

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF APRIL 3, 2007 AND THE SPECIAL MEETING OF APRIL 13, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 3, 2007 AND THE SPECIAL MEETING OF APRIL 13, 2007 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE PROPERTY OWNED BY JESSICA BEARD ON WHICH THE HEARING WAS HELD AT 5:30 P.M. ON APRIL 16, 2007.

SEE EXHIBIT "A"

RESOLUTION

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 REQUESTED THE WISHES OF THE BOARD CONCERNING THE PROPERTY OWNED BY B G HOLLAND, JR ON WHICH THE HEARING WAS HELD AT 5:30 P.M. ON APRIL 16, 2007.

SEE EXHIBIT "B"

RESOLUTION

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET HEARING DATES FOR THE FOLLOWING:

- A. 312 N GEORGE ST
- B. 310 N GEORGE ST
- C. 308 N GEORGE ST
- D. 306 N GEORGE ST
- E. 302 N GEORGE ST
- F. 300 N GEORGE ST
- G. 212 N GEORGE ST
- H. 210 N GEORGE ST
- I. 208 N GEORGE ST
- J. 206 N GEORGE ST
- K. N GEORGE ST - PARCEL #3-022N-35-170
- L. 200 N GEORGE ST
- M. 116 N GEORGE ST

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N. PARCEL #3-022N-35-157
O. PARCEL #3-022N-35-159

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO SET THE PROPERTY HEARING DATES FOR APRIL 24, 2007 AT 7:00 P.M. 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 POLICE CHIEF LEE SHELBOURN TO HOLD GRANT LUNCHEON AT THE PETAL CIVIC CENTER MAY 16, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE PRESENTED FOR GRANT LUNCHEON AT THE PETAL CIVIC CENTER MAY 16, 2007 IN THE AMOUNT OF \$444.60 FROM THE FRONT PORCH. 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 POLICE CHIEF LEE SHELBOURN TO CANCEL THE MONTHLY PAYMENT OF \$100.00 TO THE PETAL POLICE RESERVES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CANCEL THE MONTHLY PAYMENT OF \$100.00 TO THE PETAL POLICE RESERVE UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN. 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 POLICE CHIEF LEE SHELBOURN TO INCREASE THE PETTY CASH AT THE POLICE DEPARTMENT WITH \$2,500.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE INCREASE OF THE PETTY CASH AT THE POLICE DEPARTMENT WITH \$2,500.00. 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 THE PETAL CHAMBER OF COMMERCE FOR THE CITY OF PETAL TO PURCHASE A STREET BANNER IN THE AMOUNT OF \$300.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE A STREET BANNER IN THE AMOUNT OF \$300.00 FROM THE PETAL CHAMBER OF COMMERCE. 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 THE WATER DEPARTMENT TO RECEIVE ANOTHER CELL PHONE FOR ANDREW WEBER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE WATER DEPARTMENT TO RECEIVE A CELL PHONE FROM CELLULAR SOUTH AND TO CONTRACT UP TO \$50.00 PER MONTH AND ANYTHING OVER THAT AMOUNT, THE INDIVIDUAL USING THE PHONE WILL HAVE TO PAY THE BALANCE. 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 THE POLICE DEPARTMENT TO RECEIVE TWO CELL PHONES FOR DETECTIVES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR THE POLICE DEPARTMENT DETECTIVES GAVIN GUY AND JONATHAN BRADY TO RECEIVE CELLS FROM CELLULAR SOUTH AND TO CONTRACT UP TO \$50.00 PER MONTH AND ANYTHING OVER THAT AMOUNT, THE INDIVIDUAL USING THE PHONE WILL HAVE TO PAY THE BALANCE. 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 REGISTER FOR THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS FOR JEAN ISHEE AND MELISSA MARTIN.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REGISTER JEAN ISHEE AND MELISSA MARTIN FOR THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS (IIMC). 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 COMPLETE APPLICATION FOR PRIVATE ROADWAY AGREEMENT WITH NORFOLK SOUTHERN RAILROAD.

SEE EXHIBIT "C"

APPLICATION
NORFOLK SOUTHERN RAILROAD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE APPLICATION FOR PRIVATE ROADWAY AGREEMENT WITH NORFOLK SOUTHERN RAILROAD. ALDERMAN CLAYTON SECONDED THE MOTION.

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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 RENEWAL CONTRACT BETWEEN THE UNIVERSITY OF SOUTHERN MISSISSIPPI POLICE DEPARTMENT AND THE PETAL POLICE DEPARTMENT.

SEE EXHIBIT "D"

CONTRACT BETWEEN
USM POLICE DEPARTMENT
AND
PETAL POLICE DEPARTMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE RENEWAL CONTRACT BETWEEN THE UNIVERSITY OF SOUTHERN MISSISSIPPI POLICE DEPARTMENT AND THE PETAL POLICE 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 THE RESIGNATION OF KIMBERLY SHEARER IN THE POLICE DEPARTMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF KIMBERLY SHEARER IN THE POLICE DEPARTMENT EFFECTIVE APRIL 4, 2007. 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 INVOICES #6678 & 6672 FROM GENERAL PUMP & EQUIPMENT CO IN THE AMOUNT OF \$133,210.00 FOR CONTROL PANELS ON LIFT STATIONS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICES #6678 & 6672 TO GENERAL PUMP & EQUIPMENT CO IN THE AMOUNT OF \$133,210.00 FOR CONTROL PANELS ON LIFT STATIONS. 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 MARCH 2007

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF MARCH 2007. 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 AMENDED RENTAL RATES ON THE PETAL PAVILLION, UPON THE RECOMMENDATION OF RECREATION DIRECTOR TOM HARDGES
SEE EXHIBIT "E"

PETAL PAVILLION RENTAL RATES

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE AMENDED RENTAL RATES ON THE PETAL PAVILLION UPON THE RECOMMENDATION OF RECREATION DIRECTOR TOM HARDGES. 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 MAKE OFFERS PER THE APPRAISAL VALUE FOR PROPERTIES LOCATED ADJACENT TO EXISTING FRIENDLY PARK.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO MAKE OFFERS PER THE APPRAISAL VALUE FOR PROPERTY OWNERS LOCATED ADJACENT TO EXISTING FRIENDLY PARK AND IF OFFERS FOR THIS VACANT LAND ARE REFUSED, THEN AUTHORIZATION FOR THE CITY ATTORNEY TO PROCEED WITH EMINENT DOMAIN. 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 #1503 FROM COOPER OVERHEAD DOOR IN THE AMOUNT OF \$3,990.00 FOR GARAGE DOORS AT FIRE STATION #2.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #1503 TO COOPER OVERHEAD DOOR IN THE AMOUNT OF \$3,990.00 FOR GARAGE DOORS AT FIRE STATION #2. 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 AN INVOICE FROM JIMMY CLARK IN THE AMOUNT OF \$9,500.00 FOR CONSTRUCTION WORK AT FIRE STATION #1

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY JIMMY CLARK \$9,500.00 FOR CONSTRUCTION WORK AT FIRE STATION #1. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #1085 FROM MATTHEW BULLOCK IN THE AMOUNT OF \$4,400.00 FOR PRELIMINARY CHANGES AND DRAWINGS TO DATE ON RECREATION CENTER

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #1085 TO MATTHEW BULLOCK IN THE AMOUNT OF \$4,400.00 FOR PRELIMINARY CHANGES AND DRAWINGS TO DATE ON RECREATION CENTER. 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 KEEP EXISTING ZONING AS R-4 (HIGH DENSITY RESIDENTIAL) TO THE FOLLOWING.

- A. 119 STEVENS STREET-PARCEL #3-022N-35-132
- B. 125 STEVENS STREET-PARCEL #3-022N-35-144
- C. 119 STEVENS STREET-PARCEL #3-022N-35-143
- D. 121 STEVENS STREET-PARCEL #3-022N-35-131
- E. STEVENS STREET-PARCEL #3-022N-35-130
- F. 125 STEVENS STREET-PARCEL #3-022N-35-129

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO KEEP THE FOREGOING PARCEL ZONING AT R-4(HIGH DENSITY RESIDENTIAL). 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 RECOMMENDATION FROM THE PLANNING COMMISSION TO KEEP EXISTING ZONING AS R-3 (MEDIUM DENSITY RESIDENTIAL) TO THE FOLLOWING.

