

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 JUNE 6, 2006 AT 7:00 P.M. IN THE COURTROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	WILLIE HINTON LELAND HOGAN JEFF PITTMAN CARL JOHNSTON WAYNE SCARBOROUGH GARY FORDHAM AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY REV. LELAND HOGAN

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- V. ADD JUNE 5, 2006 SPECIAL MEETING
- IX. GENERAL BUSINESS
 - 1A. ATTORNEY AL SHIYOU REQUEST TO ADDRESS THE MAYOR AND BOARD OF ALDERMEN CONCERNING PERCY SCARBOROUGH PROPERTY LOCATED AT 415 W CENTRAL AVENUE
 - 1B. REQUEST TO REVISIT VARIANCE COMMITTEE RECOMMENDATION FOR SIGN FOR FIRST BAPTIST CHURCH
 - 27. REQUEST TO REFUND JOE PARKER \$250.00 FROM DEPOSIT MADE INCORRECTLY FROM VAC SERVICE.
 - 28. REQUEST TO APPOINT JAMES WALLACE TO THE PLANNING COMMITTEE TO REPLACE J R WREN.
 - 29. REQUEST TO RESCIND ORDER HIRING IRA JANUARY.
 - 30. REQUEST TO TAKE EMERGENCY ACTION ON 5 LIFT STATIONS
 - 31. REQUEST TO ADVERTISE FOR MOWING OF RIGHT OF WAYS AS A SERVICE CONTRACT
 - 32. REQUEST TO ADVERTISE FOR BIDS ON RECONSTRUCTION FIRE STATION #2 IN ACCORDANCE WITH LEWIS GRIFFIN ARCHITECTURE SPECIFICATIONS.
 - 33. REQUEST TO SUSPEND DONTAY HAMLIN IN THE RECREATION DEPARTMENT THREE DAYS WITHOUT PAY
 - 34. REQUEST TO ACCEPT \$85,000.00 LETTER OF CREDIT FOR EDGEMERE SUBDIVISION TO BEGIN CONSTRUCTION OF HOMES WITH A LETTER OF CREDIT IN A FORM TO BE APPROVED BY THE CITY ATTORNEY
 - 35. REQUEST TO ACCEPT THE RECOMMENDATION OF PLANNING COMMITTEE ON TRAILWOOD WEST SUBDIVISION PLAT.
- XI. ORDERS & ORDINANCES
 - 4. REQUEST TO HIRE DORIS WALTERS IN THE RECREATION DEPARTMENT PART-TIME BUS DRIVER AT \$7.50 PER HOUR EFFECTIVE JUNE 5, 2006.
 - 5. REQUEST TO HIRE DARRIN CARROL AS BUILDING INSPECTOR AT \$35,000.00 ANNUALLY.
 - 6. REQUEST TO TRANSFER OFFICER HARRIS TAPP TO THE INVESTIGATION DIVISION.
- XII. RESOLUTIONS & PROCLAMATIONS
 - 1. REQUEST TO ACCEPT RESOLUTION TO AUTHORIZE AND APPROVE THE MAYOR ON BEHALF OF THE CITY TO APPLY FOR \$150,000.00 GRANT.

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 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 MAY 16, 2006, AND THE SPECIAL MEETING OF MAY 23, 2006, SPECIAL MEETING OF MAY 30, 2006 AND THE SPECIAL MEETING OF JUNE 5, 2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MAY 16, 2006, SPECIAL MINUTES OF MAY 23, 2006, SPECIAL MINUTES OF MAY 30, 2006 AND THE SPECIAL MINUTES OF JUNE 5, 2006 BE ADOPTED AS WRITTEN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, AUBREY EVANS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS THE POT HOLES AND WATER LEAKS THAT ARE IN THE CITY. HE WOULD JUST LIKE TO KNOW WHEN ALL THE WATER LEAKS WOULD BE FIXED.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BIDS FROM CASCADE ENGINEERING FOR 96-GALLON MOBILE REFUSE CONTAINERS.

SEE EXHIBIT "A"

BID
96-GALLON GARBAGE CONTAINERS

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE BID FROM CASCADE ENGINEERING FOR 1,700 96-GALLON MOBILE REFUSE CONTAINERS IN THE AMOUNT OF \$81,056.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE SKATE PARK PROPOSAL FROM GRINDLINE.

SEE EXHIBIT "B"

BID
SKATE BOARD PARK

THEREUPON, ALDERMAN WEAVER MADE AMOTION TO ACCEPT THE BID FROM GRINDLINE FOR THE SKATE PARK IN THE AMOUNT OF \$250,000.00. ALDERMAN MOORE SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR HIGH COMPACTION REAR LOADER. THE BIDS READ AS FOLLOW TO WIT"

SEE EXHIBIT "C"

BID
HIGH COMPACTION REAR LOADER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR DITCH CLEANING AND EXCAVATION.

SEE EXHIBIT "D"

BIDS
DITCH CLEANING AND EXCAVATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, AL SHIYOU ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ON BEHALF OF THE PERCY SCARBOROUGH BUILDING LOCATED AT 415 W CENTRAL AVENUE. MR SHIYOU WOULD LIKE FOR THE CITY TO POSTPONE TEARING DOWN THE BUILDING BECAUSE MR SCARBOROUGH WOULD LIKE TO KEEP THE BLOCK BUILDING TO REMODEL. HE STATED THAT HE HAD A DRAWING FOR REMODELING THE BLOCK BUILDING IF THE BOARD WOULD CONSIDER IN GIVING THEM PERMITS TO REMODEL.

