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 17, 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

CYNTHIA HOLLAND JIMMY DUKES

JENNIFER CROMPTON BURKETT/JACKIE ROSS MICHELLE LANGLEY BRUCE ROGERS AND MANY MORE

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

THE INVOCATION WAS OFFERED BY BRUCE ROGERS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

IX. GENERAL BUSINESS

22. REQUEST TO ACCEPT THE RESIGNATION OF CURTIS HOWELL IN THE FIRE DEPARTMENT EFFECTIVE OCTOBER 25, 2006.

XI. ORDERS & ORDINANCES

1. OMIT

- 10. REQUEST TO HIRE DESMOND ESCOBAR IN THE FIRE DEPARTMENT AS PROBATIONARY EFFECTIVE OCTOBER 24, 2006.
- 11. REQUEST TO HIRE BRIAN WELLS IN THE FIRE DEPARTMENT AS PROBATIONARY EFFECTIVE OCTOBER 24, 2006.
- 12. REQUEST TO HIRE CURTIS HOWELL PART TIME FIREFIGHTER EFFECTVIE OCTOBER 26, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF OCTOBER 3, 2006, THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 2, 2006, SPECIAL MEETING OF OCTOBER 9, 2006 AND THE RECESSED MEETING OF OCTOBER 5, 2006.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 3, 2006, SPECIAL MINUTES OF OCTOBER 2, 2006 AND OCTOBER 9, 2006, AND THE RECESSED MINUTES OF OCTOBER 5, 2006 BE ADOPTED AS WRITTEN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

THEREUPON, ARTEMIS CARTER OF 105 SMITH STREET ADDRESSED THE MAYOR AND BOARD OF ALDERMEN WITH CONCERNS OF THE NEIGHBORS HAVING A NUMBER OF CATS. MS CARTER SAID THAT SOMETHING NEEDS TO BE DONE BECAUSE IT HAS GIVEN HER CAT LICE AND THE ANIMAL WARDEN NEEDS TO PATROL THE AREA WITH ALL THE CATS IN THE NEIGHBORHOOD.

THEREUPON, CYNTHIA HOLLAND ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ON THE CONCERNS OF HER SIGN SHE WOULD LIKE TO PUT UP FOR HER TWO BUSINESSES. WHAT IS THE PROCESS OF GETTING A SIGN AND WHY SHE COULD NOT HAVE TWO SIGNS AND A READER BOARD PUT UP.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON ASPHALT/ASPHALT OVERLAY.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON ASPHALT/ASPHALT OVERLAY FOR 6 MONTHS.

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 CANCEL THE BIDS FOR THE FOLLOWING:

- A. WATER DEPARTMENT-144 W CENTRAL AVENUE
- B. RECREATION DEPARTMENT-605 HILLCREST
- C. BUILDING DEPARTMENT-101 W 8TH AVENUE
- D. FIRE STATION #1-W 8TH AVENUE
- E. FIRE STATION #2-FAIRCHILD DRIVE
- F. FIRE STATION #3-HWY 42

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CANCEL THE BIDS ON THE FOREGOING. 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 LOADING AND HAULING DEMOLITION DEBRIS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR LOADING AND HAULING DEMOLITION DEBRIS. 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 PURCHASE AN AD IN THE "HERE'S HATTIESBURG MAGAZINE".

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PURCHASE AN AD IN THE "HERE'S HATTIESBURG MAGAZINE" IN THE AMOUNT OF \$995.00. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

ALDERMAN KAY FAIRLEY

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE ALDERMAN STEVE STRINGER ALDERMAN LIESA WEAVER

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF DONALD GRAHAM IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF DONALD GRAHAM IN THE STREET DEPARTMENT EFFECTIVE OCTOBER 13, 2006. 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 RESIGNATION OF GLORIA ISHEE IN THE JUDICIAL DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RESIGNATION OF GLORIA ISHEE IN THE JUDICIAL DEPARTMENT EFFECTIVE OCTOBER 17, 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 A REQUEST TO RESCIND THE ORDER IN HIRING MITCHELL CLARK IN THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO RESCIND THE ORDER IN HIRING MITCHELL CLARK IN THE FIRE DEPARTMENT. 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 A REQUEST TO PURCHASE A 2007 TAHOE FROM ROGER DABBS AT \$29,774.03 ON STATE CONTRACT.

SEE EXHIBIT "A'

STATE CONTRACT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE STATE CONTRACT BID AND TO PURCHASE THE 2007 TAHOE FROM ROGER DABBS AT \$29,774.03 FOR THE POLICE DEPARTMENT DETECTIVE UNIT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE A 2006 CROWN VICTORIA FROM POLICE MOTORS FOR \$29,950.00.