- A. 127 STEVENS STREET-PARCEL #3-022N-35-128
- B. STEVENS STREET-PARCEL #3-022N-35-145

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO KEEP THE FOREGOING PARCEL ZONING AT R-3 (MEDIUM DENSITY RESIDENTIAL). 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 RECOMMENDATION OF THE PLANNING COMMISSION TO ALLOW DEVELOPERS TO CONTINUE WITH PRELIMINARY PLAT FOR SUBDIVISION OFF OF OLD RICHTON ROAD AND SPRINGFIELD

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO ALLOW DEVELOPERS TO CONTINUE WITH PRELIMINARY PLAT FOR SUBDIVISION OFF OF OLD RICHTON ROAD AND SPRINGFIELD. 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 ORDINANCE 1979(42A), RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT ARTICLE 15-COMMUNITY DESIGN STANDARDS OF THE PROPOSED OFFICIAL ZONING ORDINANCE.

SEE EXHIBIT "F"

ORDINANCE 1979(42-A275)

ARTICLE XV. COMMUNITY DESIGN STANDARDS

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 1979(42A-206)
- B. ORDINANCE 1979(42A-207)
- C. PUBLIC NOTICE 300 NAPOLEON
- D. PUBLIC NOTICE 316 PETAL DRIVE
- E. PUBLIC NOTICE 610 OGILSVIE DRIVE
- F. PUBLIC NOTICE 123 FORD DRIVE
- G. PUBLIC NOTICE 100 WOODSIDE DRIVE
- H. PUBLIC NOTICE 123 LYNN RAY ROAD
- I. ORDINANCE 1979(42A-210)
- J. ORDINANCE 1979(42A-218)
- K. ORDINANCE 1979(42A-217)
- L. ORDINANCE 1979(42A-216)
- M. ORDINANCE 1979(42A-215)
- N. ORDINANCE 1979(42A-214)
- O. ORDINANCE 1979(42A-213)
- P. ORDINANCE 1979(42A-2112)
- Q. ORDINANCE 1979(42A-211)
- R. ORDINANCE 1979(42A-209)
- S. ORDINANCE 1979(42A-208)
- T. PUBLIC NOTICE-ZONING HEARING 208 N GEORGE ST
- U. PUBLIC NOTICE-ZONING HEARING N GEORGE ST
- V. PUBLIC NOTICE-ZONING HEARING W CENTRAL AVE
- W. PUBLIC NOTICE-ZONING HEARING 116 N GEORGE ST
- X. PUBLIC NOTICE-ZONING HEARING 206 N GEORGE ST
- Y. PUBLIC NOTICE-ZONING HEARING 200 N GEORGE ST
- Z. PUBLIC NOTICE-ZONING HEARING W 2ND AVENUE
- AA. PUBLIC NOTICE-ZONING HEARING 300 N GEORGE ST
- BB. PUBLIC NOTICE-ZONING HEARING 210 N GEORGE ST
- CC. PUBLIC NOTICE-ZONING HEARING 306 N GEORGE ST
- DD. PUBLIC NOTICE-ZONING HEARING 302 N GEORGE ST
- EE. PUBLIC NOTICE-ZONING HEARING 308 N GEORGE ST
- FF. PUBLIC NOTICE-ZONING HEARING 312 N GEORGE ST
- GG. PUBLIC NOTICE-ZONING HEARING 212 N GEORGE ST
- HH. PUBLIC NOTICE-ZONING HEARING 310 N GEORGE ST
- II. ORDINANCE 1979(42A-203)
- JJ. ORDINANCE 1979(42A-204)
- KK. ORDINANCE 1979(42A-202)
- LL. ORDINANCE 1979(42A-205)

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING 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 THE RESIGNATION OF SCOTT MCRANEY OF THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF SCOTT MCRANEY IN THE FIRE DEPARTMENT EFFECTIVE IMMEDIATELY. 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 #1056 FROM SOUTHERN STYLE CONSTRUCTION IN THE AMOUNT OF \$125.00 FOR SAND AT FIRE STATION #1

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #1056 TO SOUTHERN STYLE CONSTRUCTION IN THE AMOUNT OF \$125.00 FOR SAND AT FIRE STATION #1. 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 AMENDMENT TO FINAL PLAT FOR TRAILWOOD SUBDIVISION PHASE 3.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AMENDMENT TO FINAL PLAT FOR TRAILWOOD SUBDIVISION PHASE 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 A RECOMMENDATION FROM SHOWS, DEARMAN, & WAITS, INC DECLARING THE DRAINAGE STRUCTURE ON CARTERVILLE ROAD AS AN EMERGENCY.

SEE EXHIBIT "G"

SHOWS, DEARMAN, & WAITS, INC
EMERGENCY LETTER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM SHOWS, DEARMAN, & WAITS, INC DECLARING THE DRAINAGE STRUCTURE ON CARTERVILLE ROAD AS AN EMERGENCY. 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 RESTITUTION COLLECTED FROM KEITH TISDALE AND PAY TO SHANNA TISDALE IN THE AMOUNT OF \$501.83 PER COURT ORDER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY RESTITUTION TO SHANNA TISDALE IN THE AMOUNT OF \$501.83 PER COURT ORDER THAT WAS COLLECTED FROM KEITH TISDALE. 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 FOR MELISSA HARVEY TO ATTEND LEGAL LIABILITY FOR 911 DISPATCHERS TRAINING CLASS IN HATTIESBURG, MS APRIL 23, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA HARVEY TO ATTEND LEGAL LIABILITY FOR 911 DISPATCHERS TRAINING CLASS IN HATTIESBURG, MS APRIL 23, 2007 AND TO PAY HER 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 FOR MELISSA MARTIN TO ATTEND THE CERTIFIED MUNICIPAL CLERK TRAINING IN HATTIESBURG, MS MAY 10-11, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE CERTIFIED MUNICIPAL CLERK TRAINING IN HATTIESBURG, MS MAY 10-11, 2007 AND TO PAY HER 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 FOR DEBORAH REYNOLDS TO ATTEND THE ICSC IN LAS VEGAS, NV MAY 20-23, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DEBORAH REYNOLDS TO ATTEND THE ICSC IN LAS VEGAS, NV MAY 20-23, 2007 AND TO SHARE THE COST WITH THE PETAL AREA CHAMBER OF COMMERCE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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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 LEE DRAUGHN TO ATTEND THE 10-21 COMPANY OFFICER AT THE STATE FIRE ACADEMY IN JACKSON, MS APRIL 23-MAY 4, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEE DRAUGHN TO ATTEND THE 10-21 COMPANY OFFICER TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS APRIL 23-MAY 4, 2007 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 THE FOLLOWING ORDER TRANSFERRING OFFICER SAMMY BURCH.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER AN OFFICER FROM THE WARRANTS DIVISION TO PATROL DIVISION.

IT IS HEREBY ORDERED THAT OFFICER SAMMY BURCH BE TRANSFERRED FROM THE WARRANTS DIVISION TO THE PATROL DIVISION EFFECTIVE APRIL 17, 2007 AT A RATE OF \$30,000.00 ANNUALLY.

SO ORDERED ON THIS THE 17TH DAY OF APRIL, 2007.

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 INCREASING THE PAY RATE OF DERRICK BROWN.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF DERRICK BROWN.

IT IS HEREBY ORDERED THAT DERRICK BROWN'S PAY, UPON THE RECOMMENDATION OF SANITATION SUPERVISOR DALE NUTTINGE, INCREASED TO \$10.00 PER HOUR EFFECTIVE APRIL 25, 2007. BE

SO ORDERED ON THIS THE 17TH DAY OF APRIL, 2007.

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

THOSE PRESENT AND VOTING "AYE"

CITY OF PETAL
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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 WARRANTS OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME WARRANTS OFFICER, UPON THE RECOMMENDATION OF THE POLICE CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT ROBERT STEWART BE HIRED AS A FULL-TIME WARRANTS OFFICER AT 4TH CLASS PATROLMAN \$27,000.00 EFFECTIVE MAY 2, 2007.

SO ORDERED ON THIS THE 17TH DAY OF APRIL, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 FOLLOWING ORDER TRANSFERRING OFFICER GAVIN GUY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER AN OFFICER FROM THE EIGHTY HOUR PAY SCHEDULE TO EIGHTY-FOUR HOUR PAY.

IT IS HEREBY ORDERED THAT OFFICER GAVIN GUY BE TRANSFERRED FROM EIGHTY HOURS PAY SCHEDULE TO THE EIGHTY-FOUR PAY SCHEDULE EFFECTIVE APRIL 11, 2007 AT A RATE OF \$30,000.00 ANNUALLY.

