

CITY OF PETAL
MINUTE BOOK 26

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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 NOVEMBER 21, 2006 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

| | |
|---------------|---|
| THOSE PRESENT | MAYOR CARL SCOTT |
| CITY ATTORNEY | THOMAS W TYNER |
| ALDERMEN | DAVID CLAYTON JAMES MOORE LIESA WEAVER STEVE STRINGER |
| OTHERS | LEROY READY TONY READY DALE NUTTING LARRY BYRD JASON JONES AND MANY OTHERS |

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

THE INVOCATION WAS OFFERED BY RUTH MARTIN.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS-QUOTES
 - 2. REQUEST TO OPEN BIDS FOR ASPHALT/ASPHALT OVERLAY FOR 6 MONTHS
- IX. GENERAL BUSINESS
 - 17. REQUEST TO ACCEPT INTERLOCAL AGREEMENT BETWEEN THE CITY OF PETAL AND THE NORTH FORREST VOLUNTEER FIRE DEPARTMENT
 - 18. REQUEST TO ACCEPT AGREEMENT FOR APPLICATION PREPARATION FOR FY 2007 CDBG.
 - 19. REQUEST TO ACCEPT PROPOSAL FOR AUDIT SERVICES WITH MICHELLE WILLIAMS FOR FY 2005-3006.
 - 20. REQUEST TO PAY INVOICE TO ACE CONTRACTORS IN THE AMOUNT OF \$3,425.00.
- XII. RESOLUTIONS & PROCLAMATION
 - 1. REQUEST TO ACCEPT RESOLUTION TO FILE APPLICATION WITH THE STATE OF MISSISSIPPI FOR CDBG

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 6, 2006 AND THE REGULAR MEETING OF NOVEMBER 7, 2006.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 6, 2006 AND THE REGULAR MEETING OF NOVEMBER 7, 2006 BE ADOPTED AS WRITTEN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

THERE WAS 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 THE DEMOLITION AND DEBRIS HAULING .

SEE EXHIBIT "A"

BIDS

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

THOSE PRESENT AND VOTING "AYE"

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

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 THE ASPHALT OVERLAY SIX (6) MONTH TERM CONTRACT. THE BIDS READ AS FOLLOWS TO WIT:

| | | |
|---|----------------------|---------------------|
| DUNN ROADBUILDERS P O DRAWER LAUREL, MS 39441 | FOB PLANT \$47.75 | IN-PLACE \$75.00 |
| WARREN PAVING P O BOX 572 HATTIESBURG, MS 39401 | \$53.00 | \$71.45 |

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT BOTH OF THE FOREGOING BIDS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A PUBLIC HEARING DATE FOR VARIANCE FOR CATFISH CORNER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE PUBLIC HEARING FOR A VARIANCE FOR DECEMBER 4, 2006 AT 5:00 P.M. IN THE BOARDROOM. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A PUBLIC HEARING DATE FOR A VARIANCE FOR 1075 SUNRISE ROAD.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SET THE PUBLIC HEARING FOR A VARIANCE FOR DECEMBER 12, 2006 AT 7:00 P.M. IN THE BOARDROOM. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND ADVANCED BUILDING SPECIALISTS \$224.75 FOR BUILDING PERMIT PURCHASED OCTOBER 12, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND ADVANCED BUILDING SPECIALISTS \$224.75 FOR BUILDING PERMIT PURCHASED OCTOBER 12, 2006. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A PROPERTY ABANDONMENT PETITION TO ABANDON IDLEWOOD DR AND SOUTH CIRCLE IN CRESTVIEW HILLS SUBDIVISION.

SEE EXHIBIT "B"

PROPERTY ABANDONMENT PETITION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PETITION FOR PROPERTY ABANDONMENT FOR IDLEWOOD DRIVE AND SOUTH CIRCLE IN CRESTVIEW HILLS SUBDIVISION AND TO ADOPT THE FOLLOWING RESOLUTION. ALDERMAN STRINGER SECONDED THE MOTION.

SEE EXHIBIT "C"

RESOLUTION

RESOLUTION CLOSING AND VACATING
IDLEWOOD DRIVE AND SUN CIRCLE,
BLOCKS C AND D OF CRESTVIEW SUBDIVISION,
CITY OF PETAL, FORREST COUNTY, MISSISSIPPI

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #4 IN THE AMOUNT OF \$146,617.43 TO PIPE SERVICES, INC FOR SEWER EXTENSION TO CORINTH ROAD.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #4 TO PIPE SERVICES, INC IN THE AMOUNT OF \$146,617.43 FOR SEWER EXTENSION TO CORINTH ROAD. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN ESTIMATE FROM GILLILAND ELECTRONICS FOR SLIDE KEY ENTRY FOR THE POLICE DEPARTMENT FOR SECURITY.

SEE EXHIBIT "D"

QUOTES

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM GILLILAND ELECTRONICS FOR SLIDE KEY ENTRY DOOR LOCKS FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$4,800.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE

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ALDERMAN LIESA WEAVER
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM SANITATION DEPARTMENT SUPERVISOR, DALE NUTTING, TO TRANSFER JAMES GARDENER TO THE RECREATION DEPARTMENT.