SEE EXHIBIT "B"

POLICE MOTORS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE/LEASE A 2006 CROWN VICTORIA FROM POLICE MOTORS IN AMOUNT OF \$29,950.00 FROM POLICE MOTORS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE/LEASE FOUR 2007 CHEVROLET IMPALAS AT \$17,256.23 FROM ROGER DABBS AT STATE CONTRACT.

SEE EXHIBIT "C"

STATE CONTRACT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PURCHASE/LEASE FOUR 2007 CHEVROLET IMPALAS AT \$17,256.23 EACH FROM ROGER DABBS ON STATE CONTRACT PRICE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE AN ICE MACHINE FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$9,723.00 FROM MAYFIELD HEATING AND AIR.

SEE EXHIBIT "D"

QUOTES FOR ICE MACHINE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM MAYFIELD HEATING & AIR FOR AN ICE MAKER FOR THE STREET DEPARTMENT IN THE AMOUNT OF \$9,723.00. 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 FINAL ESTIMATE ON SEWER EXTENSION IN VICINITY OF HWY 42.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE FINAL ESTIMATE ON SEWER EXTENSION IN VICINITY OF HWY 42 FROM STORM RECONSTRUCTION SERVICES, INC IN THE AMOUNT OF \$333,525.63. 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 ESTIMATE #5 TO SUNCOAST INFRASTRUCTURE FOR VIDEO INSPECTION OF SEWER LINES IN THE AMOUNT OF \$22,179.12.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #5 TO SUNCOAST INFRASTRUCTURE FOR VIDEO INSPECTION OF SEWER LINES IN THE AMOUNT OF \$22,179.12. 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 PROOFS OF PUBLICATION:

- A. ORDINANCE 2001(100-1)
- B. NOTICE TO INTERESTED PARTIES-JAY VAN CO
- C. ORDINANCE 1979(42A-180)
- D. JOB NOTICE FIREFIGHTER
- E. NOTICE TO BIDDERS-BUILDING DEPT
- F. NOTICE TO BIDDERS-RECREATION
- G. ORDINANCE 1979(42A-179)
- H. NOTICE TO BIDDERS-FIRE STATION #3
- I. NOTICE TO BIDDERS-FIRE STATION #1
- J. NOTICE TO BIDDERS-FIRE STATION #2
 K. NOTICE TO BIDDERS-WATER DEPT

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE CERTIFICATE OF SUBSTANTIAL COMPLETION OF SPORTS LIGHTING IMPROVEMENTS AT THE CITY BALL PARK.

SEE EXHIBIT "E"

CERTIFICATE OF SUBSTANTIAL COMPLETION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CERTIFICATE OF SUBSTANTIAL COMPLETION OF SPORTS LIGHTING IMPROVEMENTS AT THE CITY BALL PARK. 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 FINAL PAYMENT TO LEE'S ELECTRIC ON SPORTS LIGHTING IMPROVEMENTS IN THE AMOUNT OF \$17,977.10.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE FINAL INVOICE TO LEE'S ELECTRIC IN THE AMOUNT OF \$17,977.10 FOR SPORTS LIGHTING IMPROVEMENTS AT THE CITY BALL PARK. 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 AN INVOICE FROM LARRY JOE DAUGHTRY IN THE AMOUNT OF \$5,393.13 FOR PROFESSIONAL DESIGN OF SPORTS LIGHTING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM LARRY JOE DAUGHTRY IN THE AMOUNT OF \$5,393.13 FOR PROFESSIONAL DESIGN OF SPORTS LIGHTING AT THE CITY BALL PARK. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER 2006. 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 REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF SEPTEMBER 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURES REPORT FOR THE MONTH OF SEPTEMBER 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 A CONTRACT WITH DIXIE ELECTRIC FOR NINE STREET LIGHTS ON SPRINGFIELD ROAD.

SEE EXHIBIT "F"