THEREUPON, CITY ATTORNEY THOMAS TYNER STATED THAT THE DRAWINGS THAT HE PRESENTED WAS NOT SUFFICIENT TO GIVE A PERMIT TO REMODEL AND THAT THE PREVIOUS RESOLUTION WAS IN ORDER.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION

SEE EXHIBIT "E"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REVISIT THE VARIANCE COMMITTEE RECOMMENDATION FOR ALLOWING SIGN FOR FIRST BAPTIST CHURCH.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO DENY THE ORDER AND TO GRANT A VARIANCE FOR FIRST BAPTIST CHURCH TO KEEP THE SIGN AT A TWENTY FOOT LEVEL AND TO HAVE SHOWS, DEARMAN & WAITS, INC ALONG WITH MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO MARK FIFTEEN FOOT FROM THE RIGHT OF WAY FOR PLACEMENT OF THE SIGN. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM CITY CLERK TO ALLOW MSRWA TO DO THE CCR REPORT FOR ANNUAL DRINKING WATER FOR 2005.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE MSRWA TO DO THE CCR REPORT FOR ANNUAL DRINKING WATER FOR 2005 IN AMOUNT OF \$60.00. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR A ZONING HEARING TO BE SET FOR SHEILA SMITH'S PROPERTY AT 610 SOUTH GEORGE STREET.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE ZONING HEARING FOR JUNE 27, 2006 AT 7:00 P.M. FOR SHEILA SMITH'S PROPERTY LOCATED AT 610 S GEORGE STREET TO REZONE FROM R-2 TO R-3. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM RECREATION DEPARTMENT TOM HARDGES TO PURCHASE A 2006 GMC SIERRA TRUCK ON STATE CONTRACT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE RECREATION SUPERVISOR TOM HARDGES TO PURCHASE A 2006 GMC SIERRA TRUCK ON STATE CONTRACT IN THE AMOUNT OF \$13,758.00. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY

ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM DEBORAH REYNOLDS FACILITATOR OF THE CIVIC CENTER TO CHANGE THE FEES AT THE CIVIC CENTER.

SEE EXHIBIT "F"

FEE SCHEDULE

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FEE SCHEDULE AT THE CIVIC CENTER TO GO INTO EFFECT JANUARY 1, 2007. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A HEARING DATE FOR PROPERTY CLEANUP OF VERNA & W H SMITH LOCATED AT 116 S GEORGE STREET.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SET THE HEARING DATE OF JUNE 20, 2006 AT 6:00 P. M. FOR PROPERTY CLEANUP FOR VERNA & W H SMITH LOCATED AT 116 S GEORGE STREET. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A HEARING DATE FOR PROPERTY CLEANUP OF BETTY BOWEN LOCATED AT 207 N GEORGE STREET.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO SET THE HEARING DATE OF JUNE 5, 2006 AT 6:00 P.M. FOR PROPERTY CLEANUP FOR BETTY BOWEN LOCATED AT 207 N GEORGE STREET. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A HEARING DATE FOR PROPERTY CLEANUP OF MARY & DAVID MUIR LOCATED AT 402 FORD DRIVE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE HEARING DATE OF JUNE 5, 2006 AT 6: P.M. FOR PROPERTY CLEANUP FOR MARY & DAVID MUIR LOCATED AT 402 FORD DRIVE. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A HEARING DATE FOR PROPERTY CLEANUP OF JIMMY DALE ODOM LOCATED ON S MAIN STREET.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE HEARING DATE OF JUNE 26, 2006 AT 6:00 P.M. FOR PROPERTY CLEANUP FOR JIMMY DALE ODOM LOCATED ON S MAIN STREET. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF JOEY SCOTT IN THE POLICE DEPARTMENT

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RESIGNATION OF JOEY SCOTT EFFECTIVE MAY 31, 2006. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE #14178 TO SHOWS, DEARMAN, & WAITS, INC IN AMOUNT OF \$2,005.00 FOR TIME RELATED TO PURCHASE OF TRAILWOOD AND CAMCO SEWER SYSTEMS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14178 TO SHOWS, DEARMAN, & WAITS, INC IN AMOUNT OF \$2,005.00 FOR TIME RELATED TO PURCHASE OF TRAILWOOD AND CAMCO SEWER SYSTEMS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON LIFT STATION REHAB.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON LIFT STATION REHAB. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY

ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM RECREATION SUPERVISOR TOM HARDGES TO HAVE \$200.00 FOR START UP MONEY FOR TOURNAMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CITY CLERK TO ISSUE RECREATION SUPERVISOR TOM HARDGES \$200.00 FOR START UP MONEY FOR TOURNAMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF J R WREN FROM THE PLANNING COMMISSION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF J R WREN FROM THE PLANNING COMMISSION EFFECTIVE JUNE 6, 2006. ALDERMAN WEAVER SECONDED THE MOTION

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND HARRY BOUTWELL \$10.00 FOR OVER CHARGE ON HIS WATER BILL.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO REFUND HARRY BOUTWELL \$10.00 FOR OVER CHARGE ON HIS WATER BILL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND SUSAN PHILLIPS \$49.00 FOR OVERCHARGE ON WATER BILL FOR APRIL 2006

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE REFUND TO SUSAN PHILLIPS \$49.00 FOR OVERCHARGE ON WATER BILL FOR APRIL 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #86799-87322 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF MAY 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY CLAIMS #86799-87322 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUND FOR THE MONTH OF MAY 2006.
ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. NOTICE TO BIDDERS-HIGH COMPACTION REAR LOADER
- B. NOTICE TO BIDDERS-DITCH CLEANING AND EXCAVATION
- C. PUBLIC NOTICE-ZONING HEARING HILLCREST LOOP

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON A BACKHOE FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADVERTISE FOR BIDS ON A BACKHOE FOR THE WATER DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON A TRENCHER FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADVERTISE FOR BIDS ON A TRENCHER FOR THE WATER DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON A VACUUM/JETTER/VIDEO COMBINATION TRUCK FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADVERTISE FOR BIDS ON A VACUUM/JETTER/VIDIO COMBINATION TRUCK FOR THE WATER DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON A TRENCH SHIELD FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADVERTISE FOR BIDS ON A TRENCH SHIELD FOR THE WATER DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON A WALK BEHIND SAW FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADVERTISE FOR BIDS ON A WALK BEHIND SAW FOR THE WATER DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE TWO 1-TON CHEVROLET TRUCKS ON STATE CONTRACT AT A COST OF \$22,120.0 EACH.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE TWO 1-TON CHEVROLET TRUCKS ON STATE CONTRACT AT A COST OF \$22,120.00 EACH FOR THE WATER DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON TWO UTILITY BEDS FOR 1-TON CHERVOLETS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADVERTISE FOR BIDS ON TWO UTILITY BEDS FOR 1-TON CHEVROLETS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND JOE PARKER \$250.00 FROM DEPOSIT OF VAC SERVICE THAT WAS MADE IN ERROR

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REFUND FIRE FIGHTER JOE PARKER \$250.00 FROM DEPOSIT OF VAC SERVICE THAT WAS MADE IN ERROR. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT JAMES WALLACE TO THE PLANNING COMMISSION TO REPLACE J R WREN.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT JAMES WALLACE TO THE PLANNING COMMISSION TO REPLACE J R WREN TO EXPIRE IN JULY 2007. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO RESCIND ORDER HIRING IRA JANUARY.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO RESCIND THE ORDER HIRING IRA JANUARY IN THE STREET DEPARTMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TAKE EMERGENCY ACTION ON FIVE LIFT STATIONS.