THEREUPON, ALERMAN WEAVER MADE A MOTION, UPON THE RECOMMENDATION OF SANITATION DEPARTMENT SUPERVISOR, DALE NUTTING, TO TRANSFER JAMES GARDENER TO THE RECREATION DEPARTMENT EFFECTIVE NOVEMBER 15, 2006. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONSIDER DIRECT DEPOSIT FOR PAYROLL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO EXECUTE THE PAPER WORK FOR DIRECT DEPOSIT FOR PAYROLL WITH BANCORP SOUTH BANK AND TO BE MANDATORY FOR EVERY EMPLOYEE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND ANN SMITH \$26.65 FOR OVER BILLING OF WATER BILL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND ANN SMITH \$26.65 FOR OVER BILLING OF WATER BILL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. NOTICE TO BIDDERS-ASPHALT/ASPHALT OVERLAY
- B. PUBLIC NOTICE-ZONING HEARING HERRINGTON ROAD
- C. BID-DEMOLITION & DEBRIS HAULING
- D. PUBLIC NOTICE-ORDINANCE 2006(101)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #1 FROM LAMPKIN CONSTRUCTION, CO., IN THE AMOUNT OF \$87,000.00 FOR MATTHEWS BRANCH.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 TO LAMPKIN CONSTRUCTION, CO IN THE AMOUNT OF \$87,000.00 FOR MATTHEWS BRANCH. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #1 FROM HEMPHILL CONSTRUCTION IN THE AMOUNT OF \$116,370.00 FOR ADDITION OF GENERATORS TO WATER WELLS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 TO HEMPHILL CONSTRUCTION IN THE AMOUNT OF \$116,370.00 FOR ADDITION OF GENERATORS TO WATER WELLS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND GLORIA WEBB \$59.00 FOR OVER BILLING OF WATER BILL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND GLORIA WEBB \$59.00 FOR OVER BILLING OF WATER BILL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO DISPOSE OF MISCELLANEOUS EQUIPMENT AND SUPPLIES.

SEE EXHIBIT "E"

DISPOSE LIST

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE LIST AND TO DISPOSE OF THE MISCELLANEOUS EQUIPMENT AND SUPPLIES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT STATED THAT THE MISSISSIPPI MUNICIPAL LEAGUE WILL BE HOLDING THE SUMMER CONFERENCE JUNE 24-28, 2007 IN BILOXI WITH THE HOST HOTEL BEING THE BEAU RIVAGE CASINO IN BILOXI, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO MAKE RESERVATIONS AT THE HOST HOTEL, BEAU RIVAGE IN BILOXI, MS AND THE REGISTRATION OF THE CITY OFFICIALS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO RESCIND THE ORDER HIRING RHONDA GARNER AS CODE ENFORCEMENT OFFICER.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO RESCIND THE ORDER HIRING RHONDA GARNER AS CODE ENFORCEMENT OFFICER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN INTERLOCAL AGREEMENT WITH THE CITY OF PETAL AND THE NORTH FORREST VOLUNTEER FIRE DEPARTMENT.

SEE EXHIBIT "F"

INTERLOCAL AGREEMENT
CITY OF PETAL
AND
NORTH FORREST VOLUNTEER FIRE DEPARTMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE INTERLOCAL AGREEMENT WITH THE CITY OF PETAL AND THE NORTH FORREST VOLUNTEER FIRE DEPARTMENT FOR EVELYN GANDY PARKWAY. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN AGREEMENT FOR APPLICATION PREPARATION FY 2007 CDBG.

SEE EXHIBIT "G"

AGREEMENT FOR
APPLICATION PREPARATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGREEMENT FOR APPLICATION PREPARATION FY 2007 CDBG. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A PROPOSAL FOR AUDIT SERVICES FOR FY 2005-2006.

SEE EXHIBIT "H"
AUDIT PROPOSAL FROM MICHELE WILLIAMS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROPOSAL FROM MICHELLE WILLIAMS FOR SERVICES FOR AUDIT FY 2005-2006. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM ACE CONSTRUCTION FOR WORK DONE ON WATER DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO ACE CONSTRUCTION IN THE AMOUNT OF \$3,425.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TRANSFER JUSTIN LEWIS TO PATROL DIVISION, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TRANSFER JUSTIN LEWIS TO THE PATROL DIVISION EFFECTIVE NOVEMBER 6, 2006, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN, TO TRANSFER GAVIN GUY TO DETECTIVE DIVISION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO TRANSFER GAVIN GUY TO THE DETECTIVE DIVISION EFFECTIVE NOVEMBER 6, 2006. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO TRANSFER MICHAEL BLOUNT TO THE METRO NARCOTICS DIVISION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO TRANSFER MICHAEL BLOUNT TO METRO NARCOTICS DIVISION EFFECTIVE NOVEMBER 6, 2006. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO PROMOTE FOR AN ASSISTANT SANITATION
SUPERVISOR.

IT IS HEREBY ORDERED THAT STEVE
THURMAN BE PROMOTED TO ASSISTANT
SANITATION SUPERVISOR AT A RATE OF
\$11.00 PER HOUR EFFECTIVE NOVEMBER 8,
2006.

SO ORDERED ON THIS THE 21ST DAY
OF NOVEMBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION

SEE EXHIBIT "I"

RESOLUTION

RESOLUTION AUTHORIZING
THE CITY OF PETAL TO FILE
AN APPLICATION TO THE STATE OF MISSISSIPPI FOR
A GRANT UNDER ITS FISCAL YEAR 2007 CDBG PROGRAM
AND EXECUTION OF A GRANT AGREEMENT WITH THE
STATE OF MISSISSIPPI SHOULD THE APPLICATION
BE FUNDED

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN
WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

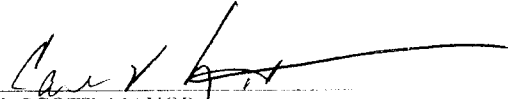
THOSE PRESENT AND VOTING "NAY"

NONE

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THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 21ST DAY OF NOVEMBER, 2006.



