.49		15,305.49		
12	1/10/07	6,734.54	5,447.82	1,286.92	391,546.89	1,286.92	0.00	391,546.89
13	2/10/07	6,734.54	5,465.28	1,269.26	386,081.62	1,269.26	0.00	386,081.62
14	3/10/07	6,734.54	5,483.00	1,251.55	380,598.62	1,251.55	0.00	380,598.62
15	4/10/07	6,734.54	5,500.77	1,233.77	375,097.85	1,233.77	0.00	375,097.85
16	5/10/07	6,734.54	5,518.60	1,215.94	369,579.25	1,215.94	0.00	369,579.25
17	6/10/07	6,734.54	5,536.49	1,198.05	364,042.78	1,198.05	0.00	364,042.78
18	7/10/07	6,734.54	5,554.44	1,180.11	358,488.32	1,180.11	0.00	358,488.32
19	8/10/07	6,734.54	5,572.44	1,162.10	352,915.88	1,162.10	0.00	352,915.88
20	9/10/07	6,734.54	5,590.51	1,144.04	347,325.37	1,144.04	0.00	347,325.37
21	10/10/07	6,734.54	5,608.63	1,125.91	341,718.74	1,125.91	0.00	341,718.74
22	11/10/07	6,734.54	5,626.81	1,107.73	336,089.93	1,107.73	0.00	336,089.93
23	12/10/07	6,734.54	5,645.05	1,089.49	330,444.87	1,089.49	0.00	330,444.87
2007		80,814.52	66,549.84	14,264.68		14,264.68		
24	1/10/08	6,734.54	5,663.35	1,071.19	324,781.52	1,071.19	0.00	324,781.52
25	2/10/08	6,734.54	5,681.71	1,052.83	319,099.81	1,052.83	0.00	319,099.81
26	3/10/08	6,734.54	5,700.13	1,034.42	313,399.68	1,034.42	0.00	313,399.68
27	4/10/08	6,734.54	5,718.61	1,015.94	307,681.08	1,015.94	0.00	307,681.08
28	5/10/08	6,734.54	5,737.14	997.40	301,943.93	997.40	0.00	301,943.93
29		6,734.54	5,755.74	978.80	296,188.19	978.80	0.00	296,188.19
30		6,734.54	5,774.40	960.14	290,413.79	960.14	0.00	290,413.79
31		6,734.54	5,793.12	941.42	284,620.67	941.42	0.00	284,620.67
32		6,734.54	5,811.90	922.65	278,808.78	922.65	0.00	278,808.78
33	1	6,734.54	5,830.74	903.81	272,978.04	903.81	0.00	272,978.04

Prepared by: International Decision Systems, Inc. **Info Analysis** 1/30/2008 12:11:01 PM
Payment Amortization Report File Name: infoa.lad

Customer: City of Petal, Mississippi
Quote ID: 013-738-029-002
Quote Entered Date: 1/30/08
Interest Rate: 3.8900% (Monthly)

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
34	11/10/08	6,734.54	5,849.84	884.90	287,128.40	884.90	0.00	287,128.40
35	12/10/08	6,734.54	5,868.80	865.94	281,259.79	865.94	0.00	281,259.79
2008		80,814.52	66,185.08	11,629.44		11,629.44		
36	1/10/09	6,734.54	5,887.83	846.82	255,372.17	846.82	0.00	255,372.17
37	2/10/09	258,200.00	255,372.17	827.83	0.00	827.83	0.00	0.00
2009		262,934.54	261,259.79	1,674.75		1,674.75		
Totals:		498,843.57	455,769.00	42,874.57		42,874.57		

CITY OF PETAL
 POLICY AND PROCEDURE
 ON MISSISSIPPI PUBLIC RECORDS ACT OF 1983

CITY OF PETAL
 MINUTE BOOK 25

EXHIBIT "I"

City Clerk shall see that each request bears the date of its receipt in a prominent place on its face. 422

This statement of policy and procedure is drafted and published in compliance with and implementation of the Mississippi Public Records Act of 1983, being Mississippi Code Annotated, Sections 25-61-1, (Supp. 1983), passed in the 1983 Regular Session of the Mississippi Legislature.

It shall be the policy of the Mayor and Board of Aldermen of the City of Petal that the terms, conditions, mandates, and provisions of the Mississippi Public Records Act of 1983 shall be strictly adhered to in the operation of this City and that no policy in contravention of such statutes shall be condoned. The Mississippi Public Records Act of 1983 is hereby and herein incorporated by reference, and each and every term and condition set forth therein is adopted for the use of this City.

The following procedures in implementation of the referenced Act are hereby and herein adopted and shall be complied with by the City of Petal and by any person exercising the right to inspect, copy, mechanically reproduce, or obtain a reproduction of any public record held and controlled by the City of Petal.