SO ORDERED ON THIS THE 17TH DAY OF APRIL, 2007.

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 ORDER HIRING A DISPATCHER IN THE POLICE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI

DO HEREBY DEEM IT NECESSARY TO HIRE A
FULL-TIME DISPATCHER IN THE POLICE
DEPARTMENT, UPON THE RECOMMENDATION
OF THE POLICE CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT SHARON
CANTERBURY BE HIRED AS A FULL-TIME RECRUIT
DISPATCHER IN THE POLICE DEPARTMENT AT A RATE
OF \$9.54 PER HOUR EFFECTIVE APRIL 25, 2007.

SO ORDERED ON THIS THE 17TH DAY OF
APRIL, 2007.

THEREUPON, ALDERMAN CLAYTON 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 ORDINANCE.

SEE EXHIBIT "H"

ORDINANCE NO. 2007(5)

THEREUPON, ALDERMAN CLAYTON 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 FOLLOWING ORDINANCE.

SEE EXHIBIT "I"

ORDINANCE NO. 2004(105B)

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

SEE EXHIBIT "J"

COMPLETE STREET POLICY

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY
ALDERMAN STEVE STRINGER

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPROVE MONDAY, APRIL 30, 2007 AS A LEGAL HOLIDAY FOR ELIGIBLE EMPLOYEES IN OBSERVANCE AS CONFEDERATE MEMORIAL DAY AS PROCLAIMED BY THE GOVERNOR.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPROVE MONDAY, APRIL 30, 2007 AS A LEGAL HOLIDAY IN OBSERVANCE AS CONFEDERATE MEMORIAL DAY AS PROCLAIMED BY THE GOVERNOR. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THE MOTION FAILED.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR PROPERTY CLEAN-UP AT 732 S GEORGE STREET.

SEE EXHIBIT "K"

RESOLUTION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 RESOLUTION FOR PROPERTY CLEAN-UP AT 133 VAN SLYKE.

SEE EXHIBIT "L"

RESOLUTION

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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN. 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

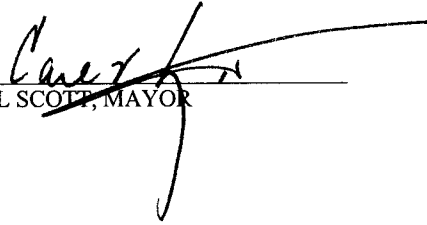
THOSE PRESENT AND VOTING "NAY"

CITY OF PETAL
MINUTE BOOK 27

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NONE

THEREUPON, BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 17TH DAY OF APRIL, A.D. 2007.



CARL SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN ISHEE, CITY CLERK

RESOLUTION "A"

Resolution finding and determining that the abandon vehicle located at 100 Woodside Drive in Petal, Mississippi and owned by Jessica Beard as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 100 Woodside Drive in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the abandoned vehicle located at 100 Woodside Drive, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

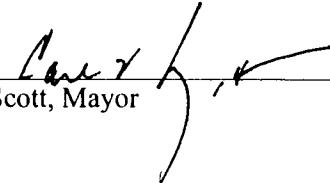
SECTION 2.

That if the owner of said vehicle has not moved the vehicle within five (5) days or removed the structure within five (5) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3.

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

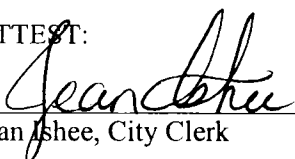
SO RESOLVED, on this the 16th day of April, 2007, A.D.



Carl Scott, Mayor

(SEAL)

ATTEST:



Jean Shee, City Clerk

RESOLUTION "B"

Resolution finding and determining that the dilapidated building located at 123 Lynn Ray Road in Petal, Mississippi and owned by B G Holland, Jr. is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 123 Lynn Ray Road in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure and swimming pool needs to be brought up to the City's Code or removed from the property.

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the dilapidated building and swimming pool located at 123 Lynn Ray Road, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

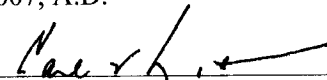
SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within thirty (30) days or removed the structure within thirty (30) days from this receipt, and the swimming pool be brought up to compliance within fifteen (15) days or filled in within fifteen (15) days, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

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


SO RESOLVED, on this the 16th day of April, 2007, A.D.



Carl Scott, Mayor

(SEAL)

ATTEST:



Jean Ishee, City Clerk

CITY OF PETAL
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4/30/07

EXHIBIT "C"

APPLICATION FOR PRIVATE ROADWAY AGREEMENT

APPLICANT MUST ANSWER ALL QUESTIONS AND RETURN THIS FORM TO: L.D. No. _____ Date issued: _____

COMPANY S. A. Berry
1400 Norfolk Southern Drive, 217
Birmingham, AL 35210
PHONE (205) 951-4734

1. Legal Name of Applicant party to agreement: City of Petal, MS

2. Mailing Address: 119 W 8th Ave
City: Petal State: MS Zip: 39465

3. Name of Applicant Representative: [Signature]

4. Billing Address: same

5. Name of Contact for Billing Purpose: same

6. Telephone Number: () 601-345-1776

7. Location of Crossing:
A. Nearest Town: Hattiesburg / Petal (within Petal City limits)
B. County: Forest
C. State: MS
D. Railroad Milepost Reference: _____

8. Crossing is to be constructed: Yes No
A. Are other parties presently using the crossing? Yes No
Specify: City comes under street ROW & crosses under tracks
B. Are there any agreements covering the crossing? Yes No Do not know
If yes, identify and attach copies.
C. Do improvements have to be made at the crossing? Yes No
If yes, specify: We would pave a road/pedestrian path under tracks

9. Crossing is to be: Temporary Permanent

10. For what purpose is the crossing to be used? Public road use into New City River Park

11. Crossing is to be used by: Pedestrians Vehicles Both

12. If crossing is to be used by vehicles:
A. List types of vehicles: Passenger vehicles & Police vehicles
B. What is the expected volume of vehicular traffic? 20 vehicles per Day Day Month
C. What will be the width of the roadway at the crossing? 18' to 36'

13. Will the crossing be open to the public? Yes No

14. Will the crossing involve an: Overpass Yes No Underpass Yes No Parallel Roadway Yes No

15. List any additional provisions or conditions not mentioned above: SEE PLAN & SPECIFICATIONS

16. Provide a sketch showing the location (with Milepost Reference), dimensions of the road, north arrow, and if a parallel roadway, dimensions and path of the road with reference to the location of the track.

Dear Sir,

The City of Petal plans to develop a river front park on 70 acres located on the banks of the Leaf River between US Highway 11 and your tracks crossing between Petal and Hattiesburg. Part of our land lies on each side of your ROW near the trestle over the river.

Currently the city only has one entrance to our property and it requires traveling on Central Avenue then onto US Highway 11. We seek an additional means to access our park both for the public and for security patrols as part of the park is not visible from existing public roads.

Your tracks are currently 13' above a dirt road that has been used for some time for mowing crews. There is 1' between existing track supports. We wish to pass under the existing structure to access our adjoining property. There would be vehicular, bicycle, and pedestrian traffic.

We also have long range plans of eventually connecting to the Longleaf Trace recreational trail and bringing that bike and pedestrian trail into the city of Petal. The requested easement under your elevated tracks would meet all the above needs.

We anticipate that liability will be your primary concern and are prepared to work with you to address those concerns and any other safety issues you may raise. When may I meet with a representative of your company to discuss easement options?