CARL SCOTT, MAYOR

(SEAL)

ATTEST:


JEAN ISHEE, CITY CLERK

CITY OF PETAL
MINUTE BOOK 26

October 18, 2006

5033 OLD HWY 11 HATTIESBURG, MS 39402 601-264-8886

BID SPECIFICATIONS
DEMOLITION DEBRIS LOADING AND HAULING

BIDS WILL BE ACCEPTED ON UNIT PRICE PER CUBIC YARD BASIS FOR THE FOLLOWING

LOAD AND HAUL OF DEMOLITION DEBRIS FROM VARIOUS SITES IN PETAL TO THE WASTE MANAGEMENT TRANSFER STATION LOCATED ON GRAVEL PIT ROAD IN LAMAR COUNTY

ENTER UNIT PRICE PER CUBIC YARD \$ 11.99

EXHIBIT "A"

To: City Of Petal

Re: Bid on demolition/disposal of houses

Use of backhoe for demolition/loading trucks-----\$30.00 per load

Hauling of debris (14 yds @ \$5.00/cu yd)-----\$70.00 per load
(does not include disposal fees)

Total per load-----\$100.00

Hilton's CONSTRUCTION

Jale Hilton
501-283-0357
Owner

Richard Robbins
601-283-0359
Operating Engineer

Laurel and Surrounding Areas



Thank You,

Tammy Norton-Davison, VP
Norton Developments, Inc.

For questions or comments, please call Thurman Norton at 601-270-2334, or David Davison at 601-606-4987.

STATE OF MISSISSIPPI

COUNTY OF FORREST

PROPERTY ABANDONMENT PETITION

TO THE BOARD OF ALDERMEN, CITY OF PETAL, FORREST COUNTY,
MISSISSIPPI:

The undersigned petitioners, being the freeholder(s) of said County, and interested in the subject matter of this Petition, feeling that the public interest or convenience for the abandonment of the property described herein, respectfully petitions the Board of Aldermen of the City of Petal, Forrest County, Mississippi to abandon the following described real property:

Commencing at the SE corner of Lot 7, Block C, Crestview Hills Subdivision, Forrest County, Mississippi, as per the map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi; thence run Northwesterly along the eastern boundary of Lots 7, 8, 9, 10, 11 and 12, Block C, Crestview Hills subdivision to the Northeast corner of Lot 12; thence run Northeasterly 50.8 feet along the Southerly right-of-way of State Route No. 42 to the Northwestern corner of Lot 2, Block D, Crestview Hill Subdivision; thence run Southeasterly long the western boundary of Lots 2, 3, and 4 to the Southwest corner of Lot 4, Block D; thence run Northeasterly along the Southerly boundary of Lots 4 and 5, and around the cul-de-sac along the Westerly boundary of Lots 6, 7, 8 and 9, continuing thence along the Northerly boundary of Lots 9 and 10 to the Northwestern corner of Lot 10; thence run Southeasterly along the western boundary of Lots 10 and 11 to the Southwest corner of Lot 11; thence run Westerly 50 feet to the Southeast corner of Lot 7 and the Point of Beginning; said described property being referred to on the official plat as Idlewood Drive and South Circle.

Also see Attached Plat of Subdivision.

Your petitioner(s) respectfully represents that he/they are the owners of all the land surrounding the real property described and that the proposed roads have not been constructed and are not used for access to any adjacent property owners or owners of lots in the subdivision. The Petitioner herein would state that they are the only landowners who would be adversely affected by the abandonment of the proposed roads. The Petitioners pray that this petition be granted, and the said real property be abandoned to the adjacent landowners.

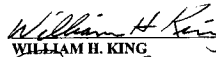
The premises considered, the Petitioner(s) respectfully pray that this petition be considered by your honorable body, and that such proceedings be had under the law as will give the Petitioner(s) the relief as prayed for.

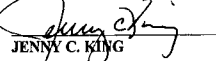
Respectfully submitted,

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EXHIBIT "B"


JIMMY DALE ODOM 453


WILLIAM H. KING


JENNY C. KING

RESOLUTION
OF THE
CITY OF PETAL, MISSISSIPPI

EXHIBIT "C"

A RESOLUTION CLOSING AND VACATING IDLEWOOD DRIVE
AND SUN CIRCLE, BLOCKS C AND D OF CRESTVIEW SUBDIVISION,
CITY OF PETAL, FORREST COUNTY, MISSISSIPPI

WHEREAS, all of the abutting property owners on that part of Idlewood Drive
and South Circle, located in Blocks C and D of the Crestview Subdivision, of the City of
Petal, Forrest County, Mississippi, and more particularly described as follows, to-wit:

Commencing at the SE corner of Lot 7, Block C, Crestview Hills
Subdivision, Forrest County, Mississippi, as per the map or plat thereof
on file in the office of the Chancery Clerk of Forrest County, Mississippi;
thence run Northwest along the eastern boundary of Lots 7, 8, 9, 10,
11 and 12, Block C, Crestview Hills subdivision to the Northeast corner of
Lot 12; thence run Northeastly 50.8 feet along the Southerly right-of-
way of State Route No. 42 to the Northwest corner of Lot 2, Block D,
Crestview Hill Subdivision; thence run Southeastly along the western
boundary of Lots 2, 3, and 4 to the Southwest corner of Lot 4, Block D;
thence run Northeastly along the Southerly boundary of Lots 4 and 5,
and around the cul-de-sac along the Westerly boundary of Lots 6, 7, 8, and
9, continuing thence along the Northerly boundary of Lots 9 and 10 to the
northwestern corner of Lot 10; thence run Southeastly along the western
boundary of Lots 10 and 11 to the Southwest corner of Lot 11; thence run
Westerly 50 feet to the Southeast corner of Lot 7 and the Point of
Beginning; said described property being referred to on the official plat as
Idlewood Drive and South Circle.

have petitioned the Mayor and Board of Aldermen of the City of Petal to abandon and
close the said Idlewood Drive and South Circle; and

WHEREAS, the Mayor and Aldermen find, determine and adjudge that the said
Idlewood Drive and South Circle sought to be vacated is a platted street which has never
been opened, constructed, or maintained by public authorities as a street or for any public
purposes; and

WHEREAS, the Mayor and Aldermen further find, determine and adjudge that
the said Idlewood Drive and South Circle sought to be vacated is not a public
thoroughfare and is not necessary as a means of access to any other property; and that the
public interest, welfare and convenience require that the said Idlewood Drive and South
Circle as described above be closed and vacated; and