1. A person requesting any public record held or controlled by the City of Petal (hereinafter, the City) may do so by completing in writing a form provided by the City of Petal. The request shall be clear and concise and shall include only one subject matter. The date of the request shall be the date such request on the proper form is received by the City Clerk. The

2. The City shall produce or deny a request for production of documents or records within fourteen (14) working days of the request. Within that period, the City Clerk shall notify the person requesting the information as to whether such request shall be honored. If the request is to be honored the notice of such shall contain an estimate of the total cost of compliance with such request. The party requesting production must then tender payment in the amount of that estimate before the requested records are produced. The notice shall be timed so as to allow the requested production within fourteen (14) working days of the request. If the request is refused, the City Clerk shall give notice in writing as to the reason why the request has been refused.
3. The City Clerk shall maintain at all times a file showing all requests made, the subject of the request, whether the request was honored or not, the time frames involved in compliance or in response to the request, and if the request was denied, a copy of the written notice given to the person making the request stating why the request was denied. All records kept and maintained hereunder shall be reserved for a period of three (3) years from the compliance with or denial of a request.
4. The City shall receive request for information on forms prescribed by the City, at the address shown below:

IN PERSON OR BY MAIL

CITY CLERK
 CITY OF PETAL
 P O BOX 564
 PETAL, MS 39465

Request made in person shall be during normal business hours (8:00 a.m. to 5:00 p.m.) on normal working days.

5. The City shall charge the person requesting information for the actual cost of producing the information according to the following schedule of fees:
 - a. City officers and employee's time in locating records--\$10.00 per hour
 - b. City Attorney's, Engineer's, or Auditor's time in complying with any request- \$40.00 per hour
 - c. Photocopies-\$.50 per copy (one side only)
 - d. Printouts of computer records-\$1.00 per page (one side only)

Cost shall in no instance exceed the actual cost of searching, reviewing and/or duplicating such records and such cost chargeable to a person requesting public information shall include postage. Any cost charged, shall be collected by the City Clerk in advance of compliance with a request.

6. It shall be the duty of Mayor, or the acting Mayor, if the Mayor be absent from the City, to evaluate and pass on all request for information.
7. The Mayor shall advise the Board of Aldermen at its next regular meeting of all such actions taken by him since the Board's last meeting. His report shall be recorded in the minutes of the City.
8. A copy of this policy and procedure shall be available for public inspection at the office of the City Clerk.

REQUEST FOR INFORMATION

NAME: _____ DATE: _____

ADDRESS: _____ TIME: _____

TELEPHONED NO: _____

TYPE OF INFORMATION REQUESTED: (BE SPECIFIC)

NUMBER OF COPIES REQUESTED: _____

SIGNATURE: _____

.....

 FOR OFFICIAL USE ONLY

DATE FOR RESPONSE: _____

ESTIMATED COST:
 ADMINISTRATIVE TIME: _____ @ _____ = _____
 REPRODUCTION COST: _____ @ _____ = _____
 TOTAL ESTIMATED COST: _____

ACTUAL COST:
 ADMINISTRATIVE TIME: _____ @ _____ = _____
 REPRODUCTION COST: _____ @ _____ = _____
 TOTAL ACTUAL COST: _____

AMOUNT DUE OR REIMBURSEMENT _____

REQUEST DENIED: _____

PAID BY RECEIPT NO: _____ BY: _____
 CITY CLERK

EXHIBIT "J"

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the third Monday in February as the day for the observance of the birthday of GEORGE WASHINGTON, and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

THEREFORE, all officers and employees of the State of Mississippi are authorized and empowered, at the discretion of the executive head of the department or agency, to close their respective offices in observance of the holiday on

MONDAY, FEBRUARY 20, 2006

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 18th day of January, 2006.



Eric Clark

ERIC CLARK
SECRETARY OF STATE
STATE OF MISSISSIPPI

EXHIBIT "K"

7029 70125-008

RESOLUTION AUTHORIZING AND APPROVING EXECUTION
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
FIRST CONTINENTAL LEASING, A DIVISION OF BANCORPSOUTH BANK
FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT

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

1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with First Continental Leasing, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;
2. The Lessee is authorized pursuant to Section 31-7-13(e) of the Mississippi Code of 1972, as amended, to acquire equipment and furniture by Lease-Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years;
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
4. It is necessary for the Lessee to approve and authorize the Agreement.
5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code").

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and CARL SCOTT (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year _____.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year _____, Lessee has designated \$ _____ of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year _____ as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year _____ will not exceed \$10,000,000.


Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

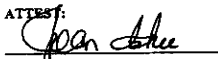
Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Following the reading of the foregoing resolution, ALDERMAN FAIRLEY moved that the foregoing resolution be adopted, ALDERMAN MOORE seconded the motion for its adoption. The MAYOR put the question to a roll call vote and the result was as follows:

<u>DAVID CLAYTON</u>	Voted: <u>ABSENT</u>
<u>KAY FAIRLEY</u>	Voted: <u>YEA</u>
<u>JAMES MOORE</u>	Voted: <u>YEA</u>
<u>STEVE STRINGER</u>	Voted: <u>YEA</u>
<u>LIESA WEAVER</u>	Voted: <u>ABSENT</u>

The motion having received the affirmative vote of all members present, the MAYOR CARL SCOTT declared the motion carried and the resolution adopted this the 7 day of FEBRUARY, 2006.


(presiding officer), Title
CARL SCOTT, MAYOR

ATTES:

(SEAL)