Sincerely,

[Signature]

James Moore
Alderman, Ward four
City of Petal, MS
601-549-2392

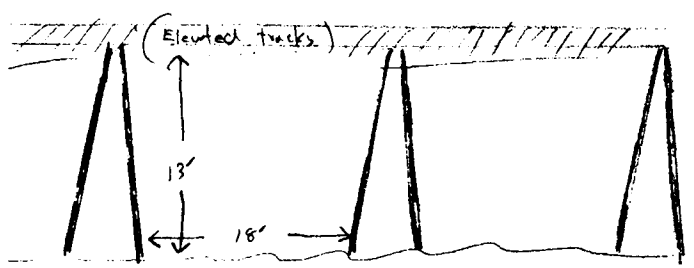
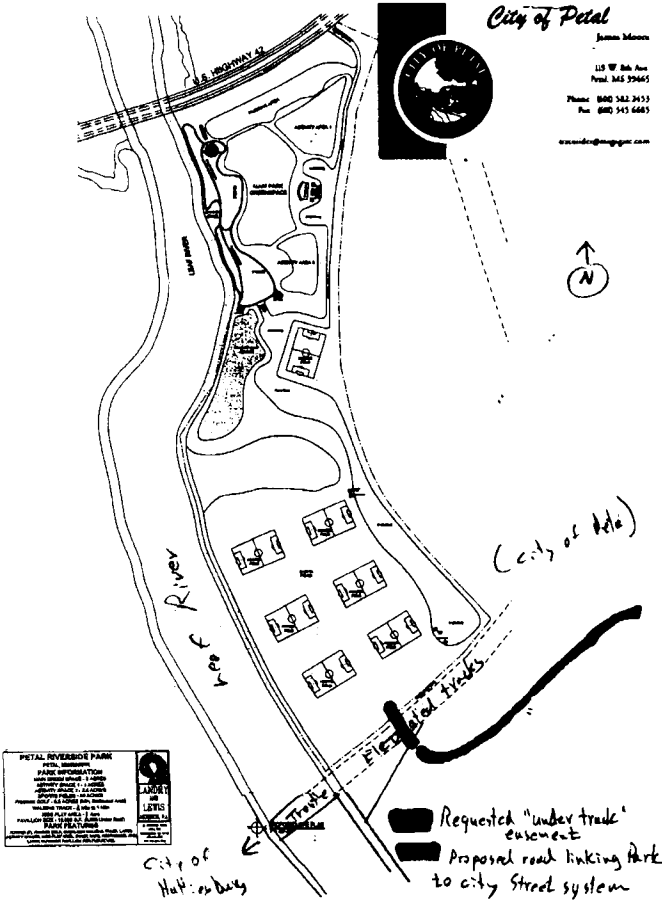
42 Pinewood Drive
Petal, MS 39465

07-11-07 10:02 FRUIT

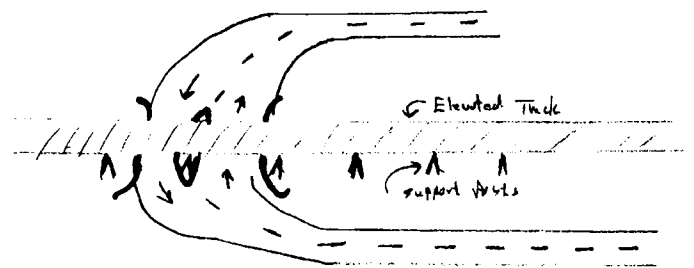
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07-11-07 10:03 FRUIT

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Overhead view of proposed Roadway under tracks



Proposed guard rails to protect track support posts

PROFESSIONAL PERSONAL SERVICES CONTRACT WITH INDEPENDENT CONTRACTORS
(This contract must be completed before work commences.)

CITY OF PETALUMA CONTRACTOR ACCEPTANCE
MINUTE BOOK 25

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The University of Southern Mississippi (referred to in this Contract as "University") enters into a binding agreement with

Contractor Name City of Petaluma 40 unit Petaluma Police Dept
Address 27701 8th Ave State CA Zip Code 94762
City Petaluma State CA Zip Code 94762
Phone No. 415-544-3331

U.S. Citizen: Yes No
If No, Country of Citizenship _____ and Residence _____
If No, are you a nonresident alien? Yes No
Incorporated: Yes No
If Yes, Profit Nonprofit
If No, circle type of business (partnership/sole proprietorship) and give name of partner or sole proprietor, if different from contractor above.

U.S. Social Security Number, U.S. Federal Employer Identification Number or International Tax Identification Number Tax ID# 64-0565375

IF A RESTRICTED FUND ACCOUNT (GRANT OR CONTRACT) IS TO BE CHARGED FOR CONSULTING SERVICES, PROVIDE CONSULTANT'S SPECIAL QUALIFICATIONS TO RENDER THESE SERVICES (ATTACH VITAE), PRESENT OR LAST PLACE OF EMPLOYMENT, RANK OR TITLE, AND SALARY RATE:

NATURE OF SERVICES TO BE RENDERED

ional Police Services

PERFORMED AT (LOCATION)

University of Southern Mississippi Hattiesburg Campus

PERFORMANCE SCHEDULE

Starting date July 1, 2006 Ending date June 30, 2007 Total hours N/A

COMPENSATION INFORMATION

Account(s) to be charged H150015001
Payment terms Net 30
Rate of pay \$27.00 per hour (indicate hourly, daily, total project, etc.)
Services shall not exceed \$ N/A
Expenses shall not exceed \$ N/A
Nature of expenses Professional Police Services

DEPARTMENTAL CONTACT PERSON

The Contractor shall communicate with the following departmental representative regarding this contract:

Name Chief Bob Hopkins Phone No. 266-4986

Address 118 College Drive #5061

Hattiesburg MS 39406

The Department's responsibility for supporting the performance of services is limited to the following:

I agree to the terms above and to the general terms and conditions in Appendix A. The amount of the charges for services under this contract does not exceed my normal and customary rate. I certify that the above U.S. Social Security Number, Federal Employer Identification Number or International Tax Identification Number is correct and that I am not subject to backup withholding unless otherwise noted. Furthermore, I hereby acknowledge that failure to furnish one of the three aforementioned numbers will result in nonpayment by the University. I am not a current University employee or enrolled as a USM student.

X Signature [Signature] Date 5-23-06
When the signed Contract is faxed between the parties, the contractor must sign and date the line above and on page 4.

THE UNIVERSITY OF SOUTHERN MISSISSIPPI ACCEPTANCE

The service to be provided is necessary, the cost for the service is reasonable, and the service cannot now be provided by current University employees. The department has retained documentation of the reasonableness of the cost and the selection process employed to secure the most qualified contractor available for contracts of \$10,000 or less. Documentation of same is attached for all contracts for amounts greater than \$10,000. This contract is not executed or accepted by the University of Southern Mississippi until signed by a duly authorized individual at line (4) below.

- (1) Signature _____ Date _____
Authorized signor/expenditure authority of account to be charged or Principal Investigator if contract or grant account (also responsible for attaching documentation of bidding procedures followed or sole source justification)
- (2) Signature _____ Date _____
Tax Compliance Officer, if the independent Contractor is not a citizen of the United States
- (3) Signature _____ Date _____
Office of Research and Sponsored Programs Approval, if a restricted account (contract or grant) will be charged
- (4) Signature _____ Date _____
University Legal Counsel Review Completed
- (5) Signature _____ Date _____
Provost or Vice President of Designate (Official University Approval to Enter into this Contract)
- (6) Signature _____ Date _____
Office of Contracts and Grants Accounting Approval, if a restricted account (contract or grant) will be charged
- (7) Signature _____ Date _____
Purchasing Department, for contracts greater than \$10,000

See Appendix A for general terms and conditions and Procedures for Routing of Personal Services Contract for routing procedure.
Complete this section when processing payments for partial performance of services.

	Total Contract Amount (A)	Contract Payment (B)	Prior Payment (C)	Total Contract Balance (A-B-C)
Personal Services	\$	\$	\$	\$
Expenses	\$	\$	\$	\$
Total	\$	\$	\$	\$