WHEREAS, the Mayor and Aldermen do further find, determine and adjudge that
no compensation for closing and vacating the said Idlewood Drive and South Circle is
due to the owners of the real property abutting thereon, they have petitioned for and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND
ALDERMEN OF THE CITY OF PETAL, FORREST COUNTY, MISSISSIPPI:
SECTION 1: That the part of Idlewood Drive and South Circle located in part of
Blocks C and D of the Crestview Subdivision, of the City of Petal, Forrest County,
Mississippi, and more particularly described as follows, to-wit:

Commencing at the SE corner of Lot 7, Block C, Crestview Hills
Subdivision, Forrest County, Mississippi, as per the map or plat thereof
on file in the office of the Chancery Clerk of Forrest County, Mississippi;
thence run Northwest along the eastern boundary of Lots 7, 8, 9, 10,
11 and 12, Block C, Crestview Hills subdivision to the Northeast corner of
Lot 12; thence run Northeastly 50.8 feet along the Southerly right-of-
way of State Route No. 42 to the Northwest corner of Lot 2, Block D,
Crestview Hill Subdivision; thence run Southeastly along the western
boundary of Lots 2, 3, and 4 to the Southwest corner of Lot 4, Block D;
thence run Northeastly along the Southerly boundary of Lots 4 and 5,
and around the cul-de-sac along the Westerly boundary of Lots 6, 7, 8, and
9, continuing thence along the Northerly boundary of Lots 9 and 10 to the
northwestern corner of Lot 10; thence run Southeastly along the western
boundary of Lots 10 and 11 to the Southwest corner of Lot 11; thence run
Westerly 50 feet to the Southeast corner of Lot 7 and the Point of
Beginning; said described property being referred to on the official plat as
Idlewood Drive and South Circle.

Be and the same is hereby closed and vacated.

SECTION 2: That this Resolution take effect and be in force from and after its
passage and approval, as provided by law, and be recorded in the land records in the
office of the Chancery Clerk of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was
introduced and read and a vote was taken thereon, first section by section, and then upon
the Resolution as a whole, with the following results:

Those present and voting "AYE" and in favor of the adoption of Sections 1 and 2
of the foregoing Resolution were:

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

Those present and voting "NAY" and opposed to the adoption of Section 1 and 2
of the foregoing Resolution were:

1003 PAGE 0014

1003 PAGE 0015

None

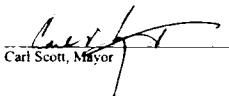
Those present and voting "AYE" and in favor of the adoption of the Resolution as
a whole were:

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

Those present and voting "NAY" and opposed to the adoption of the Resolution
as a whole were:

None

WHEREUPON, the foregoing Resolution be and the same is hereby passed,
adopted and approved on this the 21st day of November, A.D., 2006.


Carl Scott, Mayor

(SEAL)

ATTEST:


Jean Lee, City Clerk

City of Petal
P.O. Box 504
Petal, MS 38465
601-545-1776

1003 PAGE 0016

P CITY OF PETAL
P Department of Police
D 127 West 8th Ave.
Petal, Ms. 39465
Phone: (601) 544-5331
Fax: (601) 544-5347

CITY OF PETAL
MINUTE BOOK 26

EXHIBIT "D"

455
GILLILAND ELECTRONICS
SUPPLY CO.

72 INDUSTRIAL DRIVE P.O. BOX 2052
HATTIESBURG, MS.39403-2052
PHONE 601-544-8812
FAX 601-584-7700

To: Mayor and Board of Aldermen
From: Assistant Chief Donald W Sealy
Reference: Purchase Door Locks
Date: November 10, 2006

11/8/06

CITY OF PETAL POLICE DEPARTMENT
ATTN: DON SEALY
FAX# 601-544-5347

QUOTE: ELECTRIC DOOR LOCKS

Honorable City Administration:

We need to purchase door locks for the Police department to secure the building for the safety of the dispatchers and the personnel in the department. Lately we have had people walking in and just wandering around the building. Attached you will find two bids for the purchase and insulation of the locks.

Your consideration in this matter will be greatly appreciated.

- 1 NSSKR 2 DOOR STARTER KIT WITH READER
- 1 NSLAN1 ETHERNET ADAPTOR NSTAR
- 1 1270 12V 7AMP BATTERY
- 50 PX4H PROXMTY CARD
- 3 SEST1001 #5100 ELECTRIC STRIKE
- 1 AL62412CX 12V DC 1.2AMP PWR SPLY CHRGT KT
- 1 BW108 INSTRUMENT BOX 11X11X3
- 1 11185509 18/2 STR JKT 5C BX GRY

COMPLETELY INSTALLED ALL PARTS AND LABOR.

\$4800.00

THANKS FOR THE OPPORTUNITY TO QUOTE

Donald W. Sealy
Donald W. Sealy
Assistant Chief

cc: Chief Lee Shelbourn

Jim L. Gilliland Sr.
JIM L. GILLILAND, SR.

ACCEPTANCE BY

THIS BID IS GOOD FOR 30 DAYS.