SEE EXHIBIT "G"

LIST OF FIVE LIFT STATIONS

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR SHOWS, DEARMAN, & WAITS, INC TO TAKE BIDS FOR EMERGENCY ACTION ON FIVE LIFT STATIONS AND FINDING THAT AN EMERGENCY ACTION PREVENTING THE USUAL BID PROCESS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR MOWING OF RIGHT OF WAY AS A SERVICE CONTRACT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR MOWING OF RIGHT OF WAY AS A SERVICE CONTRACT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON RECONSTRUCTION OF FIRE STATION #2 IN ACCORDANCE WITH GRIFFIN ARCHITECTURE SPECIFICATIONS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADVERTISE FOR BIDS ON RECONSTRUCTION FIRE STATION #2 IN ACCORDANCE WITH GRIFFIN ARCHITECTURE SPECIFICATIONS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE RECREATION SUPERVISOR TOM HARDGES, TO SUSPEND DONTAY HAMLIN THREE DAYS WITHOUT PAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND DONTAY HAMLIN IN THE RECREATION DEPARTMENT THREE DAYS WITHOUT PAY EFFECTIVE JUNE 7-9, 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT \$85,000.00 LETTER OF CREDIT FOR EDGEMERE SUBDIVISION TO BEGIN CONSTRUCTION OF HOMES IN A FORM TO BE APPROVED BY THE CITY ATTORNEY AND TO ACCEPT THE FINAL PLAT FOR APPROVAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE \$85,000.00 LETTER OF CREDIT FOR EDGEMERE SUBDIVISION TO BEGIN CONSTRUCTION OF HOMES IN A FORM TO BE APPROVED BY THE CITY ATTORNEY AND TO ACCEPT THE FINAL PLAT FOR APPROVAL. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMITTEE FOR TRAILWOOD WEST SUBDIVISION PLAT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMITTEE FOR TRAILWOOD WEST SUBDIVISION PLAT AND TO ALLOW LOW PRESSURE SEWER SYSTEMS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR TRAILWOOD WEST PHASE III TO BEGIN CONSTRUCTION WITHOUT SIDEWALKS BUT START PHASE IV WITH SIDEWALKS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TRAILWOOD WEST PHASE III TO BEGIN CONSTRUCTION WITHOUT SIDEWALKS BUT WHEN PHASE IV BEGINS TO HAVE SIDEWALKS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SGT TAMMY MOORE TO ATTEND RECERTIFICATION CLASS ON FIELD SOBRIETY

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE SGT TAMMY MOORE TO ATTEND THE RECERTIFICATION CLASS ON FIELD SOBRIETY IN GULFPORT, MS JUNE 19, 2006. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SGT TAMMY MOORE TO ATTEND THE SECOND PHASE OF OFFICER SURVIVAL TRAINING

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE SGT TAMMY MOORE TO ATTEND THE SECOND PHASE OF OFFICER SURVIVAL TRAINING OCTOBER 23-27, 2006 IN VICKSBURG, MS AND TO PAY HER EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SHAROLD FEDRICK TO ATTEND MUNICIPAL COURT EXECUTIVE COMMITTEE MEETING AND LEADERSHIP CONFERENCE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE SHAROLD FEDRICK TO ATTEND THE MUNICIPAL COURT EXECUTIVE COMMITTEE MEETING AND LEADERSHIP CONFERENCE JUNE 11-13, 2006 IN NATCHEZ, MS AND TO PAY HER EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING GARY BULLOCK AT THE CIVIC CENTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME LABORER AT THE CIVIC CENTER.

IT IS HEREBY ORDERED THAT GARY BULLOCK BE HIRED AS A LABORER AT THE CIVIC CENTER AT A RATE OF \$8.00 PER HOUR EFFECTIVE JUNE 12, 2006.

SO ORDERED ON THIS THE 6TH DAY OF JUNE, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING ROSS KINSEY.

ORDER

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

IT IS HEREBY ORDERED THAT ROSS KINSEY BE TRANSFERRED FROM DISPATCH TO 4TH CLASS PATROLMAN AT A RATE OF \$25,100.00 ANNUALLY EFFECTIVE JUNE 7, 2006.

SO ORDERED ON THIS THE 6TH DAY OF JUNE, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A PART-TIME BUS DRIVER.

ORDER

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

IT IS HEREBY ORDERED THAT DORIS WALTERS BE HIRED AS A PART-TIME BUS DRIVER IN THE RECREATION DEPARTMENT AT A RATE OF \$7.50 PER HOUR EFFECTIVE JUNE 5, 2006.

SO ORDERED ON THIS THE 6TH DAY OF JUNE, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A BUILDING INSPECTOR

ORDER

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

IT IS HEREBY ORDERED THAT DARRIN CARROLL BE HIRED AS THE BUILDING INSPECTOR FOR THE CITY OF PETAL AT A

RATE OF \$35,000.00 ANNUALLY EFFECTIVE
JUNE 22, 2006.
SO ORDERED ON THIS THE 6TH DAY OF
JUNE, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER

ORDER

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

IT IS HEREBY ORDERED THAT POLICE
OFFICER HARRIS TAPP BE TRANSFERRED TO THE
INVESTIGATION DIVISION EFFECTIVE JUNE 6, 2006.

SO ORDERED ON THIS THE 6TH DAY OF JUNE,
2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A
DISPATCHER

ORDER

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

IT IS HEREBY ORDERED THAT JESSICA
ROMINES BE HIRED AS A FULL TIME DISPATCHER
AT A RATE OF \$9.54 PER HOUR EFFECTIVE JUNE 12,
2006.

SO ORDERED ON THIS THE 6TH DAY OF
JUNE, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOREGOING RESOLUTION.