06-07 P.O.#
1041766

Appendix A: General Terms and Conditions

1. INDEPENDENT CONTRACTOR. The Contractor will act as an independent contractor under this Contract, and neither the Contractor nor any employee or agent of the Contractor is an employee of the University because of this Contract. The Contractor will provide the services and achieve the results specified by the University, free from the direction or control of the University as to means and methods of performance.
 2. NONRESIDENT ALIEN. If the Contractor is a nonresident alien performing services in the United States or its territories, the Contractor agrees that proof of visa status (I-94 Form) documenting authorization to receive payment for work performed will be provided to the University prior to payment by the University.
 3. ACCESS TO RECORDS. The Contractor shall maintain reasonable records, including evidence that the services actually were performed and the identity of all individuals paid for such services, and shall allow access to those records by the University, any sponsor, the state of Mississippi, or the Comptroller General of the United States or their authorized representatives.
 4. OWNERSHIP OF WORK PRODUCTS. Any discovery, patent, copyright, invention, work papers, software, software applications, written materials, publications, data, information, by-product or end-product arising as a direct result of the performance of this Contract shall be the sole property of the University.
 5. TERMINATION. Either the University or the Contractor may terminate its obligations under this Contract by giving the other party at least 10 days prior written notice of such termination, specifying the intended date of termination; provided, however, that, upon request from the University, the Contractor shall continue performance until the University can find a replacement contractor or for an additional thirty (30) days after the specified termination date, whichever is the shorter time period. Upon termination, an equitable settlement shall be made for actual costs incurred by the Contractor up to the date of termination.
 6. UNIVERSITY EMPLOYEES. The Contractor will not hire any employee of the University to perform any services covered by this agreement without prior written approval from the Office of the Provost, for academic employees, or from the Human Resources Department, for nonacademic employees.
 7. CONFIDENTIAL INFORMATION. In connection with the contract hereunder, the University and the Contractor shall be free to exchange such technical information and know-how as may be necessary to carry out the objective of the agreement. Neither party shall be required to disclose to the other party technical information and know-how which it received in confidence from a third party or which is developed for a third party under conditions giving rise to an obligation of confidentiality. Employees, staff and/or students of the University performing services hereunder shall enter into confidentiality agreements should such exchange of information be needed to conduct the project. University shall have the appropriate individuals execute said agreements and provide copies to the Contractor. The Contractor shall have the appropriate individuals execute said agreements and provide copies to the Contractor. The Contractor shall have the appropriate individuals execute said agreements and provide copies to the University.
- Notwithstanding any provision to the contrary contained herein, it is recognized that University is a public agency of the State of Mississippi and is subject to the Mississippi Public Records Act, §§25-61-1, et seq., Miss. Code Ann. If a public records request is made for any information provided to University pursuant to this agreement, University shall promptly notify the disclosing party of such request. The disclosing party shall promptly institute appropriate legal proceedings to protect its information. No party to this agreement shall be liable to the other party for disclosures of information required by Court order or by law.

8. ACKNOWLEDGMENT OF SPONSORSHIP. The Contractor agrees that, in any publication, acknowledgment shall be made of sponsorship by the University and/or other sponsor by use of the following statement: "This work was performed under the sponsorship of THE UNIVERSITY OF SOUTHERN MISSISSIPPI, a Mississippi Institution of Higher Learning, and (insert firm name or IC name here). This work does not necessarily represent the views of the University or the sponsoring agency." If the publication is copyrighted, the statement "Reproduction of this article, with the customary credit to the source, is permitted," shall be added. With the exception of acknowledging sponsorship of research, the name of the University may not be used in publications, news releases, advertising, speeches, technical papers, photographs, and other releases of information regarding this Contract or data developed under this Contract without written approval of the University.
9. CONFLICT OF INTEREST. The Contractor affirms that, to the best of his/her knowledge, there exists no actual or potential conflict between Contractor's family, business, or financial interests and his/her services under this Contract, and, in the event of change in either his/her private interests or service under this Contract, he/she will inform the University regarding possible conflict of interest that may arise as a result of such change.
10. TOTAL AGREEMENT. This Contract contains the entire agreement between the parties, superseding any prior or concurrent agreements as to the services being provided, and no oral or written terms or conditions that are not contained in this Contract shall be binding. This Contract may not be changed except by mutual agreement of the parties, reduced to writing and signed.
11. ASSIGNMENT/TRANSFER/SUBCONTRACTING. The Contractor shall not assign, transfer, subcontract, or otherwise give to or impose on any other party any obligation or right of the Contractor under this Contract, without the prior written consent of the University.

Contractor signature when form is faxed [Signature]
Signature and Date (I agree to the terms of the contract included in pages 1 through 4)

EXHIBIT "E"



City Of Petal
Recreation Department
101 W. 8th Ave
Petal, Ms 39465
601-554-5440

Petal Pavilion Rental Fees

	<u>DEPOSIT</u>	<u>PER HOUR</u>
<u>Rental for Pavilion (no tables or chairs)</u>	\$20.00	\$10.00

Tables & Chairs set up fee is an additional \$30.00

Lights Fee: an additional \$10.00 (flat rate)

Deposit is Refundable, if no cleaning is needed.

Minimum of 2 hours and *Maximum of 4 hours*

Cancellation must be made (2) weeks prior to date reserved or your deposit will not be return.

Payment is due upon completion of this rental form.

Name _____

Address _____

Phone Number _____ Cell _____

Date for use _____

FOR ANY QUESTIONS OR CONCERNS CONTACT LURA HUFFMAN @ 325-4813 OR
TOM HARDGES @ 325-4814

CITY OF PETAL
MINUTE BOOK 27

ORDINANCE 1979(42A-275)

AN ORDINANCE DESCRIBING HOW THE COMMUNITY DESIGN STANDARDS (ARTICLE III) ARE INTENDED TO BE APPLIED AND THE RELATIONSHIP BETWEEN ARTICLE III AND THE SUPPLEMENTAL DESIGN STANDARDS FOR SPECIFIC LAND USES AND BUILDING TYPES CONTAINED IN ARTICLE II

EXHIBIT "F"

WHEREAS, the statutes of the State of Mississippi, Section 17-1-23 and 17-1-25 of the Mississippi Code of 1972, empower the City to enforcement, and amendment; and

WHEREAS, the Mayor and Board of Aldermen deem it necessary, for the purpose of promoting the health, safety, and general welfare of the City, to enact such a regulation; and

WHEREAS, the Mayor and Board of Aldermen have prepared such regulations designed to set forth certain procedures and standards to be followed in the development or redevelopment of land subdivisions in the City of Petal to assure that development of the City is orderly, healthful, efficient and economical; therefore

A summary of said Ordinance is as follows:

ARTICLE XV: COMMUNITY DESIGN STANDARDS

CHAPTERS

- 15.0 Design Standards Administration
 - 15.01 Design Standards-Applicability
- 15.1 Access and Circulation
 - 15.11 Purpose
 - 15.12 Vehicular Access and Circulation
 - 15.13 Pedestrian Access and Circulation
- 15.2 Landscaping, Street Trees, Fences and Walls
 - 15.21 Purpose
 - 15.22 Landscape Conservation
 - 15.23 Landscaping
 - 15.24 Street Trees
 - 15.25 Fences and Walls
 - 15.26 Buffer Zones
- 15.3 Parking and Loading
 - 15.31 Purpose
 - 15.32 Applicability
 - 15.33 Automobile Parking Standards
 - 15.34 Loading Areas
- 15.4 Public Facilities
 - 15.41 Purpose and Applicability
 - 15.42 Transportation Standards
 - 15.43 Public Use Areas
 - 15.44 Sanitary Sewer and Water Service Improvements
 - 15.45 Storm Drainage Improvements
 - 15.46 Utilities
 - 15.47 Easements
 - 15.48 Construction Plan Approval and Assurances
 - 15.49 Installation
- 15.5 Surface Water Management
 - 15.51 Introduction
 - 15.52 Purpose
 - 15.53 Objectives
 - 15.54 Definitions
 - 15.55 Applicability
 - 15.56 Responsibility for Administration
 - 15.57 Severability
 - 15.58 Policy
 - 15.59 Permitting
 - 15.59.1 Construction and/or Industrial Activity
 - 15.59.2 Monitoring of Discharges/Access and Inspecting Properties and Facilities
 - 15.59.3 Use of Best Management Practices (BMPs)
 - 15.59.4 Watercourse or Easement Protection
 - 15.59.5 Notification of Spills
 - 15.59.6 Violations
 - 15.59.7 Penalties and Prosecution
 - 15.59.8 Appeals
- 15.6 Other Site Design Standards
- 15.7 Sensitive Lands
- 15.8 Signs

The above and foregoing Ordinance having been reduced to writing, the same as read and voted upon, first article by article and then upon the Ordinance as a whole.

Those present and voting "AYE" and in favor of the passage, adoption, approval of Article XV of the foregoing Ordinance:

- Alderman David Clayton
- Alderman Kay Fairley
- Alderman James Moore
- Alderman Steve Stringer
- Alderman Liesa Weaver

Those present and voting "NAY" of against any of said article of the foregoing Ordinance:

None

Those present and voting "AYE" and in favor of the passage, adoption, approval 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" of against any of said article of the foregoing Ordinance as a whole:

None

WHEREFORE, the foregoing Ordinance was duly passed, adopted and approved on this the 17th day of April, 2007.

Carl Scott
Mayor

SEAL)

ATTEST:

Jean Ishee
City Clerk

EXHIBIT "G"



SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS

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

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

PAUL J. SHOWS (1996)

April 13, 2007

City of Petal
The Honorable Carl Scott, Mayor
PO Box 564
119 West 8th St.
Petal, MS 39465

**RE: Drainage Structure on Carterville Road
Emergency**

Dear Mayor Scott:

Due to the current condition of the existing drainage structure above referenced, it is my professional opinion there is impending threat to the roadway. Public safety could be jeopardized with this failure of the roadway; therefore, immediate action is necessary to rectify the situation.