FRM : FAX NO. : Nov. 08 2006 11:41AM P1

CLEMENT ELECTRIC
30 MAGNOLIA DRIVE
PETAL, MS 39465

POLICE DEPT. - PETAL
DON SEALY
F: 601-544-5347

RE: DOOR LOCKS

- 1-18/2 STR JKT 5C GRY
- 1- BOX
- 1-STARTER KIT W/ READER 2 DOOR
- 1-ETHERNET ADAPTOR
- 1- BATTERY
- 50 - CARDS
- 3-STRIKES
- 1-12v DC 1.2AMP POWER SUPPLY

\$4910.00

W. Clement
W. CLEMENT

CITY OF PETAL
MINUTE BOOK 26

ITEMS TO DURHAM AUCTION
12/7/2006

- 1- 800 Motorola GTX w mike 867YCQ0176
- 1- Brown 4 drawer Metal File Cabinet
- 1- Brown Computer; Desk
- 1- Gateway Monitor Ser# MU17046C0121441
- 1- Veh. Cage Setina DAsp1376
- 1- VCR GE Ser# NV859144
- 1- Skill/Saw Ser # 50550
- 1- Generac Transfer Switch
- 1- RingKing 7541x Series Ser # P1406
- 15- 800 Battery Hand HLeid
- 3- GPS Cords
- 2 Gray Speakeres
- 1- Polaroid Auto 210 camera
- 1- Polaroid Auto 230 Camera
- 1- Fingerprint Block
- 1- Door Lock
- 2- Door File Holders
- 1- Metal Report Clipboard
- 1- Metal Legal clipboard
- 1- Box Computer Power Cords
- 1- red/Blue Utility Light E167574
- 1- Case 9 1/2 X 11 Computer Paper
- 1- Radar Genis Hand Held radar
- 1- WigWag Switch
- 1- Alerte Blue Visor Blue Light
- 1- Whelen Visor Blue Light
- 1- MPH Radar Consol Box nit 5090
- 1- Galis Power Supply Q07180
- 1- Whelen Dash Light Cty # 01311 Ser # PmJOL549
- 1- Barrel for Dart Gun
- 1- Compaq Laptop Computer 3882B400 AE5P3600T4X120M6458
- 1- Compaq Laptop Computer 17506356 T6400DM1
- 1- Compaq Laptop Computer 3872F089 17506333T6400DM1
- 1- Compaq Laptop Computer 17506400T10000DM1
- 1- Compaq Laptop Computer 17506333T6400DM1
- 1- Compaq Laptop Computer 17506333T6400DM1
- 1- Compaq Laptop Computer AE5P3600T4X12DM6458
- 1- Compaq Laptop Computer AE5P3600T4X12DM6458
- 1- Compaq Laptop Computer AE5P3600T4X12DM6458
- 1- Magnum Speed Gun Radar Cty # 00931 Ser # 59001581
- 1- Body Mike 70890
- 1- server Port Mod 033124
- 1- GE Hand Held 40 Channel Transceiver 20073617

- 1- 800 LTS 2000 Ser # 608SZH9491
- 1- 800 Mikes
- 1- SL 20 Charger
- 1- Lazer Radar Detector 55017831
- 1- Swithe Box Electrical Gray
- 1- Box; Assorted Power Cords & Mouses
- 1- Kenwood CD Player Ser # 308052304
- 1- Computer Fan 6500582
- 6- 800 Batteries
- 1- Small Nylon Holster
- 1- Motorola 100 hand held high band radio Cty # 01109
- 1- Realistic 40 channel Transceiver Ser # 0398152
- 1- GE 40 Channel Transceiver Ser # 20071648
- 1- 800 GTX Radio Ser # 867YCQ0295
- 23- Nylon Holsters for 45
- 10 Mag Pouch for 45
- 3 OC pouch
- 2 handcuff Pouch
- 1- High band Motorola Ser # 869FZN3550
- 1- Wheelen Dashlight Sty # 01309
- 1- Decklight PIE 2898 Cty # 01307
- 1- Deck light PIE 29128 Cty # 01306
- 1 Gray 4 Drawer File Cabinet
- 1- 2 Drawer Tan File Cabinet
- 1- Small Gray Fan 137221
- 1- Uniden Scanner 85046142
- 1- P-100 Hand Held High Band Radio Cty# 01107
- 1- Sony Answer machine Ser # 1005504
- 1- Panasonic VHS recorder With case Ser # FIHB01543

EXHIBIT "E"

- 1 TABLE (2 X 5)
- 1 COMPUTER DESK
- 5 COMPUTER MONITORS
 - 1- ACER 7277 SN-9170602001
 - 1- ACER 7277 SN-9170602013
 - 1- NEC AS70BK SN 2Z 053367A
 - 1- DELL E551 SN ~~857400~~ MY08G157
 - 1- DELL M782 SN-CJ076076
- 5 DESKS
- 7 FILE CABINETS
- 1 SURGE PROTECTOR - 1000/E1221100
- 2 PRINTERS
- 1 TELEPHONE SYSTEM 816
- 5 CHAIRS
- 1 DATA PRINTER
- 4 WOOD DOORS
- 3 BOOK SHELVES
- 1 TABLE
- 5 FLOOR MATS (PLASTIC)

**MUTUAL AID AGREEMENT BY AND BETWEEN THE CITY OF
PETAL, MISSISSIPPI AND THE NORTH FORREST VOLUNTEER FIRE
DEPARTMENT**

EXHIBIT "F"

WHEREAS, each of the parties here to maintains equipment, apparatus and personnel for the fighting of fires and responding to related emergency occurrences for the protection of life and property within its own respective jurisdiction or service area; and

WHEREAS, since the respective jurisdictions of the parties to this Agreement are contiguous to one another, this Mutual Agreement for providing support services to one another in time of emergency would enhance the life and property protection for each and would be in the best interest of all citizens in the respective areas.