SEE EXHIBIT "H"

RESOLUTION

RESOLUTION OF THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI, TO AUTHORIZE AND APPROVE
THE MAYOR ON BEHALF OF THE CITY,
ENTERING INTO A GRANT AGREEMENT WITH
THE MISSISSIPPI DEVELOPMENT AUTHORITY
IN AN AMOUNT NOT TO EXCEED **ONE HUNDRED
FIFTY THOUSAND DOLLARS (\$150,000.00)** FOR THE
PURPOSE OF **THE CONSTRUCTION OF INFRASTRUCTURE**
RELATED TO **A HIGH TECH INDUSTRIAL PARKS** AND
THUS ENHANCING ECONOMIC DEVELOPMENT
THROUGH THE CREATIONS OF JOBS.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREKUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN
FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

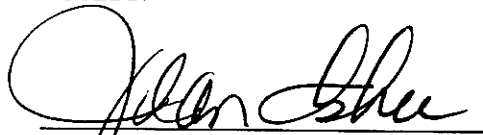
THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON
THIS THE 6TH DAY OF JUNE, 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

Y 22 2006 10:20AM CASCADE ENGINEERING

336-228-3799

p. 2



CASCADE
engineering
shaping ideas in plastics

**CITY OF PETAL, MISSISSIPPI
Proposal
96-Gallon Containers**

May 22, 2006

Cascade Engineering is pleased to provide the following pricing to the City of Petal, Mississippi for 96-gallon containers. Pricing is F.O.B. Petal, Mississippi. Please assume a delivery time of 30-45 days after the date of the fully executed contract with subsequent orders as needed per the bid specification.

96-gallon mobile refuse container	1,700	\$47.68	\$81,056.00
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Shannon Horner, Regional Sales Manager
Industrial Solutions
CASCADE ENGINEERING

DESIGN / BUILD PROPOSAL FORM
CITY OF OXFORD SKATE PARK

CITY OF PETAL
MINUTE BOOK 26

PROPOSAL SECURITY

Note: Once complete, place this form (or an exact duplicate thereof) at front of Proposal.

DATE: 5/27/06

TO: City Clerk's Office, City Hall
P O BOX 564
PETAL, MS 39465

EXHIBIT "B"

Each Proposal must be accompanied by Proposal security (BID BOND) made payable to the City of PETAL in an amount of five percent (5%) of the maximum not to exceed budget of \$150,000 (Phase 1) or \$7,500, and in the form of a certified or cashier's check or a Surety Bond.

INDEMNIFICATION

The Consultant agrees to indemnify and hold harmless the City of PETAL and its officers and its employees, from and against all liability, claims, demands, and expenses, including court costs and attorney fees, on account of any injury, loss, or damage, which may arise out of or are in any manner connected with the work to be performed, if such injury, loss, or damage is caused in whole or in part by, or is claimed to be caused in whole or in part by, the negligent act or omission, error, professional error, mistake, accident, or other fault of the Consultant, subcontractor of the Consultant, or any officer, employee, or agent of the Consultant.

INSURANCE

The Consultant agrees to procure and maintain in force during the term of the contract, at its own expense, the following coverage:

1. Worker's Compensation Insurance, as required by the Labor Code of the State of Mississippi and Employer's Liability Insurance.
2. Commercial General or Business Liability Insurance with minimum combined single limits of six hundred thousand dollars (\$600,000) each occurrence and six hundred thousand dollars (\$600,000) general aggregate.
3. Automobile Liability Insurance with minimum combined single limits for bodily injury and property damage of not less than six hundred thousand (\$600,000) for any one occurrence, with respect to each of the Consultant's owned, hired, or non-owned vehicles assigned to or used in the performance of services for the City of PETAL.
4. A Certificate of Insurance shall be completed by the Consultant's insurance agent(s) as evidence that policies providing the required coverage, conditions, and minimum limits are in full force and effect, and shall be subject to review and approval by the City of PETAL prior to the commencement of any services. The completed Certificate of Insurance will be filed with the City Clerk.

1. Submittal of this Proposal shall be taken as *prima facie* evidence that the PROPOSER full knowledge of the scope, nature, quality, and quantity of the Work to be performed, and the detailed requirements and conditions under which the Work is to be performed.

2. The undersigned PROPOSER proposes and agrees, if this Proposal is accepted, to enter into a Design/Build Agreement with the City of PETAL, perform and furnish all Work as indicated in the REQUEST FOR PROPOSAL for the Stipulated Sum of:

(PHASE ONE - approximately 8,000 square feet)
~~One Hundred Fifty Thousand~~ DOLLARS ~~(\$150,000.00)~~ *\$130,000.00*
** 4,000 sf of construction and complete design documents for all 8,000 sf.*

3. ALTERNATE:
(ADD PHASE TWO - ADD approximately 4,000 square feet, TOTAL- approximately 10,000 square feet)
~~One Hundred Thousand~~ DOLLARS ~~(\$100,000.00)~~
One Hundred Twenty Thousand \$120,000.00

5. If the undersigned be notified of the acceptance of this proposal within thirty (30) days after this date, he agrees to execute a contract for the above work for the above stated compensation and to guarantee the completion of this work in 257 CALENDAR DAYS after receipt of an official "NOTICE TO PROCEED."

6. The undersigned agrees, if awarded the contract, to furnish and deliver to the Owner within three days after the signing of the Contract, a satisfactory PERFORMANCE AND PAYMENT BOND in an amount equal to 100% of the Contract Sum.

7. The undersigned encloses herewith a BID BOND or certified check in the amount of five percent (5%) of the stipulated sum (for Phase 1), which is to guarantee that the undersigned will execute the contract and deliver the PERFORMANCE AND PAYMENT BOND. In the event of failure to execute and deliver the Contract and Bond, the undersigned agrees that the amount of this bid security will become the property of the City of PETAL.

8. In submitting this Proposal, it is understood that the right is reserved by the City of PETAL to accept or reject any or all Proposals and to waive any informalities.

9. The names of all persons interested in the foregoing Proposal as principals are: (IMPORTANT NOTICE: If Proposer is a corporation, give legal name of corporation, state where incorporated, and names of president and secretary; if a partnership, give name of all individual co-partners composing the firm; if Proposer is an individual, give first and last name in full.)

