

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 OCTOBER 3, 2006 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	BRUCE ROGERS DARRIN CARROLL CINDY HOLLAND ANN/FRANK CLARK JASON JONES B C LEWIS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY REV MIKE ROUNTON OF GREEN'S CREEK BAPTIST CHURCH.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
20. REQUEST TO PAY INVOICE #209993 FROM THOMAS LOTT IN THE AMOUNT OF \$900.00 FOR SHEETROCK AT THE POLICE DEPARTMENT.
 21. REQUEST TO MOVE THE NOVEMBER 7, 2006 BOARD MEETING TO NOVEMBER 6, 2006 AT 6:00 P.M.
 22. REQUEST TO ACCEPT THE FINAL PLAT OF TROPICAL GARDEN FROM JOSH LEE.

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 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 SEPTEMBER 19, 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION THAT THE MINUTES OF SEPTEMBER 19, 2006 BE ADOPTED AS WRITTEN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BIDS FOR ELECTRICAL REPAIR AND SERVICE FOR WATER AND SEWER DEPARTMENT.

SEE EXHIBIT "A"

BID TABULATION ELECTRICAL REPAIR AND SERVICE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE BID FROM PALMER ELECTRIC FOR ELECTRICAL REPAIR AND SERVICE FOR WATER AND SEWER DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPTED THE BID FOR LIFT STATION #1 REHAB.

SEE EXHIBIT "B"

BID TABULATION
REHAB OF LIFT STATIONS PHASE 1

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE BID FROM GENERAL PUMP & EQUIPMENT CO FOR THE REHAB OF LIFT STATIONS PHASE 1. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON 96-GALLON CONTAINERS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR 96-GALLON CONTAINERS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON SEWER SYSTEM EXPANSION IN CASTLE MANOR AREA.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON SEWER SYSTEM EXPANSION IN CASTLE MANOR AREA. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TRANSFER \$50,000.00 FROM THE GENERAL FUND TO THE 2002 BOND FUND TO PAY NOTE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$50,000.00 FROM THE GENERAL FUND TO THE 2002 BOND FUND TO PAY NOTE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. AD FOR BIDS-E 5TH AVE BRIDGE
- B. PUBLIC HEARING-CDBG GRANT
- C. PUBLIC NOTICE-ORDINANCE 1984(57-L) WATER RATES
- D. PUBLIC NOTICE-ORDINANCE 2006INT'L PROPERTY MAINT
- E. PUBLIC NOTICE-AD VALOREM TAX RESOLUTION
- F. ORDINANCE 1979(42A-178)
- G. ORDINANCE 1984(57-M)
- H. ORDINANCE 1975(18-2)
- I. ORDINANCE 1975(21-2)
- J. ORDINANCE 1975(23-A2)
- K. ORDINANCE 1975(22-A1)

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PROOFS OF PUBLICATION FOR FILING. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE QUITCLAIM DEED FROM GLENN WHITE FOR PROPERTY LOCATED AT 35 DOGWOOD CIRCLE.

SEE EXHIBIT "C"

QUITCLAIM DEED

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUITCLAIM DEED FROM GLENN WHITE FOR PROPERTY LOCATED AT 35 DOGWOOD CIRCLE. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #1 FROM UTILITY
CONSTRUCTION FOR SEWER REHAB IN AMOUNT OF \$386,570.41.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY
CLEKR TO PAY ESTIMATE #1 TO UTILITY CONSTRUCTORS IN THE AMOUNT OF \$386,570.41.
ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY CITY OF HATTIESBURG
IN THE AMOUNT OF \$1,880.88 FOR TRAINING COST OF POLICE OFFICER KYLE STUART.

SEE EXHIBIT "D"

CIYT OF HATTIESBURG
KYLE STUART

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY
CLERK TO PAY THE INVOICE TO CITY OF HATTIESBURG FOR TRAINING COST ON OFFICER
KYLE STUART IN THE AMOUNT OF \$1,880.88. ALDERMAN FAIRLEY SECONDED THE
MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY CITY OF HATTIESBURG
IN THE AMOUNT OF \$1,763.25 FOR TRAINING COST OF POLICE OFFICER MATTHEW SPEARS.

SEE EXHIBIT "E"

CIYT OF HATTIESBURG
MATTHEW SPEARS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY
CLERK TO PAY THE INVOICE TO CITY OF HATTIESBURG FOR TRAINING COST ON OFFICER
MATTHEW SPEARS IN THE AMOUNT OF \$1,763.25. ALDERMAN FAIRLEY SECONDED THE
MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE CERTIFICATE OF SUBSTANTIAL COMPLETION FROM JAY VAN COMPANY ON FIRE STATON #3.