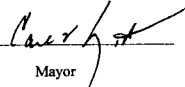
IT IS THEREFORE, MUTUALLY AGREED by and between the undersigned parties as follows:

1. Upon either party being dispatched to its arrival at an emergency scene within its own jurisdiction, the senior officer on the scene shall assess the situation for the need for additional support and whether the opposite party to this Agreement is the nearest agency with the equipment and personnel needed. The notification to the dispatcher upon such arrival and initial assessment shall include, to the extent possible, identification of the structure involved, the extent of involvement, location, water availability, need for additional support and whether life or additional structures are in danger. If deemed necessary by the scene commander and requested, through the dispatcher or otherwise, the assisting party, through its senior officer on duty, shall take the following action:
 - a. Immediately determine if the requested apparatus, equipment and personnel can be spared in response to the call.
 - b. If the requested apparatus, equipment and personnel can be spared, then such shall be immediately dispatched to the scene with instructions as to the mission, to the extent unknown.
 - c. If the requested apparatus, equipment and personnel cannot be spared, immediate notification of such shall be transmitted to the requesting party and/or the requesting party's dispatcher.
2. The senior officer on the scene of the department having initial jurisdiction and requesting assistance shall assume full charge of the operation, unless he/she specifically requests a senior officer of the assisting department to assume scene command. Any transfer of scene command must be by mutual consent and communicated with other fire fighters on the scene. The relinquishment of scene command shall not relieve responsibility of the relinquishing officer, but shall place all control of the apparatus, equipment and personnel, under the immediate supervision of the assisting scene command. Both responding departments shall act under direction of its own officers, who in turn shall receive directions from


the scene command. No assisting unit, nor any of its personnel, shall leave the scene without notifying the scene command. Once the scene is secured, the scene command shall endeavor to release the assisting department to return to its own jurisdiction at the earliest time possible. Additionally if at any time during the process of calling for assistance under this agreement it is determined that such assistance is no longer needed or necessary, the scene command shall immediately notify the dispatcher to cancel the support request in order that the supporting department may return to its own respective jurisdiction at the earliest time possible.

3. Each party to this agreement shall be responsible for the cost and expenses of its own respective equipment, apparatus, vehicles and personnel, and for the cost and expenses of any damaged or destroyed property or personal injuries incurred by the responding department to a request for assistance under this agreement. Further, each party hereby waives claims against the other for any and all losses which may occur under or during the performance of this agreement.
4. This agreement does not void any other mutual aid agreements made by either party with any other departments or governmental entities.
5. This agreement shall be effective immediately upon its approval and execution by both parties and shall remain in effect until canceled by mutual agreement or after thirty (30) days written notice by either party to the other.

CITY OF PETAL, MISSISSIPPI

By: 
Mayor

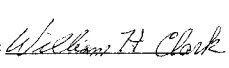
By: 
Fire Chief

By: 
Asst. Fire Chief

Date approved by the Petal Board of Alderman: 11-21-06

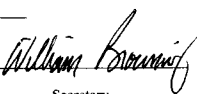
ATTEST: 
City Clerk

North Forrest Volunteer Fire Department

By: 
President

By: 
Fire Chief

Date approved by North Forrest VFD: 12-14-2006

ATTEST: 
Secretary

**AGREEMENT FOR
APPLICATION PREPARATION / ENVIRONMENTAL
FY 2007 CDBG PUBLIC FACILITIES**

EXHIBIT "G"

THIS AGREEMENT is entered into this _____ day of _____, 2006, by and between SAMPLE AND ASSOCIATES, INC., herein called the "Consultant", and the CITY OF PETAL, herein called the "City".

WITNESSETH THAT:

WHEREAS, the State of Mississippi has grant funds under the Community Development Block Grant Program available for communities and counties to address community development problems; and

WHEREAS, the City needs assistance in preparing this Community Development Block Grant Application; and

WHEREAS, the City desires to engage the Consultant to render professional services described below in the "Scope of Services" in connection with the preparation of the Community Development Block Grant Application, and the Consultant desires to provide said services.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. EMPLOYMENT OF CONSULTANT

The City hereby agrees to employ the Consultant, and the Consultant hereby agrees to perform services as set forth hereinafter in the "Scope of Services" outlined below.

2. SCOPE OF SERVICES

The Consultant shall do, perform, and carry out in a satisfactory and proper manner such work as the City determines is necessary during the preparation of the CDBG application.

3. COMPENSATION

As consideration for the performance of the Contract, the City agrees to pay the Consultant a lump sum amount of \$3,500.00, payment to be made subject to approval of the Community Development Block Grant Application. Also, Consultant shall be paid for actual out-of-pocket expenses incurred related to the environmental clearance. This fee shall not exceed \$1,250.00 unless approved by the Board and is payable upon invoices submitted by Consultant.

4. EQUAL OPPORTUNITY

The Consultant will not discriminate against any employee or applicant for employment because of race, religion, sex, color, or national origin. The Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, religion, sex, color, or national origin.

5. TERMINATION FOR CONVENIENCE OF CITY

The City may terminate this Contract at any time by giving written notice to the Consultant of such termination and specifying the effective date thereof. Such written notice shall be furnished the Consultant at least thirty (30) days before the effective date of termination. In the event all finished or unfinished documents and other materials as described above shall, at the option of the City, become its property. If the Contract is terminated by the City as provided herein, the Consultant shall be paid for all work completed up to the termination date.

6. TERMINATION FOR CONVENIENCE OF CONSULTANT

The Consultant may terminate this Contract at any time by giving written notice to the City of such termination and specifying the effective date thereof. Such written notice shall be furnished by the City at least thirty (30) days before the effective date of termination. In the event of termination, all materials as described above shall become the property of the City. The Consultant shall be paid for all work completed up to the termination date.

7. AUDITS AND INSPECTIONS

At any time during normal business hours and as often as a duly authorized official of the Mississippi Development Authority, Division of Community Services, the City, HUD, and/or the Comptroller General of the United States may deem necessary, there shall be made available to the authorized official of the Mississippi Development Authority, Division of Community Services, the City, HUD, and/or representatives of the Comptroller General for examination of all its records with respect to all matters covered by this Contract and will permit the officials of the Mississippi Development Authority, the City, HUD, and/or representatives of the Comptroller General to audit, examine and make excerpts or transcripts from such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, conditions of employment, and other data relating to all matters covered by this Contract.