Please do not hesitate to contact me should you have questions or comments.

With kindest regards,

Sincerely,

Michael T. Waits, P.E., R. L.S.

/mw

CITY OF PETAL
MINUTE BOOK 27

ORDINANCE NO 2007 (S)
OF THE
CITY OF PETAL, MISSISSIPPI

EXHIBIT "H"

AN ORDINANCE ENLARGING THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF PETAL, MISSISSIPPI, SO AS TO INCLUDE THEREIN CERTAIN LAND SITUATED IN FORREST COUNTY, MISSISSIPPI; DEFINING THE ENTIRE BOUNDARIES OF THE CORPORATE LIMITS AS CHANGED BY THIS ORDINANCE, DESCRIBING THE PROPOSED IMPROVEMENTS TO BE MADE IN THE ANNEXED AREA, THE MANNER AND EXTENT OF SUCH IMPROVEMENTS, THE APPROXIMATE TIME WITHIN WHICH IMPROVEMENTS ARE TO BE MADE AS STATED, THE MUNICIPAL OR PUBLIC SERVICES TO BE RENDERED IN SUCH ANNEXED TERRITORY AND FOR RELATED PURPOSES.

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

SECTION 1. That on or after the date this Ordinance takes effect, the corporate limits of the City of Petal, Mississippi, shall be enlarged or extended by including therein the adjacent unincorporated territory situated in Forrest County, Mississippi, described herein, to wit:

A part of Sections 20, 28, 29, 34, and 35 in Township 5 North Range 13 West in the County of Forrest, State of Mississippi and more particularly described as commencing at the NE corner of the SE 1/4 of the NE 1/4 of Section 26, of said T-5-N, R-13-W, County of Forrest State of Mississippi, thence run West to the intersection of the main channel of the Leaf River on the North line of the SE 1/4 of the NE 1/4 of Section 27, T-5-N, R-13-W, thence run Southerly along the thread of the main channel of said Leaf River to a point being 100.00 feet Northerly, when measured perpendicular, to the North Right of Way (ROW) line of U.S. Highway 42 and said point being the Point of Beginning, thence run N 87°45'08.85" W and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 2495.71 feet, more or less, to a Point of Curvature of said North Right of Way (ROW) line of U.S. Highway 42, thence run Northwesterly and parallel to said North Right of Way (ROW) line of U.S. Highway 42 along an arc to the right for 2487 feet, more or less, to the West margin line of Monroe Road, said arc having a radius of 5477.42, thence run Southwesterly along said West margin line of Monroe Road for 39.55 feet, more or less, to the said North Right of Way (ROW) line of U.S. Highway 42 and a Right of Way Marker of said U.S. Highway 42, thence run N75°08'55"W along said North Right of Way (ROW) line of U.S. Highway 42 for 240 feet, more or less, to a Right of Way Marker of said U.S. Highway 42, thence run N58°07'22"W along said North Right of Way (ROW) line of U.S. Highway 42 for 620 feet, thence run Northeasterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100.00 feet, thence run N57°59'22.03"W and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 800 feet, thence run Southwesterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said North Right of Way (ROW) line of U.S. Highway 42 for 190 feet to a Right of Way Marker of said U.S. Highway 42, thence run Northerly and along said North Right of Way (ROW) line of U.S. Highway 42 for 110 feet to a Right of Way Marker, thence run N57°59'22.03"W along said North Right of Way (ROW) line of U.S. Highway 42 for 345 feet to a Right of Way Marker, thence continue N57°59'22.03"W and parallel to said North Right of Way

to a Point of Curvature of said Right of Way (ROW), thence run southeasterly along an arc to the left and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 3100 feet, more or less, to a Point of Tangent of said Right of Way (ROW), thence run S87°45'08.52"E and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 2455 feet, more or less, to the main thread of said Leaf River, thence run Northerly along said main thread of the Leaf River to the Point of Beginning, containing 168.18 acres, more or less.

SECTION 2. That on or after the date when this Ordinance takes effect, the corporate limits and boundaries of the City of Petal, Mississippi, as changed shall be as follows, to wit:

All of Sections 25, 35 and 36, and that part of the S 3/4 of Section 26 and that part of Sections 27 and 34 lying East of Leaf River, all in T-5-N, R-13-W, and all of Section 1 and all of that portion of Sections 2, 11, and 12 lying East of Leaf River, all in T-4-N, R-13-W, and the West 200 feet of Section 2, and all of Sections 3, 4, 5, 6 and 7 and the N-1/2 of Section 18, less and except part of Section 5, and less and except the NE 1/4 of Section 7, all in T-4-N, R-12-W; and all of Sections 30, 31, 32, 33 and 34, and the W-1/2 of Section 29, and that part of the SW 1/4 of Section 35 lying South of the Northern ROW line of Mississippi Highway No. 42 and lying West of the Eastern ROW line of the Sunrise Public Road, all in T-5-N, R-12-W, and parts of Sections 20,28,29,34, and 35 in T-5-N, R-13-W; all in Forrest County, Mississippi.

The above described property is also described as follows:

Begin at the intersection of the main channel of Leaf River with the South boundary line of Section 12, T-4-N, R-13-W, Forrest County, Mississippi, and run East and along the South boundary line of said Section 12 to the SE Corner of said Section 12, thence run South along the East boundary line of Section 13, of said Township and Range to the SW Corner of the N-1/2 of Section 18, T-4-N, R-12-W, thence run East to the SE Corner of N-1/2 of said Section 18, thence run North to the NE Corner of the SE 1/4 of Section 7, T-4-N, R-12-W, thence run West to the NW corner of the SE 1/4 of said Section 7, thence run North to the NW corner of the NE 1/4 of said Section 7, thence run East to the SW corner of the SW 1/4 of Section 5, T-4-N, R-12-W, thence run North to the NW corner of the SW 1/4 of the NW 1/4 of said Section 5, thence run East to a point being 140 yards West of the NE corner of the SW 1/4 of the NW 1/4 of said Section 5, thence run South for 70 yards, thence run East for 140 yards, thence run North for 70 yards to the NE corner of the SW 1/4 of the NW 1/4, thence run East to the NE corner of the SE 1/4 of the NW 1/4 of said Section 5, thence run South to a point on the North line of the Kathleen J. Lowrey property being on the West line of the NW 1/4 of the SE 1/4 of said Section 5, thence run S49°06'11"E for 229.04 feet to 1/2" rebar; thence run S84°49'11"E for 355.34 feet to a 1/2" rebar; thence run N87°10'17"E for 240.62 feet to a 1/2" rebar; thence run S71°42'47"E for 278.92 feet to a 1/2" rebar; thence run S83°23'50"E for 83.60 feet to a 1/2" rebar; thence run N81°35'35"E for 159.78 feet to a 1/2" rebar and the centerline of paved drive; thence run along said centerline the following 46 courses and distances: S27°48'01"E for 39.92 feet to a nail; thence run S14°39'09"E for 40.74 feet to a nail; thence run S01°07'06"E for 49.51 feet to a nail; thence run S07°33'13"W for 55.43 feet to a nail; thence run S14°14'44"W for 41.38 feet to a nail; thence run S23°39'54"W for 54.20 feet to a nail; thence run S35°08'56"W for 110.74 feet to a nail; thence run S26°18'30"W for 50.87 feet to a nail; thence run S17°59'15"W for 64.07 feet to a nail; thence run S11°18'11"W for 127.91 feet to a nail; thence run S21°39'21"W for 57.73 feet to a nail; thence run S29°52'39"W for 43.10 feet to a nail; thence run S33°52'05"W for 90.31 feet to a nail; thence run S28°31'20"W for 49.82 feet to a nail; thence run S18°09'11"W for 46.05 feet to a nail; thence run S11°42'26"W for 76.74 feet to a nail; thence run S09°27'16"W for 109.49 feet to a nail; thence run S06°54'53"W for 57.27 feet to a nail; thence run S01°58'49"W for 46.53 feet to a nail; thence run S00°44'10"E for 95.95 feet to a nail; thence run