SIGNED BY: *J. Christ H. Deband*

NAME OF FIRM: *Grandline Skatepark, Inc.*

ADDRESS: *7619 14th Ave SW Seattle, WA 98106*

CITY AND STATE: *Seattle, WA*

TELEPHONE NO.: *(206) 932-6717*

CERTIFICATE OF RESPONSIBILITY NO.: *?*

"GOOD FAITH" ESTIMATE OF AMENITIES - SEE ATTACHED SCHEDULE

"GOOD FAITH" ESTIMATE OF AMENITIES

Note: The intent of this table is to approximate quantities of skatepark amenities and features represented in the Proposer's conceptual diagram or drawing for the proposed Scope of Work. Item descriptions shown are for example only. Any additional items deemed necessary by Proposer should be included.
Disclaimer: Intended to establish a baseline scope which may be adjusted to reflect subsequent design refinements and changes as the project is developed.

NO.	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY
PHASE ONE - approximately 8,000 square feet			
1	4" concrete skate surface	S.F.	1100
2	6" sloped ramp	S.F.	2600
3	concrete steps	L.F.	66
4	concrete ledge/bench	L.S.	66
5	3" tubular edging	L.F.	170
6	2" galvanized coping	L.F.	100
	<i>Substrate "black steel powder"</i>		
PHASE TWO - approximately 4,000 square feet			
1	4" concrete skate surface	S.F.	1100
2	6" sloped ramps	S.F.	2600
3	concrete steps	L.F.	66
4	concrete ledge/bench	L.S.	66
5	3" tubular edging	L.F.	170
6	2" galvanized coping	L.F.	100
	<i>Substrate "painted black steel"</i>		

* Please note we didn't get this RFP until Friday, May 26th (see fax line above). We need 24 hours to secure a bid bond, and because Monday, May 29th is Memorial Day we did not have the time to secure a bid bond. However, we can furnish one at the city's request.

[Signature]

Ingram Equipment Company, LLC

11 Monroe Drive
P.O. Box 1907
Pelham, Alabama 35124
205-663-3946 • (Fax) 205-663-4816

Equipment Sales, Service & Rental

Date: June 2, 2006

To: City of Petal, Mississippi

Re: Bid: High Compaction Rear Loader
(Ref. Ingram Equipment Quote No. 060602-001)

HEIL DPF 5000 High Compaction Rear Loader Collection / Packer Body:

- Designed To Compact Average Residential Refuse To Over 1,000 Pounds Per Cubic Yard
- 25 Cubic Yard Body Capacity
- 3.94 Cubic Yard Loading Hopper
- 80,000 PSI Body Side Wall and Roof
- 6-Micron Return Line Filter with Magnetic Trap & In-Cab Filter Bypass Monitor
- Neutral Safety Switch on Automatic Transmissions Only
- Center Mounted Brake Light
- Mid-Body Turn Signals
- Chrome Plated Cylinder Rods and Telescopic Sleeves
- Right Side Packer Controls
- Bolt-On ANSI Rear Riding Steps
- Dual Turn, Tail, & Brake Lights in Lower Tailgate & Above Hopper
- Fabric Guard Hose Protection on All High Pressure Hoses
- 140 Micron Suction Line Strainer
- Tailgate Service Props
- Backup Alarm
- FMVSS #108 Clearance Lights and Reflectors
- Throttle Advance
- ICC Reflective Tape
- Regenerative Valve for Fast Packer Cycle & Reload Times
- Backup & License Plate Light
- Underbody Oil Tank with Level Temperature Sight Gauge & Oil Suction Shut-Off Valve
- Raised Ejector Guide Rails
- Cast Bronze Ejector Shoe
- Paint: White

Additional Features:

- Hot Shift PTO with Overspeed Protection
- Direct Mount Hydraulic Pump
- Side Access Door
- Heavy Duty Contractor Package

2006 Sterling M8500 Chassis:

- (See Attached for Detailed Chassis Specs)
- Caterpillar C7 275 HP Engine
- Allison MD3500RDS
- 16,000lb. Front Axle

Terms: Net Upon Delivery

Delivery: 7-14 Days After Receipt of Purchase Order

Net F.O.B. Petal, MS \$116,624.42
(FET, State, and Local Taxes Not Included)
IN STOCK - SUBJECT TO PRIOR SALE

NOTE: Quoted delivery time is an estimate only. Actual delivery time subject to change based on actual orders received by manufacturer prior to receipt of purchase order.

Ingram Equipment Company, LLC

11 Monroe Drive
P.O. Box 1907
Pelham, AL 35124
205-663-3946 • Fax: 205-663-4816

Equipment Sales, Service & Rental

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CITY OF PETAL MINUTE BOOK 26

EXHIBIT "C"

Date: June 2, 2006

To: City of Petal Mississippi

Re: Bid: High Compaction Rear Loader
(Ref. Ingram Equipment Quote No. 060602-004 (Ready Truck 4781))

HEIL PowerTrak™ Rear Load Refuse Collection Body:

- 27 Cubic Yard Body Capacity
- 3.64 - Cubic Yard Loading Hopper
- Compaction: 1200-1300-lb/yd
- Smooth Side Body Construction
- Bolt-On ANSI Rear Riding Steps
- Chrome Plated Cylinder Rods
- Chrome Plated Ejector Cylinder Sleeves
- Underbody Mounted Oil Tank
- Level/Temperature/sight Gauge for Hydraulic Oil Tank
- Oil Suction Shut-Off Valve
- 5-Micron Return Line Filter with Magnetic Trap & In-Cab Filter Bypass Monitor
- 140-Micron Suction Line Strainer
- Regenerative Valve for Fast Packer & Reload
- Neutral Safety Switch for Automatic Transmissions
- Right Side Buzzer Controls
- Right Side Packer Controls
- Backup Alarm
- Backup and License Plate Light
- Center Mounted Brake Light
- Duplicate High and Low Mount Stop, Turn, and Tail Lights
- Mid-Body Turn Signals
- FMVSS #108 Clearance Lights & Reflectors
- ICC Reflective Tape
- ANSI Z 245.1-1999 Compliant

Additional Features:

- Hot Shift PTO with Overspeed Control
- Direct Mount Hydraulic Pump
- 15,000lb. Reaving Cylinder with Lip & Latch Kit
- Side Access Door
- Heavy Duty Contractor Package

2007 International 7400:

- (See Attached for Detailed Chassis Specs)
- International DT570 285 HP Engine
- Allison 3500 RDS Automatic Transmission
- 16,000lb Front Axle

Terms: Net Upon Delivery

Delivery: Unit In Production - Approximate Delivery Mid to Late July 2006

Net F.O.B. Petal, MS \$139,349.46
(FET, State, and Local Taxes Not Included)

SUBJECT TO PRIOR SALE

NOTE: Quoted delivery time is an estimate only. Actual delivery time subject to change based on actual orders received by manufacturer prior to receipt of purchase order.