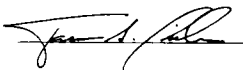
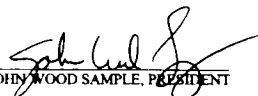
The Consultant shall keep and maintain books, records and other documents relating directly to the receipt and disbursement of such grant funds, and any duly authorized representative of the Mississippi Development Authority, Division of Community Services, the City, HUD, and/or the Comptroller General of the United States shall, at all reasonable times, have access to and the right to inspect, copy, audit and examine all such books, records and other documents of such Participating Party until the completion of all close-out procedures respecting this grant and the final settlement and conclusion of all issues arising out of this grant. Records shall be retained for three (3) years after project closeout.

The Consultant agrees that any duly authorized representative of Mississippi Development Authority, Division of Community Services, the City, HUD, and/or the Comptroller General of the United States shall, at all reasonable times have access to any portion of the Project in which such Participating Party is involved until the completion of all closeout procedures respecting this Grant.

IN WITNESS WHEREOF, the City and the Consultant have executed this Agreement this the 31 day of November, 2006.


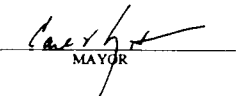
SAMPLE AND ASSOCIATES, INC.

WITNESS:

 BY: 
JOHN WOOD SAMPLE, PRESIDENT

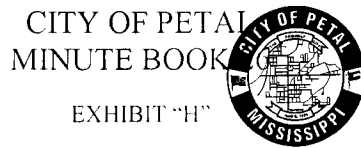
CITY OF PETAL, MISSISSIPPI

WITNESS:

 BY: 
CITY CLERK MAYOR

MICHELE CORRERO WILLIAMS
CERTIFIED PUBLIC ACCOUNTANT
26 Mossy Oak Pt
Petal, Mississippi 39465

Telephone (601) 544-2986
Fax (601) 582-4001



CITY OF PETAL 459

POST OFFICE BOX 564
PETAL, MISSISSIPPI 39465
(601) 545-1778
FAX NO. (601) 545-6685

CARL SCOTT
MAYOR

DAVID CLAYTON
KAY FAIRLEY
JAMES MOORE
STEVE STRINGER
LIESA WEAVER
ALDERMEN

JEAN ISHEE
CITY CLERK

THOMAS W. TYNER
CITY ATTORNEY

November 18, 2006

City of Petal
P.O. Box 564
Petal, MS 39465

Re: Proposal for Audit Services

I started my own CPA firm in 1998 and in December 2006 will be merging with Dr. Stanley Lewis, Jr. CPA as Lewis & Williams CPA, PLLC.

After talking with Doug King, he thinks the audit can be done in 150 to 200 hours. I estimated the audit for the year ended September 30, 2006 at 200 hours since it would be the first year for our firm doing the audit. I will still have to setup new schedules even though I will have access to Doug's work papers. For the year ending September 30, 2007 and September 30, 2008, I backed off to Doug's low estimate of 150 hours per year since all I will have to do is normal routine audit procedures.

If you have any questions, please contact me at the above information or by email at michelewilliams@comcast.net. I will be on vacation from November 18th until November 26th. However, you can contact Stanley Lewis, my partner, at 601-268-5566 or by email at stanlewis@stanlewiscpa.com.

Thank You,

Michele Williams, CPA
Michele Williams, CPA

Members
American Institute of Certified Public Accountants
Mississippi Society of Certified Public Accountants

REQUEST FOR PROPOSAL FOR AUDIT SERVICES

November 3, 2006

The City of Petal will receive proposals until 5:00 pm on Monday November 20, 2006 for audit services for the fiscal years ended September 30, 2006, September 30, 2007 and September 30, 2008.

We request that you use the attached CONTRACT FOR PROFESSIONAL SERVICES form to submit your proposal. The document outlines the requirements of the Audit Department as well as provides us with information we will need to make our decision. Please feel free to add any additional information in your response, as you feel necessary.

Douglas King, CPA will make available to you all working papers from the prior year audit and provide the number of hours he believes necessary to complete the audit. Doug will assist us in providing you with the financial statements, trial balances, and other schedules and documentation you will need to complete the audit. During the fiscal year 2006, the City received over \$4,000,000 in federal funds from FEMA, therefore, the Single Audit Act will apply.

If additional information is needed from the city, please contact Doug King at 601-544-9795.

We look forward to receiving your proposal.

Carl Scott
Carl Scott
Mayor

CONTRACT FOR PROFESSIONAL SERVICES

This agreement is entered into as of the 11/17/06 2006 by and between the City of Petal, hereinafter referred to as the "City", and the Certified Public Accounting Firm of Lewis Williams, PLLC hereinafter referred to as the "Firm".

1. The City desires to engage the Firm to render the following professional audit services for the City for the applicable fiscal year as referenced in paragraph 3 of this contract:
 - A. Perform a financial audit for all funds of the City.
 - B. Perform a compliance audit with applicable state and federal laws and regulations.
 - C. Perform items A. and B. above in conformity with professional standards, laws, rules, regulations and guidelines as contained in, but not limited to, the documents identified in paragraph 4 of the contract.
2. The following persons have been approved to act as fully authorized representatives for this contract:

City of Petal
Name: Jean Ishee
Title: City Clerk
3. The Firm shall receive as compensation for the described audit services a fee not to exceed:

\$4000 for the audit of the fiscal year ending September 30, 2006 based on 200 hours at \$55 per hour.
\$8250 for the audit of the fiscal year ending September 30, 2007 based on 150 hours at \$55 per hour.
\$9000 for the audit of the fiscal year ending September 30, 2008 based on 150 hours at \$60 per hour
4. The professional services will be performed in conformity with the following:
 - A. Generally accepted auditing standards and the industry audit guide, Audits of State and Local Governmental Units, established by the American Institute of Certified Public Accountants.
 - B. Statements of financial accounting standards as prescribed by the Financial Accounting Standards Board and the Governmental Accounting Standards Board.
 - C. Audit programs and related forms provided by the Office of the State Auditor.
 - D. Government Auditing Standards (2003 Revision) as required by the U.S. Government Accountability Office. (The Yellow Book)
 - E. Specific grant compliance matters contained in the Office of the Management and Budget (OMB) Circular A-133 Compliance Supplement.