DIXIE ELECTRIC CONTRACT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE CONTRACT WITH DIXIE ELECTRIC TO PLACE NINE STREET LIGHTS ON SPRINGFIELD ROAD IN THE AMOUNT OF \$1,262.61. 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 THE JUDICIAL DEPARTMENT TO ADD TWO CELL PHONES TO THE CONTRACT POOL FOR THE WARRANT OFFICERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADD TWO CELL PHONES TO THE POOL FOR THE JUDICIAL DEPARTMENT FOR THE WARRANT OFFICERS. 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 AN INVOICE FROM H & M CONTRACTORS IN THE AMOUNT OF \$479.29 FOR WORK ON THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM H & M CONTRACTORS IN THE AMOUNT OF \$479.29. 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 INVOICE FROM MS WORKMAN'S COMP INSURANCE COMPANY IN THE AMOUNT OF \$55,593.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM MS WORKMAN'S COMP COMPANY IN THE AMOUNT OF \$55,593.00 FOR QUARTERLY PAYMENT. 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 RESIGNATION OF CURTIS HOWELL IN THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF CURTIS HOWELL IN THE FIRE DEPARTMENT EFFECTIVE OCTOBER 25, 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 A REQUEST FROM CHIEF LEE SHELBOURN TO ATTEND THE 2006 MS CHIEF ASSOCIATION CONFERENCE IN OLIVE BRANCH, MS NOVEMBER 26-30, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHIEF LEE SHELBOURN TO ATTEND THE 2006 MS CHIEF ASSOCIATION CONFERENCE IN OLIVE BRANCH, MS NOVEMBER 26-30, 2006 AND TO PAY HIS EXPENSES. 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 FROM ASST. CHIEF DON SEALY TO ATTEND THE 2006 MS CHIEF ASSOCIATION CONFERENCE IN OLIVE BRANCH, MS NOVEMBER 26-30, 2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE ASST. CHIEF DON SEALY TO ATTEND THE 2006 MS CHIEF ASSOCIATION CONFERENCE IN OLIVE BRANCH, MS NOVEMBER 26-30, 2006 AND TO PAY HIS EXPENSES. 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 TAMMY MOORE TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS OCTOBER 23-26, 2006.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE TAMMY MOORE TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS OCTOBER 23-26, 2006 AND TO PAY HER 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 A REQUEST FROM MATTHEW HIATT TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS OCTOBER 23-26, 2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE MATTHEW HIATT TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS OCTOBER 23-26, 2006 AND TO PAY HIS EXPENSES. 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 FROM MIKE CHILDRESS TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS OCTOBER 23-26, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MIKE CHILDRESS TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS OCTOBER 23-26, 2006 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR KAY FAIRLEY, JAMES MOORE AND CARL SCOTT TO ATTEND THE 2006 MML LEGISLATIVE MEETING IN HATTIESBURG, MS OCTOBER 18, 2006.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE KAY FAIRLEY, JAMES MOORE AND CARL SCOTT TO ATTEND THE 2006 MML LEGISLATIVE MEETING IN HATTIESBURG, MS OCTOBER 18, 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 A REQUEST FOR THE MAYOR AND ALDERMEN OF THE CITY OF PETAL TO ATTEND THE 2006 SMALL TOWN CONFERENCE IN OXFORD, MS NOVEMBER 7-9, 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR AND ALDERMEN TO ATTEND THE 2006 SMALL TOWN CONFERENCE IN OXFORD, MS NOVEMBER 7-9, 2006. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING CHRISTOPHER WRIGHT IN THE WATER DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT CHRISTOPHER WRIGHT BE HIRED IN THE WATER DEPARTMENT AS A LABORER AT A RATE OF \$8.00 PER HOUR EFFECTIVE OCTOBER 25, 2006.

SO ORDERED ON THIS THE 17TH DAY OF OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING CHRISTI BARKER IN THE WATER DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A METER READER IN THE WATER DEPARTMENT. IT IS HEREBY ORDERED THAT CHRISTI BARKER BE HIRED IN THE WATER DEPARTMENT AS A METER READER AT A RATE OF \$8.00 PER HOUR EFFECTIVE OCTOBER 25, 2006.

SO ORDERED ON THIS THE 17TH DAY OF OCTOBER, 2006.

THEREUPON, ALDERMAN WEAVER 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 IN HIRING LARRY SCHWANDT IN THE STREET DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT LARRY SCHWANDT BE HIRED IN THE STREET DEPARTMENT AS A LABORER AT A RATE OF \$8.50 PER HOUR EFFECTIVE OCTOBER 25, 2006.

SO ORDERED ON THIS THE 17TH DAY OF OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING LOUISE CHASTAIN 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 SECURITY GUARD IN THE RECREATION DEPARTMENT. IT IS HEREBY ORDERED THAT LOUISE CHASTAIN BE HIRED IN THE RECREATION DEPARTMENT AS SECURITY GUARD AT A RATE OF \$8.00 PER HOUR EFFECTIVE OCTOBER 23, 2006.

SO ORDERED ON THIS THE 17TH DAY OF OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING DOROTHY SMITH 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 BUS DRIVER IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT DOROTHY SMITH BE HIRED IN THE RECREATION DEPARTMENT AS A PART TIME BUS DRIVE AT A RATE OF \$8.00 ECTIVE OCTOBER 25, 2006.

PER HOUR EFFECTIVE OCTOBER 25, 2006.