SEE EXHIBIT "F"

JAY VAN COMPANY

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE CERTIFICATE OF SUBSTANTIAL COMPLETION FROM JAY VAN COMPANY ON FIRE STATON #3. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #P270-06 FROM FLYNT AND ASSOCIATES FOR EASEMENT AND DEED PREPARATION AT CHATEAU ESTATES, MEADOWBROOK, TRAILWOOD LAGOON, HERRING LAGOON AND EASTWOOD HEIGHTS IN THE AMOUNT OF \$2,703.75.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #P270-06 FROM FLYNT AND ASSOCIATES FOR EASEMENT AND DEED PREPARATION AT CHATEAU ESTATES, MEADOWBROOK, TRAILWOOD LAGOON, HERRING LAGOON AND EASTWOOD HEIGHTS IN THE AMOUNT OF \$2,703.75. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14348 FROM SHOWS, DEARMAN & WAITS, INC FOR MATTHEWS BRANCH PROJECT IN THE AMOUNT OF \$5,941.80.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHOIZE THE CITY CLERK TO PAY INVOICE #14348 FROM SHOWS, DEARMAN & WAITS, INC FOR MATTHEWS BRANCH PROJECT IN THE AMOUNT OF \$5,591.80. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14347 FROM SHOWS, DEARMAN & WAITS, INC FOR ORDINANCE ADVISOR IN THE AMOUNT OF \$340.00.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHOIZE THE CITY CLERK TO PAY INVOICE #14347 FROM SHOWS, DEARMAN & WAITS, INC FOR ORDINANCE ADVISOR IN THE AMOUNT OF \$5,591.80. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14352 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER EXTENSION TO ANNEXED AREA IN THE AMOUNT OF \$8,055.90.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHOIZE THE CITY CLERK TO PAY INVOICE #14352 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER EXTENSION TO ANNEXED AREA IN THE AMOUNT OF \$8,055.90. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14351 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER EXTENSION TO ANNEXED AREA IN THE AMOUNT OF \$14,911.50.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHOIZE THE CITY CLERK TO PAY INVOICE #14351 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER EXTENSION TO ANNEXED AREA IN THE AMOUNT OF \$14,911.50. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14349 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER AND WATER ANALYSIS IN THE AMOUNT OF \$11,666.67.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHOIZE THE CITY CLERK TO PAY INVOICE #14349 FROM SHOWS, DEARMAN & WAITS, INC FOR SEWER AND WATER ANALYSIS IN THE AMOUNT OF \$11,666.67. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE AUDIT FROM PINE BELT REGIONAL SOLID WASTE AUTHORITY FOR FY 2006.

SEE EXHIBIT "G"

PINE BELT SOLID WASTE AUTHORITY
FY 2006

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AUDIT FROM PINE BELT REGIONAL SOLID WASTE AUTHORITY FOR FISCAL YEAR 2006. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED CLAIMS #89059-89603 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF SEPTEMBER 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO PAY CLAIMS #89059-89603 FOR THE CITY OF PETAL GENERAL FUNDS AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF SEPTEMBER 2006. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT THE ZONING CHANGE REQUEST FOR ALLEN FLYNT'S PROPERTY LOCATED ON CORINTH ROAD FROM RF (RURAL FRINGE) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "H"

ORDINANCE 1979 (42A-183)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO REZONE DOROTHY COLLINS'S PROPERTY LOCATED ON HWY 42 FROM R-1 (LOW DENSITY RESIDENTIAL DISTRICT) TO R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT).

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SEND THE RECOMMENDATION BACK TO THE PLANNING COMMISSION FOR MORE VERIFICATION. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM JASON JONES IN THE WATER DEPARTMENT TO TRANSFER THE AQUA TECH TO THE STREET DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO TRANSFER THE AQUA TECH FROM THE WATER DEPARTMENT TO THE STREET DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A PROPOSED AGREEMENT FROM ERIK AND KATHLEEN LOWREY IN REGARDS TO PROPERTY LOCATED AT 198 TRUSSELL ROAD FOR USAGE OF SEWER.

SEE EXHIBIT "I"

SEPTEMBER 11, 2006
LETTER FROM ERIK LOWERY

ORDER

AFTER REVIEWING MR. LOWREY'S LETTER OF SEPTEMBER 11, 2006, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGREEMENT AS PROPOSED BY MR LOWREY AND TO GRANT TO MR AND MRS LOWREY AND THEIR HEIRS, SUCCESSORS, GRANTEEES, OR ASSIGNS, THE RIGHT TO CONNECT TO AND UTILIZE THE SEWER SYSTEM CONSTRUCTED ON THEIR PROPERTY ON TRUSSELL ROAD WITH THE CITY WAIVING ANY CONNECTION FEE THAT MIGHT ULTIMATELY BE DUE FROM MR AND MRS LOWREY AS CONSIDERATION FOR THE LOWREY'S PERMISSION TO CONSTRUCT THE CITY OF PETAL'S SEWER LINE ACROSS THE EDGE OF THEIR PROPERTY ON TRUSSELL ROAD.

ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #209993 FROM THOMAS LOTT IN THE AMOUNT OF \$900.00 FOR THE FLOATING OF SHEETROCK AT THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #209993 TO THOMAS LOTT IN THE AMOUNT OF \$900.00. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO MOVE THE NOVEMBER 7, 2006 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TO NOVEMBER 6, 2006 AT 6:00 P.M FOR A SPECIAL MEETING.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO MOVE THE NOVEMBER 7, 2006 REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TO NOVEMBER 6, 2006 AT 6:00 P.M.FOR A SPECIAL MEETING. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PRELIMINARY PLAT AND CONSTRUCTIN PLANS FOR TROPICAL GARDEN FROM JOSHUA LAYTON.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRELIMINARY PLAT AND CONSTRUCTION PLANS FOR TROPICAL GARDEN CONTINGENT ON APPROVAL FROM SHOWS, DEARMAN & WAITS, INC. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM JASON JONES AND B J TOWNSEND TO ATTEND WATER MAIN FLUSHING AND HYDRANT FLOW TESTING CLASS IN PONOTOC, MS NOVEMBER 16, 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE JASON JONES AND B J TOWNSEND TO ATTEND THE WATER MAIN FLUSHING AND HYDRANT FLOW TESTING CLASS IN PONOTOC, MS NOVEMBER 16, 2006 AND TO PAY THEIR EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A PART-TIME GROUNDS/OPTIMIST LABOR IN THE RECREATION DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT RICHARD PETERSEN BE HIRED IN THE RECREATION DEPARTMENT AS A PART-TIME GROUNDS/OPTIMIST LABORER AT A RATE OF \$8.00 PER HOUR EFFECTIVE OCTOBER 11, 2006.

SO ORDERED ON THIS THE 3RD DAY OF OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

ORDER

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

IT IS HEREBY ORDERED THAT ALAN JENNINGS BE HIRED AS A PART-TIME FIREFIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$8.50 PER HOUR EFFECTIVE OCTOBER 11, 2006.

SO ORDERED ON THIS THE 3RD DAY OF OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT SHOWS, DEARMAN, & WAITS, INC TO DO MAPPING OF PETAL DRAINAGE.

SEE EXHIBIT "J"

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY OF PETAL AND SHOWS, DEARMAN & WAITS, INC TO DO MAPPING OF PETAL DRAINAGE IN THE AMOUNT OF \$145,000.00 AT TIME OF COMPLETION OF MAP.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO RECESS THIS MEETING UNTIL OCTOBER 5, 2006 AT 5:00 P.M. ALDERMAN WEAVER SECONDED THE MOTION.

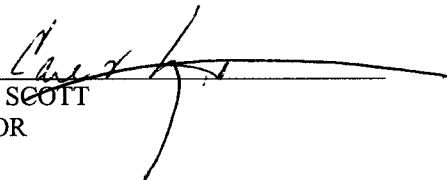
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

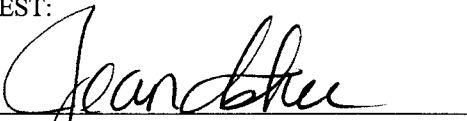
THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED ON THIS THE 3RD DAY OF OCTOBER, 2006 UNTIL 5:00 P.M. ON OCTOBER 5, 2006.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHIE
CITY CLERK

EXHIBIT "A"

September 26, 2006

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

Attn: Mayor Carl Scott

Re: Rehabilitation of Lift Stations Phase I
 (Materials Only)
 City of Petal

ar Mayor Scott:

Enclosed is the Bid Tabulation for the above referenced. The tabulation reveals that the apparent lowest bidder is General Pump & Equipment Co., Inc. from Clinton Ms. Therefore, our firm recommends awarding the project to General Pump & Equipment.