(ROW) line of U.S. Highway 42 for 640 feet, thence run Southwesterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said North Right of Way (ROW) line, thence run N57°59'22.03"W along said North Right of Way (ROW) line of U.S. Highway 42 for 345 feet to a Right of Way Marker of said U.S. Highway 42, thence run Northwesterly along said North Right of Way (ROW) line of U.S. Highway 42 for 237.4 feet to a point being 247.64 feet from the centerline of U.S. Highway 42, thence run N57°59'22.03"W and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 1073 feet to the East Margin line of Sunset Drive, thence run Southwesterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said North Right of Way (ROW) line, thence run N27°20'16.49" and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 639 feet, more or less, to a Right of Way Marker, thence run Northwesterly along said North Right of Way (ROW) line of U.S. Highway 42 along an arc to the right for 289.30 feet, more or less, to the intersection of the West Line of Section 28, T-5-N, R-13-W of said County of Forrest, State of Mississippi, thence run Northerly and along said West line of Section 28, T-5-N, R-13-W for 129 feet to a point being 100 feet, when measured perpendicular, from the said North Right of Way (ROW) line of U.S. Highway 42, thence run along an arc to the right and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 1044 feet, more or less, to a Point of Tangent of said Right of Way, thence run N27°20'16.49" and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 1044 feet, more or less, to the north line of Section 29, T-5-N, R-13-W, County of Forrest, State of Mississippi, thence run westerly and along said north line of said Section 29, T-5-N, R-13-W, for 112 feet, more or less, to the intersection of said North Right of Way (ROW) line of U.S. Highway 42, thence run N27°20'16.49"W and along said North Right of Way (ROW) line of U.S. Highway 42 for 1200 feet, more or less, to a Right of Way Marker, thence run Northeasterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 178 feet, thence run Northwesterly along an arc to the left with a radius of 3197 feet for 1360 feet, more or less, to the intersection of the East Right of Way (ROW) line of Interstate 59, thence run Southwesterly and parallel to the centerline of said Interstate 59 for 555 feet, more or less, to a Right of Way Marker, said marker being at the intersection of the Eastern Right of Way (ROW) of Interstate 59 and the Southern Right of Way (ROW) line of U.S. Highway 42, thence run Southeasterly and along the South Right of Way (ROW) line of U.S. Highway 42 for 660 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run 100 feet and perpendicular to said South Right of Way (ROW) line of U.S. Highway 42 for 100 feet, thence run southeasterly along an arc to the right and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 527 feet, more or less, to a Point of Tangent of said Right of Way, thence run S27°20'16.49"E and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 2528, more or less, to a Point of Curvature of said Right of Way (ROW), thence run southeasterly along an arc to the left and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 1668 feet, more or less, to a Point of Tangent of said Right of Way (ROW), thence run S57°59'22.03"E and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 2220 feet, thence run Northeasterly and perpendicular to said South Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said Right of Way (ROW), thence run S57°59'22.03"E and along said South Right of Way (ROW) line of U.S. Highway 42 for 315 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run southeasterly along said South Right of Way (ROW) line of U.S. Highway 42, thence run Southeasterly along said South Right of Way (ROW) line of U.S. Highway 42 for 131 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run Easterly along said South Right of Way (ROW) line of U.S. Highway 42 for 140 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run S57°59'22.03"E and along said South Right of Way (ROW) line of U.S. Highway 42 for 385 feet, thence run perpendicular to said South Right of Way (ROW) line of U.S. Highway 42 for 100 feet, thence run S57°59'22.03"E and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 1500 feet, more or less,

S08°56'43"W for 48.67 feet to a nail; thence run S18°48'06"W for 49.70 feet to a nail; thence run S29°12'33"W for 43.16 feet to a nail; thence run S42°42'41"W for 45.24 feet to a nail; thence run S48°27'11"W for 66.46 feet to a nail; thence run S45°19'09"W for 56.59 feet; thence run S39°23'19"W for 49.75 feet to a nail; thence run S38°38'16"W for 377.22 feet to a nail; thence run S43°07'53"W for 59.42 feet to a nail; thence run S52°02'27"W for 46.16 feet to a nail; thence run S62°00'14"W for 46.29 feet to a nail; thence run S86°08'51"W for 33.99 feet to a nail; thence run N63°06'05"W for 31.42 feet to a nail; thence run N37°27'50"W for 44.23 feet to a nail; thence run N21°22'07"W for 50.49 feet to a nail; thence run N08°43'40"W for 43.47 feet to a nail; thence run N05°45'57"W for 68.25 feet to a nail; thence run N14°11'28"W for 40.85 feet to a nail; thence run N33°43'46"W for 33.59 feet to a nail; thence run N53°15'03"W for 38.04 feet to a nail; thence run N73°16'58"W for 38.41 feet to a nail; thence run N88°11'55"W for 28.91 feet; thence run S83°53'34"W for 32.94 feet to a nail; thence run S81°24'35"W for 53.00 feet to a nail; thence run S85°09'43"W for 41.11 feet to a nail; thence run N85°25'32"W for 59.88 feet to a cotton spindle; thence run West to a point on the East line of the SE 1/4 of the SW 1/4 of said Section 5, thence run South to the SE corner of the SW 1/4 of said Section 5, T-4-N, R-12-W, thence run East to a point being 200 feet East of the SW Corner of Section 2, T-4-N, R-12-W, thence run North and parallel with the West line of said Section 2 to the intersection with the North line of said Section 2, thence run West to the intersection with the Eastern ROW line of the Sunrise Public Road, thence run Northeasterly along the Eastern ROW line of the Sunrise Public Road to the intersection with the Northern ROW line of Mississippi Highway No. 42, thence run Southwesterly along the Northern ROW line of said Mississippi Highway No. 42 to the intersection with the Eastern line of Section 34, T-5-N, R-12-W, thence run North to the NE Corner of said Section 34, thence run West to the SE Corner of the NW-1/4 of said Section 29, T-5-N, R-12-W, thence run North to the NE Corner of the NW-1/4 of said Section 29, thence run West to the Northwest corner of Section 25, T-5-N, R-13-W, thence run South to the NE corner of the SE 1/4 of the NE 1/4 of Section 26, T-5-N, R-13-W, thence run West to the intersection with the main channel of Leaf River, on the North line of the SE 1/4 of the NE 1/4 of Section 27, T-5-N, R-13-W, thence run Southerly along the thread of the main channel of said Leaf River to a point being 100.00 feet Northerly, when measured perpendicular, to the North Right of Way (ROW) line of U.S. Highway 42, thence run N 87°45'08.85" W and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 2495.71 feet, more or less, to a Point of Curvature of said North Right of Way (ROW) line of U.S. Highway 42, thence run Northwesterly and parallel to said North Right of Way (ROW) line of U.S. Highway 42 along an arc to the right for 2487 feet, more or less, to the West margin line of Monroe Road, said arc having a radius of 5477.42, thence run Southwesterly along said West margin line of Monroe Road for 39.55 feet, more or less, to the said North Right of Way (ROW) line of U.S. Highway 42 and a Right of Way Marker of said U.S. Highway 42, thence run N75°08'55"W along said North Right of Way (ROW) line of U.S. Highway 42 for 240 feet, more or less, to a Right of Way Marker of said U.S. Highway 42, thence run N58°07'22"W along said North Right of Way (ROW) line of U.S. Highway 42 for 620 feet, thence run Northeasterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100.00 feet, thence run N57°59'22.03"W and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 800 feet, thence run Southwesterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said North Right of Way (ROW) line of U.S. Highway 42 for 190 feet to a Right of Way Marker of said U.S. Highway 42, thence run Northerly and along said North Right of Way (ROW) line of U.S. Highway 42 for 110 feet to a Right of Way Marker, thence run N57°59'22.03"W along said North Right of Way (ROW) line of U.S. Highway 42 for 345 feet to a Right of Way Marker, thence continue N57°59'22.03"W and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 640 feet, thence run Southwesterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said North Right of Way (ROW) line, thence run N57°59'22.03"W along said North Right of Way (ROW) line of U.S. Highway 42