SO ORDERED ON THIS THE 17^{TH} DAY OF OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "G"

ORDINANCE 1984(57-N)

AN ORDINANCE AMENDING ORDINANCE NO 1984(57)
IN ORDER TO PROVIDE WATER AND SEWER
TO MULTI FAMILY UNITS AND APARTMENT
BUILDINGS, APARTMENT HOUSES, APARTMENT
COMPLEXES, TRAILER PARKS, TRAILER FACILITIES
AND OTHER MULTI-FAMILY DWELLINGS WITHIN
THE MUNICIPAL LIMITS AND FOR RELATED PURPOSES

THEREUPON, ALDERMAN MOORE MADE AMOTION TO ADOPT THE FOREGOING ORDINANCE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON ALDERMAN KAY FAIRLEY ALDERMAN JAMES MOORE

ALDERMAN STEVE STRINGER ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING SHARON SCOTT IN THE JUDICIAL 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 COURT CLERK IN THE JUDICIAL DEPARTMENT.

IT IS HEREBY ORDERED THAT SHARON

SCOTT BE HIRED AS A PART TIME COURT CLERK IN THE JUDICIAL DEPARTMENT AT A RATE OF \$8.00 PER HOUR EFFECTIVE OCTOBER 18, 2006.

SO ORDERED ON THIS THE 17^{TH} DAY OF OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING DESMOND ESCOBAR IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FIREFIGHTER., UPON THE RECOMMENDATION OF FIRE CHIEF RICHARD BRYANT, IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT DESMOND ESCOBAR BE HIRED AS A PROBATIONARY FIRE FIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$7.25 PER HOUR EFFECTIVE OCTOBER 24, 2006.

SO ORDERED ON THIS THE 17TH 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 BRIAN WELLS IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY

TO HIRE A FIREFIGHTER., UPON THE RECOMMENDATION OF FIRE CHIEF RICHARD BRYANT, IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT BRIAN WELLS BE HIRED AS A PROBATIONARY FIRE FIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$7.25 PER HOUR EFFECTIVE OCTOBER 24, 2006.

SO ORDERED ON THIS THE 17TH DAY OF OCTOBER. 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING CURTIS HOWELL.

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, UPON THE RECOMMENDATION OF FIRE CHIEF RICHARD BRYANT.

IT IS HEREBY ORDERED THAT CURTIS
HOWELL BE HIRED IN THE FIRE DEPARTMENT
AS A PART TIME FIREFIGHTER AT A RATE OF
\$8.50 PER HOUR EFFECTIVE OCTOBER 26, 2006.
SO ORDERED ON THIS THE 17TH DAY OF
OCTOBER, 2006.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION FROM SECRETARY OF STATE FOR NOVEMBER 13, 2006 AS A LEGAL HOLIDAY FOR ELIGIBLE EMPLOYEES.

SEE EXHIBIT "H"

PROCLAMATION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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 REOPENED THE MEETING.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADJOURN. 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, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 17^{TH} DAY OF OCTOBER, 2006.

(SEAL) ATTEST:

/

JEAN ISHEE CITY CLERK CARL SCOTT MAYOR EXHIBIT "A"



Date:

9/25/06

To:

City of Petal

Mayor Carl Scott

Phone:

601-545-1776

Fax:

601-545-6685

From:

Rogers Dabbs Chevrolet Hummer, Inc.

Pat McCarthy

Phone:

601-825-2277

Fax:

601-825-9031

Pages:

4

Subject:

2007 Chevrolet Tahoe

2005-2006 State Special Purpose Vehicle Contract

Contract No. 70-31 (Extended)

I have attached a factory for the Tahoe we discussed this morning. This unit is Black with Titanium (light) Gray cloth upholstery. Pricing follows:

Black 2-wheel drive	270744	Price
MSRP		\$34,495.00
Invoice Price		32,132.73
Less Contract Discount		<1,568.70>
Sub-total		30,564.03
Title/Inspection/Fees		10.00
Less Additional Discount		<800.00>
Total		\$29,774.03

This pricing is calculated using bid numbers set out in the above noted State Special Purpose Vehicle Contract (schedule attached). This unit is in stock and available for immediate delivery.

POLICE MOTORS DIVISION GENERAL DIVISIONS CORPORATION GENERAL DIVISIONS CORPORATION COLUMBIA DO : CORRESPONDENCE ADDRESS PORT DIFFER DALAMAGE DO: 1802 MANAGE PORT OF PETTAL

SALES CONTRACT AND INVOICE
VEHICLE CONTRACT CODE PMD SCI 2A 07 04

BILL TO

MINUTE BOOK POSSIONERING

NO. D0603

DELIVER TO INSTRUCTIONS

See reverse side hereof subject PAID also

DELIVER TO INSTRUCTIONS

Refer to Page 1 of 4 hereof subject PMD sales contract and invoice.