Should you have any questions or comments, please do not hesitate to call. With kindest regards,
 I remain

Sincerely,


Shea E. McNease, P.E.
 Project Engineer

SEM/ir

Cc: General Pump & Equipment Co., Inc.
 File

F:\PROJECTS\Petal_City of Petal-1427 - Lift Station Rehab\GenesAward to Mayor Carl Scott-Materials.rpt

General Pumps & Equip. Co.
 5320 W Lynch
 Jackson Ms. 39209

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
4-1	3 H.P. Pumps	Each	2	\$9,030.00	\$18,060.00
4-2	Control Pumps	Each	1	\$16,630.00	\$16,630.00
4-3	Top and Hatch for Lift Station	Each	1	\$850.00	\$850.00
4-4	Top and Hatch for Valve Pit	Each	1	\$850.00	\$850.00
Subtotal					\$36,390.00

Delivery Date of Controls 3 MONTHS
 Delivery Date of Pumps 3 MONTHS

General Pumps & Equip. Co.
 5320 W Lynch
 Jackson Ms. 39209

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
7-2	3 H.P. Pumps	Each	2	\$9,360.00	\$18,720.00
7-3	Control Pumps	Each	1	\$16,705.00	\$16,705.00
7-6	Top and Hatch for Lift Station	Each	1	\$850.00	\$850.00
7-7	Top and Hatch for Valve Pit	Each	1	\$850.00	\$850.00
Subtotal					\$36,125.00

Delivery Date of Controls 3 MONTHS
 Delivery Date of Pumps 3 MONTHS

General Pumps & Equip. Co.
 5320 W Lynch
 Jackson Ms. 39209

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
8-2	3 H.P. Pumps	Each	2	\$9,247.00	\$18,494.00
8-3	Control Pumps	Each	1	\$16,580.00	\$16,580.00
8-6	Top and Hatch for Lift Station	Each	1	\$850.00	\$850.00
8-7	Top and Hatch for Valve Pit	Each	1	\$850.00	\$850.00
Subtotal					\$36,824.00

Delivery Date of Controls 3 MONTHS
 Delivery Date of Pumps 3 MONTHS

General Pumps & Equip. Co.
 5320 W Lynch
 Jackson Ms. 39209

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
9-2	3 H.P. Pumps	Each	2	\$9,360.00	\$18,720.00
9-3	Control Pumps	Each	1	\$16,705.00	\$16,705.00
9-6	Top and Hatch for Lift Station	Each	1	\$850.00	\$850.00
9-7	Top and Hatch for Valve Pit	Each	1	\$850.00	\$850.00
Subtotal					\$36,125.00

Delivery Date of Controls 3 MONTHS
 Delivery Date of Pumps 3 MONTHS

BID TABULATION OF LIFT STATIONS PHASE I (MATERIALS ONLY)

CITY OF PETAL
 F05-1427
 AUGUST, 2006; REV. 3

General Pumps & Equip. Co.
 5320 W Lynch
 Jackson Ms. 39209

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
2-2	3 H.P. Pumps	Each	2	\$9,030.00	\$18,060.00
2-3	Control Pumps	Each	1	\$16,630.00	\$16,630.00
Subtotal					\$34,690.00

Delivery Date of Controls 3 MONTHS
 Delivery Date of Pumps 3 MONTHS

General Pumps & Equip. Co.
 5320 W Lynch
 Jackson Ms. 39209

Item No.	Item Description	Unit	Quantity	Unit Price	Extension
3-2	3 H.P. Pumps	Each	2	\$9,030.00	\$18,060.00
3-3	Control Pumps	Each	1	\$16,630.00	\$16,630.00
Subtotal					\$34,690.00

Delivery Date of Controls 3 MONTHS
 Delivery Date of Pumps 3 MONTHS

QUITCLAIM DEED

EXHIBIT "C"

PERSONALLY CAME AND APPEARED BEFORE ME, the undersigned authority in and for the said County and State aforesaid, Glenn L. and Ouida Robin White, who being by me first and duly sworn, acknowledge that they signed and delivered on the date therein written, the above and foregoing Quitclaim Deed.

FOR AND IN CONSIDERATION OF the sum of Ten Dollars (\$10.00) cash in hand paid and other good and valuable consideration, which will be further specified herein, the sum and sufficiency of which are hereby acknowledged and confessed, we **Glenn L. White and Ouida Robin White** do hereby grant, bargain, sell, and convey unto the **City of Petal, Mississippi**, a Municipal Corporation, for the purpose of the City constructing a lift station for the sewer system over, across and upon a parcel of land located and situated in the **City of Petal, Forrest County, Mississippi**, more particularly described as follows, to-wit:

LIFT STATION #3

DESCRIPTION:
COMMENCE AT THE NORTHEAST CORNER OF THE SE 1/4 OF SECTION 6, TOWNSHIP 4 NORTH RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND RUN S00°02'28"E FOR 2640.00 FEET; THENCE RUN S89°48'51"W FOR 1214.40 FEET; THENCE RUN N00°02'28"W FOR 1000.00 FEET; THENCE RUN S89°51'02"W FOR 2.66 FEET TO A 1/2" REBAR, THE SOUTH RIGHT-OF-WAY LINE OF DOGWOOD PAVED PUBLIC CIRCLE AND THE POINT OF BEGINNING. FROM THE POINT OF BEGINNING RUN S00°08'58"E FOR 16.65 FEET TO A 1/2" REBAR; THENCE RUN S89°51'02"W FOR 30.00 FEET TO A 1/2" REBAR; THENCE RUN N00°08'58"W FOR 16.65 FEET TO A 1/2" REBAR AND BACK TO THE AFOREMENTIONED SOUTH RIGHT-OF-WAY LINE OF DOGWOOD PAVED PUBLIC CIRCLE; THENCE RUN N89°51'02"E ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR 30.00 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF THE SOUTH 1/2 OF THE SE 1/4 OF SECTION 6, TOWNSHIP 4 NORTH, RANGE 12 WEST, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.01 ACRES, MORE OR LESS.

Grantee, the **City of Petal**, as part of the consideration, shall install, maintain, and repair, a wood fence around the perimeter of the lift station in lieu of a cyclone fence; the **City of Petal** shall also install, maintain, and repair if necessary, the sewer service line and any lift pump from residence and install, maintain, and repair or replace the pump, or any line, or anything on the



service line, if necessary, from the residence presently known as 35 Dogwood Circle to the newly installed sewer system upon the completion of the construction of lift station #3.

Grantors grant permission to the **City of Petal**, its agents, contractors, or employees to enter the property within the project area for installing a sewer service line across our property in order to provide sewer systems to our property and maintain the system and pump. The terms and conditions of this consideration and easement shall run with the land and be conferred upon any subsequent title holder to the premises presently owned by the Grantors. Grantors further convey and specifically convey to the **City of Petal**, a Municipal Corporation, free right of liberty and authority of ingress and egress to dig, construct, service, operate, and maintain the lift station as well as the sewer service line and pump under, above and through the above described real property which easement shall run with any subsequent title holder hereto.


The easement shall be effective to the Grantee upon the Grantee accepting the terms and conditions of this Quitclaim Deed and approving the same upon the minutes of the **City of Petal**.

WITNESS THE SIGNATURE of the Grantors on this, the 28th day of

September, A. D., 2006.


GLENN L. WHITE

OUIDA ROBIN WHITE

ATTEST:


SHERIE, CITY CLERK
City of Petal, Mississippi

This the 28th day of ~~August~~ ^{September}, A.D., 2006

My Commission Expires:
KIM E. JACKSON
Mississippi Statewide Notary Public
My Commission Expires March 23, 2008
(SEAL)


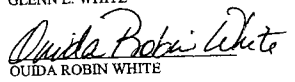
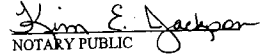
FILING INSTRUCTIONS:

S 1/2 of the CE 1/4 of Section 6, Township 4N, Range 12W, Forrest County, Mississippi

D. Prepared without the benefit of a title opinion.

Grantor's Address:
Glenn L. and Ouida Robin White

Grantee's Address:
City of Petal, Mississippi
119 West 8th Avenue
Petal, MS 39465
Phone: (601) 545-1776


GLENN L. WHITE

OUIDA ROBIN WHITE

NOTARY PUBLIC



THE CITY OF HATTIESBURG
One of America's Great Small Cities!

David C. Wynn
Chief of Police

Johnny L. DuPree
Mayor

Frank Misenhelter
Assistant Chief of Police

September 12, 2006

Chief Lee Shelborne
Petal Police Department
Post Office Box 583
Petal, Mississippi 39465-0583

**REF: Reimbursement of Training Costs
Officer Kyle Stewart**

Dear Chief Shelborne:

It is our understanding that a former officer of the Hattiesburg Police Department, Kyle Stuart, is now employed at the Petal Police Department. This officer resigned from the Hattiesburg Police Department within three years of his hire date and immediately began working at your agency.

According to the **PROFESSIONAL CERTIFICATION POLICE AND PROCEDURES MANUAL** on Mississippi Law Enforcement Officer Standards and Training, our department is due training reimbursement costs for this officer. *Reimbursement of Training Costs* (from the above mentioned manual, Section 20.3) states the following: *Employers are entitled to an additional reimbursement, herein after to be known as a "transfer reimbursement", of training expenses from other law enforcement employers should their officer leave law enforcement employment and immediately become employed by another governmental entity in a law enforcement capacity.* Kyle Stuart resigned on July 31, 2006, and began working at your agency on August 1, 2006.