Ingram Equipment Company, LLC

11 Monroe Drive
P.O. Box 1907
Pelham, Alabama 35124
205-663-3946 • (Fax) 205-663-4816

Equipment Sales, Service & Rental

Date: June 2, 2006

To: City of Petal, Mississippi

Re: Bid: High Compaction Rear Loader
(Ref. Ingram Equipment Quote No. 060602-003 (Ready Truck 4773))

HEIL DPF 5000 High Compaction Rear Loader Collection / Packer Body:

- Designed To Compact Average Residential Refuse To Over 1,000 Pounds Per Cubic Yard
- 25 Cubic Yard Body Capacity
- 3.94 Cubic Yard Loading Hopper
- 80,000 PSI Body Side Wall and Roof
- 6-Micron Return Line Filter with Magnetic Trap & In-Cab Filter Bypass Monitor
- Neutral Safety Switch on Automatic Transmissions Only
- Center Mounted Brake Light
- Mid-Body Turn Signals
- Chrome Plated Cylinder Rods and Telescopic Sleeves
- Right Side Packer Controls
- Bolt-On ANSI Rear Riding Steps
- Dual Turn, Tail, & Brake Lights in Lower Tailgate & Above Hopper
- Fabric Guard Hose Protection on All High Pressure Hoses
- 140 Micron Suction Line Strainer
- Tailgate Service Props
- Backup Alarm
- FMVSS #108 Clearance Lights and Reflectors
- Throttle Advance
- ICC Reflective Tape
- Regenerative Valve for Fast Packer Cycle & Reload Times
- Backup & License Plate Light
- Underbody Oil Tank with Level Temperature Sight Gauge & Oil Suction Shut-Off Valve
- Raised Ejector Guide Rails
- Cast Bronze Ejector Shoe
- Paint: White

Additional Features:

- Hot Shift PTO with Overspeed Protection
- Direct Mount Hydraulic Pump
- Side Access Door
- Heavy Duty Contractor Package

2007 Sterling M8500 Chassis:

- (See Attached For Detailed Chassis Specs)
- Caterpillar C7 300 HP Engine
- Allison MD3500RDS
- 16,000lb. Front Axle

Terms: Net Upon Delivery

Delivery: Unit in Production - Approximate Delivery Late July 2006 to Early August 2006

Net F.O.B. Petal, MS \$122,722.30
(FET, State, and Local Taxes Not Included)

SUBJECT TO PRIOR SALE

NOTE: Quoted delivery time is an estimate only. Actual delivery time subject to change based on actual orders received by manufacturer prior to receipt of purchase order.

Ingram Equipment Company, LLC

11 Monroe Drive
P.O. Box 1907
Pelham, AL 35124
205-663-3946 • Fax: 205-663-4816

Equipment Sales, Service & Rental

Date: June 2, 2006

To: City of Petal Mississippi

Re: Bid: High Compaction Rear Loader
(Ref. Ingram Equipment Quote No. 060602-002 - Demonstrator Unit (Ready Truck 3280))

HEIL PowerTrak™ Rear Load Refuse Collection Body (Demonstrator):

- 27 Cubic Yard Body Capacity
- 3.64 - Cubic Yard Loading Hopper
- Compaction: 1200-1300-lb/yd
- Smooth Side Body Construction
- Bolt-On ANSI Rear Riding Steps
- Chrome Plated Cylinder Rods
- Chrome Plated Ejector Cylinder Sleeves
- Underbody Mounted Oil Tank
- Level/Temperature/sight Gauge for Hydraulic Oil Tank
- Oil Suction Shut-Off Valve
- 5-Micron Return Line Filter with Magnetic Trap & In-Cab Filter Bypass Monitor
- 140-Micron Suction Line Strainer
- Regenerative Valve for Fast Packer & Reload
- Neutral Safety Switch for Automatic Transmissions
- Right Side Buzzer Controls
- Right Side Packer Controls
- Backup Alarm
- Backup and License Plate Light
- Center Mounted Brake Light
- Duplicate High and Low Mount Stop, Turn, and Tail Lights
- Mid-Body Turn Signals
- FMVSS #108 Clearance Lights & Reflectors
- ICC Reflective Tape
- ANSI Z 245.1-1999 Compliant

Additional Features:

- Hot Shift PTO with Overspeed Control
- Direct Mount Hydraulic Pump
- 15,000lb. Reaving Cylinder with Lip & Latch Kit
- Side Access Door
- Heavy Duty Contractor Package

2003 International 7400:

- (See Attached For Detailed Chassis Spec)
- International DT530 275 HP Engine
- Allison MD-3560P 6-Speed Automatic Transmission

Terms: Net Upon Delivery

Delivery: 15-20 Days After Receipt of Purchase Order
Mileage: Approximately 28,885 miles

Net F.O.B. Petal, MS \$121,076.50
(FET, State, and Local Taxes Not Included)

SUBJECT TO PRIOR SALE

NOTE: Quoted delivery time is an estimate only. Actual delivery time subject to change based on actual orders received by manufacturer prior to receipt of purchase order.

TRUCK EQUIPMENT

SALES, INC.

MOBILE - PENSACOLA - DOTHAN

JIMMY HAMRICK
SALES REPRESENTATIVE
P O BOX 190369
4700 RANGELINE ROAD
MOBILE, AL. 36619

TELEPHONE: 800-633-6946
251-666-8606
FAX: 251-666-8676

June 1, 2006

City of Petal
127 West 8th Avenue
Petal, MS. 39465

RE: High Compaction Rear Loader Bid

Dear Mayor and Board Members,

We are pleased to quote per your specifications for a high compaction rear loader.

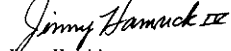
Furnish One (1) New Way 25yd³ Rear loader mounted on a 2006 Sterling Acterra chassis.

Total price delivered \$129,284.00

This unit is available for immediate delivery. However, please allow up to 14 days after receipt of order for installation of Bayne cart tipper.

Thank you for considering Truck Equipment Sales for your equipment needs. Please feel free to call me if you have any questions.

Sincerely,



Jimmy Hamrick
Sales Representative
Truck Equipment Sales, Inc.