ATTN: Ch 127 W. 8th Petal, MS	ity of Petal Government TTN: Chief Lee Shelbourn 27 W. 8th Avenue etal, MS 39465 01-544-5331									
	09-21-06 SEE BELOW* NO. PMD SEE BELOW** 1				E LOCATION OCK POSITION					
MAIL PAY	MENT TO:	FIRST UNION NATI	ONAL BANK (W	ACHOV	IA SANI	Q • 17780 COLL	INS AVENUE	· MAMI ·	FLOR	EDA 23160
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Page 4 of	4 hereof	EMERGENCY EQUI	s contract and	Invol	.					\$2,300.00
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SALES CONTRACT AND INVOICE

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NO. D0603

CATE 9/21/06

BILL TO City of Petal Government ATTN: Chief Lee Shelbourn 127 W. 8th Avenue Petal, MS 39465 601-544-5331 INVOICE DATE PAYMENT TERMS OF 21-06 MAIL PAYMENT TO: PRIST UNION NATIONAL BANK (MACHOV QUANTITY DESCRIPTION ADDITIONAL POLICE EMERGENCY EQUIPMENT AND POLICE	TRANSPORT MODE	ge 1 of 4 hereof s act and invoice. DELIVERY DATE SEE SELOW**	FOR LOCATI	ION
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SALES CONTRACT AND INVOICE NO. D0603

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	Include

Police Vehicles, Special Purpose Vehicles
Catalog 970-61
Effective Dates: October 1, 2006, through September 30, 2007

376

EXHIBIT "C"

10/30/03

MINUTE BOOK

The following list represents the unmarked undercover vehicles which you are eligible to buy under the factory invoice should be requested from the dealer to verify pricing, and should also be filed with the corresponding records for that purchase. All deliveries are to be made from in-stock vehicles. The dealer shall be allowed to add ten dollars for the title and inspection fee. Prior to acceptance by the State, the dealer shall service and adjust each vehicle for operational use. The correct contract number is 070-61-Special Purpose Police Vehicles.

Manufacturer's Make and Series	Price	Awarded Vendor
Buick, Literasse	(\$2,200.00)	Paul Mosk of Ridgeland
Buick, Licerne	(\$1,000.00)	Paul Mosk of Ridgeland
Chevroli t, Monte Carlo	(\$1,941.11)	Rogers-Dabbs Chevrolet Hummer
Chevrole L Silverado 1500 Pickup .	(\$1,941,11)	Rogers-Debbs Chevrolet Hummer
Chevrolet, Tahoe		Rogers-Dabbs Chevrolet Hummer
Dodge, Durango	(\$1,826.00)	Champion Chry/Ply/Dodge, Inc.
Dodge, Galiber		Champion Chry/Ply/Dodge, Inc.
Dodge, Hagnum	(\$1,525.00)	Champion Chry/Ply/Dodge, Inc.
Dodge, Flam 1500 Pickup	(\$2,650.00)	Champion Chry/Ply/Dodge, Inc.
Ford, Tairus	No Bids/No Award	
Ford, 50()		Watson Quality Ford
Ford, Mustang	(\$1,500.00)	Butch Oustalet Ford
Ford, F1/iO Pickup	(\$5,000.00)	Watson Quality Ford
GMC, Ervoy	(\$2,000.00)	Paul Mosk of Ridgeland
GMC, Sistra 1500	(\$3,500.00)	Paul Monk of Ridgeland
GMC, Yukon	(\$3,000.00)	Paul Moak of Ridgeland
Honda, Accord	No Bids/No Award	
Mercury, Cougar	No Bids/No Award	
Mercury, Sable	No Bids/No Award	
Nissan, Altima		Paul Barnett Nissan
Nissan, Maxima	(\$3,115.00)	Paul Barnett Nissan
Nissen, Fethfinder	(\$3,852.00)	Paul Barnett Nissan
Niesan, Titan	(\$4,114.00)	Paul Barnett Nissan
Pontiac, Grand Prix	(\$3,800.00)	Paul Moak of Ridgeland
Pontiac, (36	(\$2,000.00)	Paul Moak of Ridgeland
Toyota, Avaion	No Bids/No Award	
Toyots, Carriry	No Bids/No Award	
Toyote, Tacoma	No Blds/No Award	