It was called to our attention that the calculations in our letter dated August 18th for Kyle Stuart's training was incorrect; we have included the correct calculations.

Our department is entitled to \$1,880.88 for Kyle Stuart's training. The officer's starting salary was \$22,000.00, and he was employed for 20 months. Section 20.3.1 of the above mentioned manual shows the formula for computing these amounts.

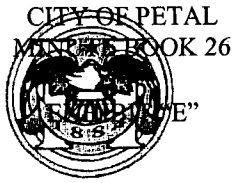
I look forward to hearing from you. If you need any other information, please feel free to contact me.

Sincerely,

Frank Misenhelter
Assistant Chief of Police

FM/alm

cc: Mayor Carl Scott, City of Petal ~ City of Petal, Board of Aldermen ~ Mayor Johnny L. DuPree, City of Hattiesburg
(601) 544-7900 POLICE DEPARTMENT FAX (601) 545-4952
#1 GOVERNMENT PLAZA • HATTIESBURG, MS 39401
CRIME STOPPERS (601) 582-STOP (582-7867) CELLULAR ★ C.S.



302
319
MS

THE CITY OF HATTIESBURG
One of America's Great Small Cities!

Ed C. Wynn
Chief of Police

Johnny L. DuPree
Mayor

Frank Misenhelter
Assistant Chief of Police

September 12, 2006

Chief Lee Shelbourn
Petal Police Department
127 W 8th Ave
Petal, Mississippi 39465

**REF: Reimbursement of Training Costs
Officer Matthew Spears**

Dear Chief Shelbourn:

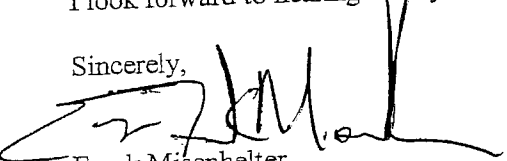
It is our understanding that a former officer of the Hattiesburg Police Department, Matthew Spears, is now employed at the Petal Police Department. This officer resigned from the Hattiesburg Police Department within three years of his hire date and immediately began working at your agency.

According to the **PROFESSIONAL CERTIFICATION POLICE AND PROCEDURES MANUAL** on Mississippi Law Enforcement Officer Standards and Training, our department is due training reimbursement costs for this officer. *Reimbursement of Training Costs* (from the above mentioned manual, Section 20.3) states the following: *Employers are entitled to an additional reimbursement, herein after to be known as a "transfer reimbursement", of training expenses from other law enforcement employers should their officer leave law enforcement employment and immediately become employed by another governmental entity in a law enforcement capacity.* Matthew Spears resigned on August 25, 2006, and began working at your agency on September 1, 2006.

Our department is entitled to \$1,763.25 for Matthew Spears' training. The officer's starting salary was \$22,000.00, and he was employed for 21 months. Section 20.3.1 of the above mentioned manual shows the formula for computing these amounts.

I look forward to hearing from you. If you need any other information, please feel free to contact me.

Sincerely,


Frank Misenhelter
Assistant Chief of Police

FM/alm

cc: Mayor Carl Scott, City of Petal ~ City of Petal, Board of Aldermen ~ Mayor Johnny L. DuPree, City of Hattiesburg

(601) 544-7900 POLICE DEPARTMENT FAX (601) 545-4952
#1 GOVERNMENT PLAZA • HATTIESBURG, MS 39401
CRIME STOPPERS (601) 582-STOP (582-7867) CELLULAR ★ C.S.

EXHIBIT "F"

AIA® Document G704™ – 2000

Certificate of Substantial Completion

PROJECT: <i>(Name and address):</i> 03013 City of Petal Fire Station Second Bidding Petal, Mississippi	PROJECT NUMBER: 03013/ CONTRACT FOR: General Construction CONTRACT DATE: June 03, 2005	OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO OWNER: <i>(Name and address):</i> City of Petal 119 West Eighth Street Petal Ms 39465	TO CONTRACTOR: <i>(Name and address):</i> Jay-Van Company PO Box 15427 Hattiesburg, MS 39404	

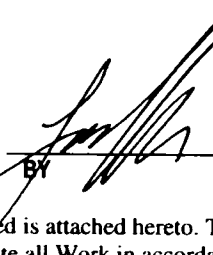
PROJECT OR PORTION OF THE PROJECT DESIGNATED FOR PARTIAL OCCUPANCY OR USE SHALL INCLUDE:

General Construction

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion is sufficiently complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion designated above is the date of issuance established by this Certificate, which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

Warranty

Griffin Architecture
ARCHITECT



Date of Commencement

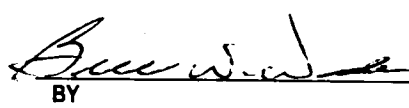
April 27, 2006
DATE OF ISSUANCE

A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents. Unless otherwise agreed to in writing, the date of commencement of warranties for items on the attached list will be the date of issuance of the final Certificate of Payment or the date of final payment.