- F. The OMB Circular A-133, "Audits of States, Local Governments and Non Profit Organizations", and other related OMB Circulars.
 - G. The Single Audit Act Amendments of 1996.
 - H. Mississippi Code Annotated (1972) for compliance with applicable state laws.
 - I. All federal employment-related acts, including, but not limited to, Fair Labor Standards Act (FLSA), Family and Medical Leave Act (FMLA), and Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA).
 - I. Mississippi Municipal Audit and Accounting Guide.
5. The City has the right to reject, at any time during this contract period, any work not meeting the terms of this contract. Should the City reject any services, the City's authorized representative shall notify the Firm in writing of such rejection giving reason therefore. The right to reject services shall extend throughout the terms of this contract.
 6. The Firm shall provide a signed report.
 7. Upon the Firm's receipt of the written notification of acceptance, as referred to in paragraph 6 of this agreement, the Firm shall mail copies of the approved audit report per the following schedule:
 - A. Two hard copies and one electronic copy should be mailed to:

Office of the State Auditor
Post Office Box 956
Jackson, Mississippi 39205
 - B. The original Data Collection Form and a copy of the approved audit report, as required by Section 320 of OMB Circular A-133, should be mailed to:

Federal Audit Clearinghouse
1201 East 10th Street
Jeffersonville, IN 47132
 - C. The Firm shall provide 10 copies of the approved audit report to the City.
 8. The Firm's letter, dated 11/17/06 which contains the price quote, shall be incorporated as a part of this contract.
 9. The Firm shall submit a monthly progress report to the City, which details the work completed the preceding month.
 10. The Firm will be entitled to one or more interim payments that shall not exceed 75% of the contract amount. The Firm shall submit a final invoice for all work performed in total which will be paid upon completion of the audit services.

11. The contract shall expire 120 days after the final services have been rendered.
12. For a period of three years, the Firm shall make its workpapers and other evidence of audit services available to duly authorized representatives of the City or other governmental authorities. The Firm agrees to make its workpapers available to subsequent fiscal year audit firms.
13. The City may terminate this contract at any time, for any reason, by giving written notice to the Firm of such termination and specifying the effective date thereof, at least ten days before the effective date of such termination. In that event, all finished and unfinished documents and other materials shall become the property of the City. If the contract is terminated by the City as provided herein, the Firm will be paid an amount, which bears the same ratio to the total compensation as the services actually and satisfactorily performed bear to the total services of the Firm covered by the contract.
14. Should the City exercise its right to terminate this contract pursuant to paragraph 5 of this contract, the Firm shall bear all costs associated with the issuance of a new contract.
15. The City may request changes in the scope of services of the Firm to be performed hereunder. Such changes, including any increase or decrease in the amount of the Firm's compensation, which are mutually agreed upon by and between the City or its duly authorized representative, and the Firm, shall be included in written amendments to this contract.

EXHIBIT "H"

CITY REPRESENTATIVE

(Signature)
Title: _____ Date: _____

FIRM REPRESENTATIVE

Michele C. Williams, CPA
(Signature)
Title: *partner* Date: *11/19/06*

RESOLUTION AUTHORIZING
THE CITY OF PETAL TO FILE
AN APPLICATION TO THE STATE OF MISSISSIPPI FOR
A GRANT UNDER ITS FISCAL YEAR 2007 CDBG PROGRAM AND
EXECUTION OF A GRANT AGREEMENT WITH THE STATE OF
MISSISSIPPI SHOULD THE APPLICATION BE FUNDED

EXHIBIT "I"

WHEREAS, the State of Mississippi has funds available for cities, towns, and counties under its FY 2007 CDBG Program to correct public facilities, economic development, and emergency problems; and

WHEREAS, the City of Petal has identified a public facilities need which can be corrected or eliminated by using grant funds under the FY 2007 CDBG Program.

NOW, THEREFORE BE IT RESOLVED that the City of Petal has the authority to submit an application to the Mississippi Development Authority for FY 2007 CDBG funds and that the Mayor hereby is given the authority to enter into a Grant Agreement with the State of Mississippi should the CDBG Application be funded.

Motion made by : Alderman Steve Stringer

Seconded by: Alderman David Clayton

Those present and voting "AYE"

Aldermen David Clayton
Alderman James Moore
Alderman Steve Stringer
Alderman Liesa Weaver

Those present and voting "NAY"

None

ADOPTED this the 21st day of November, 2006.

CITY OF PETAL, MISSISSIPPI


Carl Scott, Mayor

(SEAL)

ATTEST:


Jean Ishee, City Clerk

STATE OF MISSISSIPPI
CITY OF PETAL

WHEREAS, THE CITY OF PETAL is eligible to submit a Community Development Block Grant application to the Mississippi Development Authority, for Fiscal Year 2007 funding; and

WHEREAS, THE CITY OF PETAL is in desperate need of making sewer system improvements in a designated area of the city; and

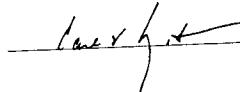
THEREFORE BE IT RESOLVED that Carl Scott, in his official capacity, be authorized and empowered to execute the city's Community Development Block Grant application for a Public Facilities grant and that in the event the City of Petal receives funding for this purpose, through this means, he be authorized and empowered to execute any and all documents relating to this grant, and

BE IT FURTHER RESOLVED that the City of Petal pledges toward completion of this project a match as follows:

*** \$356,505.00 -- cash match ***

ORDERED AND ADJUDGED ON THIS 21ST DAY OF NOVEMBER, 2006.

CITY OF PETAL, MISSISSIPPI



Carl Scott, Mayor

(SEAL)

ATTEST:


Jean Ishee, City Clerk

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