CITY OF PETAL MINUTE BOOK 26

EXHIBIT "C"

Prepared for:
Board of Aldermen
City of Petal
127 West 8th Avenue
P.O. Box 564
Petal, MS. 39465

Prepared by:
Jimmy Hamrick
Truck Equipment Sales, Inc.
4700 Rangeline Road
Mobile, AL. 36619
800-633-6946

Specification Proposal

Date: June 1, 2006

Qty	Description	Price
1	New Way Cobra 25yd ³ Rear Loader	\$129,284.00

Qty	Description	Price
1	2006 Sterling Acterra w/ 300hp MBE900 engine, Allison 3000RDS Auto Trans, and 64,000GVWR	Included above

Standard Body Equipment

Turn Buckle Locks	2-Year Cylinder Warranty
1-Year Body Warranty	Dual Return Filters
Rear Vision Camera	5.5" Slide Cylinders
5" Sweep Cylinders	3.5" Tailgate Cylinders
7.5" Ejection Cylinder	High Tensile Steel
Side Access Door	Curved Shell Body
Chrome Cylinders	Driver Alert Buzzer
Safety Shutdown at Rear Control	Oil Pressure Gauge
Auto Back Pack	Semi-Automatic Cycling
Back Up Alarm	LED lights

Options

12,000lb Reeving Cylinder with Latch Kit	Included
Baynes Task Master Cart Flipper	Included
Dual Hopper Work Lights	Included
Rear Mounted Strobe Light	Included
Auto-neutral	Included
Hot-Shif PTO	Included
Direct Mount Hydraulic Pump	Included

Delivery
Approximately 10-14 days after receipt of order

Notes

Created by Jimmy Hamrick

page 1 of 1

EXHIBIT "D"

Reed Construction

SECTION I
DITCH CLEARING
PRICE PER LINEAR FEET

ITEM	WIDTH OF DITCH (FT) (BOTTOM)	DEPTH OF DITCH (FT)				
		0-3	3-5	5-8	8-10	>10
1	0-3	2.00	2.50	3.00	3.50	4.00
2	3-5	2.50	3.00	3.50	4.00	4.50
3	5-8	3.00	3.50	4.00	4.50	5.00
4	8-10	3.50	4.00	4.50	5.00	5.50
5	>10	4.00	4.50	5.00	5.50	6.00

SECTION II
DITCH EXCAVATION
PRICE PER LINEAR FEET

ITEM	WIDTH OF DITCH (FT) (BOTTOM)	DEPTH OF DITCH (FT)				
		0-3	3-5	5-8	8-10	>10
1	0-3	4.00	4.50	5.00	5.50	6.00
2	3-5	4.50	5.00	5.50	6.00	6.50
3	5-8	5.00	5.50	6.00	6.50	7.00
4	8-10	5.50	6.00	6.50	7.00	7.50
5	>10	6.00	6.50	7.00	7.50	8.00

SECTION III
COMBINATION DITCH CLEANING / EXCAVATION
PRICE PER LINEAR FEET

ITEM	WIDTH OF DITCH (FT) (BOTTOM)	DEPTH OF DITCH (FT)				
		0-3	3-5	5-8	8-10	>10
1	0-3	4.50	5.00	5.50	6.00	6.50
2	3-5	5.00	5.50	6.00	6.50	7.00
3	5-8	5.50	6.00	6.50	7.00	7.50
4	8-10	6.00	6.50	7.00	7.50	8.00
5	>10	6.50	7.00	7.50	8.00	8.50

EXHIBIT "E"
RESOLUTION

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

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

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

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

SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within forty-five (45) days or removed the structure within forty-five (45) days from this receipt, the City of Petal shall, by the use of Municipal employees or by Contract, proceed to remove the structure by ~~the use of Municipal employees~~ under the "Cleaning of Private Property" section of the Mississippi Code of 1972, as amended, 21-19-11.

SECTION 3.


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

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


Carl Scott, Mayor

(SEAL)

ATTEST:


Jean Ishee, City Clerk

CITY OF PETAL
MINUTE BOOK

PETAL CIVIC CENTER
712 SOUTH MAIN STREET
PETAL, MS 39465
PHONE: 601/582-2672
REGULAR FEES

71

effective 1/1/07

EXHIBIT "F"

RENTAL (4 HOUR MINIMUM)	\$ 100.00	\$ 150.00	
ADDITIONAL HOURS BEFORE 5:00 P.M.	\$ 25.00		PER HOUR
ADDITIONAL HOURS AFTER 5:00 P.M.	\$ 30.00		PER HOUR
SECURITY DEPOSIT	\$ 50.00		
CHARITY:			
RENTAL PER HOUR BEFORE 5:00 P.M.	\$ 10.00		PER HOUR
ADDITIONAL HOURS AFTER 5:00 P.M.	\$ 15.00		PER HOUR
REHEARSAL/PRACTICE	\$ 10.00		PER HOUR
DANCES			
RENTAL (4 HOUR MINIMUM)	\$ 150.00	\$ 250.00	
RENTAL AFTER 4 HOURS	\$ 40.00	\$ 50.00	PER HOUR
SECURITY	2 OFFICERS @ \$ 18.00	\$ 20.00	EACH PER HOUR
SECURITY DEPOSIT	\$ 100.00	\$ 200.00	
DANCES FOR PROFIT / PARTIES			
RENTAL (4 HOUR MINIMUM)	\$ 350.00	\$ 400.00	
RENTAL AFTER 4 HOURS	\$ 100.00		PER HOUR
SECURITY	2 OFFICERS @ \$ 18.00	\$ 20.00	EACH PER HOUR
SECURITY DEPOSIT	\$ 250.00		
COMMON ROOM (BY LIBRARY) UP TO 35 PEOPLE			
RENTAL (4 HOUR MINIMUM)	\$ 35.00	\$ 50.00	
SECURITY DEPOSIT	\$ 50.00		
CLUBS PER MEETING	\$ 10.00		
MAGNOLIA ROOM UP TO 75 PEOPLE			
RENTAL (4 HOUR MINIMUM)	\$ 50.00	\$ 75.00	
ADDITIONAL HOURS BEFORE 5:00 P.M.	\$ 15.00	\$ 20.00	PER HOUR
ADDITIONAL HOURS AFTER 5:00 P.M.	\$ 25.00		PER HOUR
SECURITY DEPOSIT	\$ 50.00		
CLUBS PER MEETING	\$ 10.00		
KITCHEN FEE			
RENTAL FEE FOR EACH EVENT	\$ 25.00	\$ 50.00	
SET UP ALL			
ALL SET UPS	\$ 50.00		
TABLE CLOTHS			
RENTAL COST PER TABLE CLOTH	\$ 8.00	\$ 10.00	
NAPKINS			
RENTAL COST PER NAPKIN	\$ 0.25	\$ 0.40	
DINNERWARE			
RENTAL PER PLACE SETTING	\$ 1.00	\$ 2.00	