Vendor	Contact	Phone Number	Toll Free	Fax Number	
Butch Our Inlet Ford	Erich Anderson	228-863-8525	800-880-2446	228-865-0712	
Chemplor Chry/Ply/Dodge, Inc.	Rick Leyser	226-896-1515	877-588-1515	228-896-6909	
Paul Barn Ht Niesen	Paul Barnett	601-833-9124	800-297-0288	601-833-7220	
Paul Moal of Ridgeland	Jim Luster	601-853-5811	800-649-3802	601-863-5842	
Rogers-Dribbs Chevrolet Hummer	Pat McCarthy	601-825-2277	600-489-2070	601-625-9031	
Wateon G Jally Ford	Ron Hinson	601-956-7000	800-748-8154	801-957-2704	

SEP 25,2006 12:06

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PHILLU PHILL 02

Estimate

CITY OF PETAL PO BOX 564
PETAL, MS 39465 SHIP TO: CITY BARN HWY 11 PETAL, MS EXHIBIT "D"

Hahn Plumbing, Heating & Cooling 109 Tall Pines Dr. Hattiesburg, MS 39402 (601)264-3994

September 21, 2006

09 21 2000 29.2 00.209 142

Job City of Petal - City Barn - Hwy 11 - Petal, MS

To furnish one Manitowoo 1800 lb ice machine with 1300 lb bin, remote condenser and 35 feet of line set

Total - \$9600 00

To furnish one Manitowoc water filter system with replacement cartridge.

Total - \$ 470.00

Grand Total: \$10,070 00

Item Oty Description

1 se ICE MARER CUBE-STYLE
Hostingals Model No. KM-1800SRH Packed 1 sea
Lis Meller Cube-Style remote autocoled, remote concenser (priced separates), approximately 1651-to capacit, y/24-ris, standers skeel finish creater cube style. RADAR refingers 12(62-32):490-1
1 es 3-Year parts & labor on entire macrane
1 es 5-Year parts & labor on entire macrane
1 es 6-Year parts on compresso & air-cooled condenser
1 es 8-Year parts on compresso & air-cooled condenser
1 es 8-Year parts on compresso & air-cooled condenser
1 es 6-Year parts & labor for bin cubed with a coast legs
1 es 6-Year parts & labor for bin
1 es URC 20F Remote Consessar, R-404 refrigers (L15-45-1; for KM-1600KRH 3); KM-1800S-RR(3), KM-2000S-RR(3), KM-2000S-RR(3)

Owner: City of Petal Mississippi Location: Petal City Park

Location: Petal City Park

Location: Petal City Park

For: Sports Lighting Improvements for Baseball Field and Softball Fields #1 & #2

Project Manager: Larry Joe Daughtry
Date of Issuance: September 29, 2006

Contract Date: March 21, 2005
Date of Completion: September 13, 200 Contractor: Lee's Electric Co., Inc

The entirety of the work performed under the above referenced contract between The City of Petal Mississippi and Lee's Electric Company, Inc., The Contractor, has been reviewed by each of the undersigned and found to be substantially complete. The Date of Substantial Completion is also the date of commencement of applicable warranties required by the contract documents between Owner and Lee's Electric Company, Inc., The Contractor, except as state below.

Definition of Date of Completion

The Date of Substantial Completion of the work is the date certified by Larry Joe Daughtry, P.E., The Engineer, when the construction is sufficiently complete, in cordance with the applicable contract documents between Owner and The Contractor, Owner can occupy or utilize the work or designated portion thereof for the use for ich it is intended, as expressed in the contract documents between the Owner and The contractor. The Owner began using the facilities and new sports lighting systems on 19 July 2006; therefore, this date will be used as the date for equipment warranties.

Engineer

By:

A list of items to be completed or corrected by Contractor is attached hereto (Exhibit A). The failure to include any items on such list does not alter the responsibility of Contractor to complete all work in accordance with the contract documents between The City of Petal and Lee's Electric Company, Inc. The date of commencement of the Contractor's warranties for items in Exhibit A will be the date of final acceptance by Larry Joe Daughtry, P.E., Engineer, and the Owner unless otherwise agreed to in writing. The Subcontractor will complete or correct the work listed in Exhibit A attached hereto within 21 days from the above Date of Completion, and is responsible for any loss or damage to the Project until Final Acceptance.

Contractor

By:

Date:

Owner does hereby assume full possession thereof. The certificate shall be automatically deemed as Final Acceptance when all work has been fully completed in Exhibit A, or Exhibit A states NONE".

A states NONE".

By: Jan Shee Date: 10-2-06

Petal City Park Sports Lighting Improvements Petal, Mississippi

28 July 2006

Pre-Final Inspection

A pre-final inspection on referenced project was performed on 25 July. The following issues were identified for the Contractor to address.