Cost estimate of Work that is incomplete or defective: \$ 0.00

The Contractor will complete or correct the Work on the list of items attached hereto within Fourteen (14) days from the above date of Substantial Completion.

Jay-Van Company
CONTRACTOR



8.28.06
DATE

The Owner accepts the Work or designated portion as substantially complete and will assume full possession at 9:00 am (time) on April 27, 2006 (date).

City of Petal
OWNER

BY

DATE

The responsibilities of the Owner and Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

(Note: Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)

PINE BELT REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
Post Office Box 389
Petal, MS 39465
(601)545-6676
Fax (601)545-6665
September 14, 2006

CITY OF PETAL
MINUTE BOOK

EXHIBIT "G"

NICHOLSON, JR., CPA
D. D. HARRIS, CPA
RICHARD G. TOFF, CPA
FRANK H. BISHOP, JR., CPA
T. JOHN HARVEY, CPA
WILLIAM T. KELLY, CPA, CVA
SUSAN A. BILEY, CPA
DANNY T. JONES, CPA
MICHAEL W. DAVIS, CPA
DONALD J. NETHER, CPA
GREGORY L. FAIRD, CPA
JEFFREY M. ALLEN, CPA
PAIGE MELLER, CPA
SHANNON J. JONES, CPA
KAMONA J. STEVENS, CPA
ELISA A. HENSON, CPA
JANICE M. BATES, CPA
LISA M. HANSON, CPA
JDE C. TRAVIS, CPA
SCOTT B. FITTS, CPA
MICHAEL E. NOVOA, CPA

NICHOLSON & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
131 SOUTH 28TH AVENUE
P.O. DRAWER 15099
HATTIESBURG, MISSISSIPPI 39404-5099
TELEPHONE 601-264-3519
FAX 601-264-3642

321
MEMBERS
AMERICAN INSTITUTE
OF CERTIFIED PUBLIC
ACCOUNTANTS
MISSISSIPPI SOCIETY
OF CERTIFIED PUBLIC
ACCOUNTANTS
OTHER OFFICES:
180 OLD HWY 98 EAST
POST OFFICE BOX 609
COLUMBIA, MISSISSIPPI 39429
TELEPHONE 601-736-3449
FAX 601-736-0500

Jean Ishee, City Clerk
City of Petal
Post Office Box 564
Petal, MS 39465

RE: Annual Audit - Fiscal Year 2006

Dear Ms. Ishee:

Enclosed for your records is a copy of Pine Belt Regional Solid Waste Management Authority's audit for Fiscal Year 2006, which ended on June 30, 2006.

Please advise me of the date and time this audit will be forwarded to the Board so that I am available to meet with them to answer any questions they may have pertaining to this audit. I can be contacted at (601) 545-6676.

Your assistance in this matter is greatly appreciated.

Sincerely,



Kenneth W. Smith
Executive Director

KWS:ld

Enclosure

INDEPENDENT AUDITOR'S REPORT

To the Board of Commissioners
Pine Belt Regional Solid Waste Management Authority
Petal, Mississippi

We have audited the accompanying financial statements of the business-type activities, the major fund, and the remaining fund information of Pine Belt Regional Solid Waste Management Authority, as of and for the years ended June 30, 2006 and 2005, which collectively comprise the Authority's basic financial statements as listed in the table of contents. These financial statements are the responsibility of Pine Belt Regional Solid Waste Management Authority's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

- 2 -

To the Board of Commissioners
Pine Belt Regional Solid Waste Management Authority

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type activities, the major fund, and the remaining fund information of Pine Belt Regional Solid Waste Management Authority, as of June 30, 2006 and 2005, and the respective changes in financial position and cash flows, thereof for the years then ended, in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated July 27, 2006, on our consideration of Pine Belt Regional Solid Waste Management Authority's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of our testing and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in conjunction with this report in considering the results of our audit.

Pine Belt Regional Solid Waste Management Authority has not presented a Management's Discussion and Analysis. This is not a required part of the basic financial statements but is supplementary information required by accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise Pine Belt Regional Solid Waste Management Authority's basic financial statements. The combining fund financial statements and the schedule of organizational costs are presented for purposes of additional analysis and are not a required part of the basic financial statements. The combining fund financial statements and the schedule of organizational costs have been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the financial statements taken as a whole.

Nicholson & Company, P.A.