SPECIAL FEES ON BACK

PETAL CIVIC CENTER
712 SOUTH MAIN STREET
PETAL, MS 39465
PHONE: 601/582-2672

SPECIAL FEES

WEDDING PACKAGE

AUDITORIUM & KITCHEN

RENTAL INCLUDING 4 HOURS THE EVENING BEFORE AND
ENTIRE DAY OF RECEPTION \$ 250.00 \$ 350.00

AUDITORIUM, MAGNOLIA ROOM & KITCHEN

RENTAL INCLUDING 4 HOURS THE EVENING BEFORE AND
ENTIRE DAY OF RECEPTION \$ 300.00 \$ 450.00

SCHOOL PROM

AUDITORIUM, MAGNOLIA ROOM & KITCHEN

DEPOSIT: REFUNDABLE IF BUILDING LEFT CLEAN \$ 100.00 \$ 150.00
RENTAL INCLUDING COMING IN AT 5:00 P.M. THE EVENING
BEFORE AND THE ENTIRE DAY OF PROM \$ 350.00 \$ 500.00
SECURITY: REQUIRED FOR TIME OF PROM ONLY \$ 18.00 \$ 20.00 PER OFFICER (1)

SCHOOL PROMS ONLY REQUIRE ONE OFFICER

ALL ORGANIZATIONS AFFILIATED WITH THE PETAL SCHOOL

ALL EVENTS REQUIRING A CHARGE FOR ATTENDANCE INCLUDING FUNDRAISERS
RENTAL WILL BE CHARGED PER THE REGULAR FEE CHART

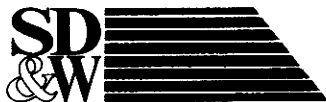
ALL OTHER EVENTS

DEPOSIT PER REGULAR FEE CHART
RENTAL WILL BE 50% OF THE REGULAR FEE CHART

ADMINISTRATIVE FUNCTIONS

DAYTIME PER EVENT \$ 10.00
SET UP /CLEAN UP FEE \$ 50.00
RENTAL AFTER 5:00 P.M. \$ 10.00
SET UP FEE/CLEAN UP CHARGE \$ 50.00

EXHIBIT "G"



SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS

P.O. BOX 1711, 301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI, 39403-1711
P: (601) 544-1821 F: (601) 544-0501
HTTP://WWW.SD-W.COM

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E., P.L.S.
KYLE D. WALLACE, P.E.
SHEA E. McNEASE, P.E.
ERIC F. LANG, E.I.
JOHN T. WEEKS, E.I.

PAUL J. SHOWS (1996)

Tuesday, June 06, 2006

City of Petal
P O Box 564
Petal MS 39465

Dear Mayor Scott:

I am writing to you in regard to multiple lift stations in the City of Petal. Shows, Dearman and Waits, Inc. conducted inspections of all the lift stations in Petal, but I would like to address five (5) of the locations here:

Main Lift Station at The River – the station is the only pump station out of the City and to the treatment facility across the Leaf River. Upon inspection only one (1) of the four (4) pumps in this station was operational. Loss of this station would be catastrophic.

West 7th & Short South Street – this is a large lift station in which only one pump is operational. The operational pump is not pumping at capacity and must be watched carefully.

North George & West Cherry Street – upon inspection had only one pump operational and has since had to be bypassed with an external pump.

Marylynn Drive & Old Richton Road – this station has only one pump operational and that pump is requiring excess amperage to operate. Public works has spent a great deal of time dealing with the failure of this station.

Old Richton Road & Bryant Street – had only one pump operational upon inspection and are pulling excess amperage to operate. Since the inspection this station has been bypassed externally.

It is my opinion that these five (5) lift stations present an immediate and emergent situation for the City of Petal. Therefore, I recommend that emergency action be taken by the Board of Alderman so that quotes may be taken to immediately repair these locations.

If you have any questions regarding this matter please do not hesitate to call. Thank you for your time and your attention to this situation.

Sincerely,

Shea McNease, P.E.
Project Engineer

SMcN/lr

Cc: File

MUNICIPAL GOVERNMENT
RESOLUTION OF AUTHORIZATION

CITY OF PETAL
MINUTE BOOK 26

73

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the City of Petal, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving grant on behalf of the Municipality from the Mississippi Development Authority (the "MDA") for the purpose of Constructing Infrastructure related to a high tech industrial park and thus enhancing economic development through the creation of jobs.

Thereupon, Alderman Fairley offered and moved the adoption of the following:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE PURPOSE OF THE CONSTRUCTION OF INFRASTRUCTURE RELATED TO A HIGH TECH INDUSTRIAL PARK AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury call the "Small Municipalities and Limited Population Counties Fund". The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

WHEREAS, pursuant to Section 57-1-18 of the MS Code of 1972 (the "ACT") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the County for the purpose of Constructing Infrastructure related to a high tech industrial park and thus enhancing economic development through the creation of jobs; and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the Municipality has filed an application with MDA for a grant to Constructing Infrastructure related to a high tech industrial park; and

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the municipality for the purposes set forth; and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the Municipality and MDA, setting out the terms and conditions of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MUNICIPALITY, AS FOLLOWS.

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Mayor and Board of Aldermen of the City of Petal, Mississippi, is now fully authorized and empowered under the provisions of Section 57-1-18, of the Mississippi Code of 1972, to proceed with the execution of the Grant Agreement with the Department.

Section 3. That the Mayor and Clerk of the Board area hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the Municipality enforceable in accordance to the terms of each.

Alderman Weaver seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

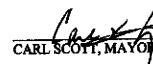
Alderman David Clayton	voted	N/A
Alderman Kay Fairley	voted	AYE
Alderman James Moore	voted	AYE
Alderman Steve Stringer	voted	AYE
Alderman Liessa Weaver	voted	AYE

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 6th day of June 2006.

MAYOR, CITY OF PETAL, MISSISSIPPI

(SEAL)


JEAN ISHEE, CITY CLERK


CARL SCOTT, MAYOR

THIS

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INTENTIONALLY