- 1. Contractor will have to dress around the new poles to remove any excess dirt and

- 1. Contractor min ave to dress around new points of tendor carry excess an average scrap materials.
 2. Contractor needs to dress around new Main Distribution Panels area.
 3. Contractor needs to repair asphalt surfaces where trenching was performed.
 4. Contractor must properly attach the safety cable to each pole. Excess cable is hanging freely at ground level.
 5. Contractor must properly label with plastic labels all panels, lighting contactors and switches for identifying the various loads or lighting fixures served (Baseball Field Left Field Side, Baseball Field Right Field Side, Softball Field Infield. Softball Field Outfield, etc.).
- Softball Field Outfield, etc.).

 Contractor must provide typewritten director for each new power panel.

 Contractor has not removed the old distribution panel and control system located inside fenced in area behind the concession building.

 Contractor has not remove old wooden poles and exposed wiring, conduit and

- Contractor has not remove old wooden poles and exposed wiring, conduit and disconnects.
 Contractor is to provide power source to each dugout for sump pump and future lighting and receptacle.
 Contractor needs to strap sagging 1" PVC conduit to building by lighting contactor and switch controlling parking lot lights.
 Contractor is to provide owner with all keys for panels, key switches and control devices.
 Coach Watkins likes the key switch to be located by lighting contactors for the baseball filed lighting (one for left field side and one for right field side) rather than placing control toggle switches in press box area.
 Contractor must provide written approval by CHM Sports verifying lighting levels for each field and assuring that the installation was performed satisfactorily.
 Contractor must provide owner with written warranty agreement by equipment provider.

Larry Joe Daughtry

CITY OF PETAL BAUGHTY, Larry J CIV Initial BOOK Solution in June 20 (1) June 20 (1) June 20 (1) Petal City Park

EXHIBIT "E"

I have inspected the sports lighting improvements project at Petal City Park and I will approve for the City to begin use of the athletic fields and corresponding lighting as of today, 19 July 2006. I am pleased with the quality of workmanship the has been performed and the lighting levels for each athletic field are very adequate and exceed the requirements of the specifications. I have discussed the immediate use of the facilities with Lee's Electric and they have also approved use of the fields. Lee's Electric will or already has provided the Recreation Department keys for operation of the control equipment.

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After this final inspection, I will provide the City with a Notice of Substantial Completic

Petal City Park Sports Lighting Improvements Petal, Mississippi

8 September 2006

Final Inspection

A final inspection on referenced project was performed on 8 September 2006. The following issues were identified for the Contractor to address.

- 1. Contractor must properly label with plastic labels all panels, lighting contactors and switches for identifying the various loads or lighting fixtures served (Baseball Field Left Field Side, Baseball Field Right Field Side, Softball Field Infield, Softball Field Outfield, etc.).

 2. Contractor must provide typewritten director for each new power panel.

 3. Contractor will leave some of the old distribution panel and control system located inside fenced in area behind the concession building to maintain power to the sump pumps in the dugouts and the irrigation control system.

 4. Contractor is to verify the separate power source to each dugout for sump pump and new power source for future lighting and receptacle.

 5. Contractor must provide written approval by CHM Sports verifying lighting levels for each field and assuring that the installation was performed satisfactorily.

 6. Contractor must provide owner with written warranty agreement by equipment provider.

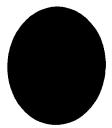
- provider.

Larry Joe Daughtry

EXHIBIT "F"

Dixie Electric Power Association

Clarke County Covington County Forrest County Jasper County Jones County Perry County



Offices:

Laurel - 425-2535 P. O. Box 88 Laurel, MS 39441 Petal - 583-1131 P.O. Box 706 Petal, MS 39465 Waynesboro - 735-2072

P. O. Box 351 Waynesboro, MS 39367

Wayne County "Working Together For The Good Of All" Wayne Sook to DE 1/5/07 - Oak lights Dithin Duks Wayne Reafund one light @ 140.29 fa Springfield Kel

August 31, 2006

City of Petal Mr. Carl Scott P.O. Box 564 Petal, Ms. 39465

In Re: Roadway Lighting-Springfield Road: DIXIE E.P.A. W.O. #261679

Dear Mr. Scott:

A request was made to Dixie E.P.A. to install roadway lights at the above project. The cost to install a 250 watt roadway light is \$140.29. This cost allows the light to be installed at an existing pole location. The cost per month will be \$15.00 per light.

A drawing was sent to Dixie E.P.A. in May of this year showing the various locations along Springfield Road and its side streets. I was contacted by Lisa Weaver, Alderwoman for the City of Petal, earlier this month about when the lights would be installed. I called her back with the above cost on August 15th to give to you for your meeting scheduled for that night. I let her know that of the eighteen (18) poles shown on the drawing, only fourteen (14) had suitable clearance between existing telephone and television cables and Dixie's electrical system to allow them to be installed. It is estimated to install fourteen (14) lights for a cost of \$1,964.06.