Hattiesburg, Mississippi
2006

CITY OF PETAL
ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A183)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A182) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON CORINTH ROAD, PETAL, MS, FROM R-F (RURAL FRINGE) TO R-1 (LOW DENSITY RESIDENTIAL)

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A182) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-F (Rural Fringe) to R-1 (Low Density Residential).

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

COMM AT A 1" IRON PIPE AT THE SW COR OF THE SW 1/4 OF THE SW 1/4 OF S6, T4N, R12W, FORREST COUNTY, MS FOR THE POB AND RUN N89°38'47"W FOR 569.96' TO A 1/2" REBAR AND THE SERLY ROW LINE OF CORINTH PAVED PUBLIC RD; THENCE RUN N29°20'32"E ALG SAID ROW LINE FOR 72.16' TO A 1/2" REBAR; THENCE RUN S60°39'28"E FOR 27.07' TO A 1/2" REBAR; THENCE RUN S89°38'46"E FOR 134.72' TO A 1/2" REBAR; THENCE RUN N29°20'32"E FOR 124.33' TO A 1/2" REBAR; THENCE RUN S75°01'27"E FOR 57.28' TO A 1/2" REBAR; THENCE RUN N32°57'17"E FOR 115.07' TO A 1/2" REBAR; THENCE RUN N57°25'41"W FOR 25' TO A 1/2" REBAR; THENCE RUN N37°53'58"E FOR 108.40' TO A 1/2" REBAR; THENCE RUN S88°49'23"E FOR 132.94' TO A 1/2" REBAR; THENCE RUN S75°42'00"E FOR 276.40' TO A 1/2" REBAR; THENCE RUN S66°50'02"E FOR 222.41' TO A 1/2" REBAR; THENCE RUN S89°59'15"E FOR 77.19' TO A 1/2" REBAR; THENCE RUN S00°00'45"W FOR 219.15' TO A 12" FENCE POST; THENCE RUN N89°16'53"W FOR 549.50' BACK TO THE POB. SAID PARCEL IS PART OF THE SW 1/4 OF THE SW 1/4 OF S6, T4N, R12W, AND PART OF THE SE 1/4 OF THE SE 1/4 OF S1, T4N, R13W, ALL IN FORREST COUNTY, CONTAINING 6.10 ACRES MORE OR LESS

as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-1 (Low Density Residential) zoning.

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A182) shall be and remain in full force and form as adopted on October 3, 2006.

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

EXHIBIT "H"

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

NONE

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

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 3rd day of October 2006.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHÉE, CITY CLERK

PUBLISH 1 TIME: November 30, 2006

ERIK M. LOWREY, P.A.

Attorneys at Law

Erik M. Lowrey
Robert R. Marshall
David A. Pumphord
Richard A. Filce
Shawn M. Lowrey

525 Corjane Street
Hattiesburg, MS 39401
Telephone: 601.582.5015
Facsimile: 601.582.5046

September 11, 2006

Thomas W. Tyner
315 Hemphill St.
Post Office Box 750
Hattiesburg, Mississippi 39403-0750

RE: City of Petal and Erik and Kathleen Lowrey

Dear Tom:

Based on our conversation of Friday, September 8, 2006, this letter is a request for an agreement between City of Petal and Kathy and I in regards to our property located at 198 Trussell Road, Petal Mississippi.

As the City is aware, our approximate 50 acers are not in the City of Petal. Further, our ownership interest, strange as it may seem, stretches to the south side of Trussell Road in front of our property.

For numerous years, the Forrest County Board of Supervisors has maintained a public road on the south side of our property. There is no doubt that the county has obtained a prescriptive easement as to the surface relating to that road.

It has come to our attention that the City of Petal is in the process of laying sewerage down Trussell Road and, apparently, proposes to lay that sewer line on our property.

For and in consideration of the City of Petal doing so, Kathy and I require a continuing agreement that if the sewerage line is placed on our property, then the City of Petal will agree that Kathy and I as well as our heirs, successors, grantees and assigns will be able to utilities the sewer for any future needs of our use of the property. Further, that the City will waive any connection charge relating to Kathy and I.

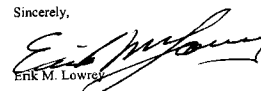
If that is agreeable to the City of Petal, then please have the City of Petal adopted the agreement at regular scheduled meeting so that the agreement will be binding on all parties.

Please call if you have any questions.

EXHIBIT "I"

With kindest personal and professional regards, I remain

Sincerely,


ERIK M. LOWREY

EML/dw

H:\ERIK\PER\FARM\lir to Tom Tyner.wpd

THIS

PAGE

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INTENTIONALLY