A copy of our work order will be sent to Bell South Telephone and to Comcast Cablevision requesting that space be provided for us to attach the lights on the four (4) remaining poles.

Please return a check in the amount of \$1,964.06. As soon as we receive this amount, the work order will be released to the construction department to be scheduled for construction.

Very truly yours,

Alan Bradley Engineering Manager

Attachment

140.27

ORDINANCE 1984 (57-N)

AN ORDINANCE AMENDING ORDINANCE NO 1984 (57) IN ORDER TO PROVIDE WATER AND SEWER TO MULTI FAMILY UNITS AND APARTMENT BUILDINGS, APARTMENT HOUSES APARTMENT COMPLEXES, TRAILER PARKS, TRAILER FACILITES AND OTHER MULTI-FAMIL DWELLINGS WITHIN THE MUNICIPAL LIMITS AND FOR RELATED PURPOSES

SECTION 1: That Ordinance no 1984(57)be, and the same is hereby amended

by adding thereto, the following section:

Section 14 (G) MULTI FAMILY UNITES (DUPLEXES)

- The minimum rate charge for each unit will be assessed. Owner of said multi-family units have the option of having the City install water meters for each separate unit at owners expense.

 Tap fee is required for each meter.

 2" or smaller meters shall be maintained by the City.

Section 14 (H) APARTMENT BUILDINGS, APARTMENT HOUSES, APARTMENT COMPLEXES, TRAILER PARKS, TRAILER FACILITES AND OTHER MULTI-FAMILY DWELLINGS

- AND OTHER MULTI-FAMILY DWELLINGS

 All owners of apartment buildings, apartment houses, apartment complexes, trailer parks, trailer facilities and other multi-family dwellings or separate-dwellings located on the same lot or lots as the primary dwelling shall be assessed the minimum rate charge established for each unit. All owners within thirty (30) days of the effective date of this ordinance shall inform the City of Petal Water Department as to the number of units on the existing water or sewer system.

 In the event the owners of any property described in (14H)(a) above desires a separate water meter or meters installed on his premises for individual units, the City upon sixty (60) days notice will furnish and install the same at the site of the existing meter or meters after all applicable fees are paid. It shall be the responsibility of the owners to install at his expense all additional water pipes or lines leading to the individual units from the main water pipe or line presently located on the property and the owner will be responsible to the City for any and all damages to City property incurred during the installation of such water popes or line.

 Any owner not complying with the provisions of (14H)(a) above shall be deemed to the in violation of the City of Petal Code and this Ordinance and shall be subject to a fine of up to Five Hundred Dollars (\$500.00) or twelve (12) times the minimum rate charge for each unreported unit.

SECTION 2. That this ordinance shall take effect and be in force (30) days from

The above and foregoing Ordinance having been reduced to writing, and having been read and considered section by section, and then as a whole,

Those present and voting "AYE" and in favor of the passage, adoption, and

CITY OF PETAL MINUTE BOOK 26 proval of Sections 1 and 2 of the foregoing ordinance:

EXHIBIT "G"

Those present and voting "NAY" and in favor of the passage, adoption and approval of Sections 1 and 2 of the foregoing ordinance:

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Those present and voting "AYE" and in favor of the passage, adoption, and approval of the ordinance as a whole:

Those present and voting "NAY" a	and in favor of the passage, adoption and
pproval of the ordinance as a whole:	
WHEREFORE the foregoing ordin	nance was duly passed, adopted and approve
n this the 17th day of October, 2006.	
	CARL SCOTT MAYOR
SEAL)	
ATTEST:	
IEAN ISHEE CITY CLERK	
CITTOLING	

EXHIBIT "H"

To: Petal

Page 1 of 1 12 06:31 PM, 10/10/06 601 359-1499 Secretary of States office

TO THE OFFICERS AND EMPLOYEES OF THE STATE OF MISSISSIPPI:

WHEREAS, the Legislature has designated the 11th day of November as the day for the observance of Armistice Day/Veteran's Day, and under the provisions of Section 3-3-7, Mississippi Code of 1972, is a legal holiday in the State of Mississippi;

WHEREAS, Section 25-1-97, Mississippi Code of 1972, provides that holidays which fall on Saturday or Sunday may be observed by state agencies on the following Monday.

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

MONDAY, NOVEMBER 13, 2006

GIVEN under my hand and seal of office at Jackson, Mississippi, this the 10th day of October, 2006.

STATE OF STATE OF MISSISSE

ERIC CLARK SECRETARY OF STATE STATE OF MISSISSIPPI

Eric Clark