CITY OF PETAL
MINUTE BOOK 27

EXHIBIT "H"

for 345 feet to a Right of Way Marker of said U.S. Highway 42, thence run Northwesterly along said North Right of Way (ROW) line of U.S. Highway 42 for 237.4 feet to a point being 247.64 feet from the centerline of U.S. Highway 42, thence run N57°59'22.03"W and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 1073 feet to the East Margin line of Sunset Drive, thence run Southwesterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said North Right of Way (ROW) line, thence run N57°59'22.03"W and along said North Right of Way (ROW) line of U.S. Highway 42 for 639 feet, more or less, to a Right of Way Marker, thence run Northwesterly along said North Right of Way (ROW) line of U.S. Highway 42 along an arc to the right for 289.30 feet, more or less, to the intersection of the West Line of Section 28, T-5-N, R-13-W of said County of Forrest, State of Mississippi, thence run Northerly and along said West line of Section 28, T-5-N, R-13-W for 129 feet to a point being 100 feet, when measured perpendicular, from the said North Right of Way (ROW) line of U.S. Highway 42, thence run along an arc to the right and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 1044 feet, more or less, to a Point of Tangent of said Right of Way, thence run N27°20'16.49" and parallel to said North Right of Way (ROW) line of U.S. Highway 42 for 1044 feet, more or less, to the north line of Section 29, T-5-N, R-13-W, County of Forrest, State of Mississippi, thence run westerly and along said north line of said Section 29, T-5-N, R-13-W, for 112 feet, more or less, to the intersection of said North Right of Way (ROW) line of U.S. Highway 42, thence run N27°20'16.49"W and along said North Right of Way (ROW) line of U.S. Highway 42 for 1200 feet, more or less, to a Right of Way Marker, thence run Northeasterly and perpendicular to said North Right of Way (ROW) line of U.S. Highway 42 for 178 feet, thence run Northwesterly along an arc to the left with a radius of 3197 feet for 1360 feet, more or less, to the intersection of the East Right of Way (ROW) line of Interstate 59, thence run Southwesterly and parallel to the centerline of said Interstate 59 for 555 feet, more or less, to a Right of Way Marker, said marker being at the intersection of the Eastern Right of Way (ROW) of Interstate 59 and the Southern Right of Way (ROW) line of U.S. Highway 42, thence run Southeasterly and along the South Right of Way (ROW) line of U.S. Highway 42 for 660 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run 100 feet and perpendicular to said South Right of Way (ROW) line of U.S. Highway 42 for 100 feet, thence run southeasterly along an arc to the right and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 527 feet, more or less, to a Point of Tangent of said Right of Way, thence run S27°20'16.49"E and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 2528, more or less, to a Point of Curvature of said Right of Way (ROW), thence run southeasterly along an arc to the left and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 1668 feet, more or less, to a Point of Tangent of said Right of Way (ROW), thence run S57°59'22.03"E and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 2220 feet, thence run Northeasterly and perpendicular to said South Right of Way (ROW) line of U.S. Highway 42 for 100 feet to the intersection of said Right of Way (ROW), thence run S57°59'22.03"E and along said South Right of Way (ROW) line of U.S. Highway 42 for 315 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run southeasterly along said South Right of Way (ROW) line of U.S. Highway 42 for 141 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run Southeasterly along said South Right of Way (ROW) line of U.S. Highway 42 for 131 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run Easterly along said South Right of Way (ROW) line of U.S. Highway 42 for 140 feet, more or less, to a Right of Way Marker of U.S. Highway 42, thence run S57°59'22.03"E and along said South Right of Way (ROW) line of U.S. Highway 42 for 385 feet, thence run perpendicular to said South Right of Way (ROW) line of U.S. Highway 42 for 100 feet, thence run S57°59'22.03"E and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 1500 feet, more or less, to a Point of Curvature of said Right of Way (ROW), thence run southeasterly along an arc to the left and parallel to said South Right of Way (ROW) line of U.S. Highway 42 for 3100 feet, more or less, to a Point of Tangent of said Right of Way (ROW), thence run S87°45'08.52"E and parallel to said South Right of

Way (ROW) line of U.S. Highway 42 for 2455 feet, more ⁸²as, to the main thread of said Leaf River, thence run Southerly along the main thread of said Leaf River to the intersection with the South line of Section 12, T-4-N, R-13-W, and to the Point of Beginning, all in Forrest County, Mississippi.

SECTION 3: The City of Petal, Mississippi shall make the following improvements in said annexed territory where proved necessary and economically feasible; and said improvements are to be made within approximately seven (7) years of the effective date of this Ordinance, to wit:

Grading and drainage improvement of existing dedicated public streets; opening of new dedicated public streets where necessary; installation and/or maintenance and/or acquisition and management of water and sewer lines or systems where such is authorized, legal, necessary and economically feasible; installation of street lights, and installation of traffic control and related safety devices.

The City of Petal, Mississippi, shall offer immediately the following municipal services in said annexed territory upon the effective date of this Ordinance, to wit:

Municipal police and fire protection, animal control; refuse collection; maintenance of existing dedicated public streets; measures for the control of mosquitoes and other harmful insects; water and sewer rates at the same rate as within the City of Petal, Mississippi, where applicable, authorized and feasible; use of and inclusion in park and recreational programs at the same rates as those within the City of Petal, Mississippi, where applicable, authorized and feasible; and the full protection of public health, safety, and welfare afforded by the application and enforcement of the Ordinances, Codes and Regulations of the City of Petal, Mississippi.

SECTION 4: This Ordinance shall take effect ten (10) days from the date of the Judgment signed by the Chancellor approving the same, as provided by Section 21-1-33 of the Mississippi Code of 1972, as annotated and amended, or otherwise as authorized by law.

SECTION 5: Any Ordinance or Ordinances in conflict with that adopted herein are hereby repealed.

SECTION 6: This Ordinance is subject to the approval of the United States Department of Justice pursuant to the Voting Rights Act of 1965.

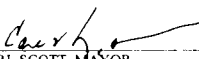
The foregoing Ordinance having been reduced to writing, read and considered, section by section, was moved for adoption by Alderman Clayton, seconded by Alderman Moore, and was adopted by the following roll call, to wit:

YEAS

NAYS

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

The Mayor and Board of Aldermen thereby declared that the Ordinance has been adopted on this, the 17th day of April, A.D., 2007.


CARL SCOTT, MAYOR

ATTEST:


JEAN ISHEE
CITY CLERK

EXHIBIT "I"

ORDINANCE NUMBER 2004(105B)

AN ORDINANCE AMENDING ORDINANCE 2004(105)
ESTABLISHING A CURFEW FOR MINORS, ESTABLISHING
PENALTIES FOR VIOLATION THEREOF, ESTABLISHING
AN EFFECTIVE DATE FOR THE ENFORCEMENT OF THE
ORDINANCE AND FOR RELATED PURPOSES.

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

SECTION 1. Section 2 of Ordinance Number 2004(105) as originally adopted
on November 16, 2004 is hereby amended to read as follow to-wit:

Section 2. Definitions

2.02 CURFEW HOURS mean:

(2) 12:01 A.M. to 6:00 A.M. on any Friday and Saturday.

Section 2. Except as amended herein, the provisions of Ordinance 2004(105)
are in full force and effect.

Section 3. This Ordinance shall be in full force and effect thirty (30) days
from
and after its passage.

The above and foregoing Ordinance having been reduced to writing, first section
section and then as a whole, with the following results:

Those present and voting "YEA" and in favor of the passage, adoption and
approval of Section 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 the foregoing
Ordinance:

None

Those present and voting "YEA" 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 17th day of April, A.D. 2007.

Carl Scott, Mayor

(SEAL)

ATTEST:



Jean Ishee, City Clerk

EXHIBIT "J"

Complete Streets Resolution for the City of Petal

Whereas Mississippi now ranks number one in obesity both in adults and children and this health epidemic will harm our citizens as they experience increased rates of heart disease, stroke, and diabetes, and

Whereas creating transportation systems that give citizens healthy alternatives for walking or biking for short trips provides economical and effective options for citizens seeking a healthier lifestyle while also reducing traffic congestion, and

Whereas the cost to tax payers to fund the treatments of this increased burden of obesity related illnesses on our medical system will easily exceed our financial means, and

Whereas most federal grants already require the full consideration of all modes of transportation on new transportation projects, and

Whereas by ordinance the City of Petal currently requires developers who invest in our community to meet the standards reflected in the proposed Complete Streets Policy and thus fairness would require that we as a city meet the same standards we ask of those who invest in our city, and

Whereas numerous states, cities, and Metropolitan Planning Organizations have already adopted similar Complete Streets Policies as a national policy is being considered at the federal level,

Be it therefore resolved by the Board of Aldermen of the City of Petal that the following Complete Streets Policy is adopted on April 17, 2007;

"The safety and convenience of all users of the transportation system including pedestrians, bicyclists, transit users, freight, and motor vehicle drivers shall be accommodated and balanced in all types of transportation and development projects and through all phases of a project so that even the most vulnerable – children, elderly, and persons with disabilities – can travel safely within the public right of way."

EXHIBIT "K"
RESOLUTION

Resolution finding and determining that the dilapidated building located at 732 S George Street in Petal, Mississippi and owned by Marathon Asset Management is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 732 S George Street in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the dilapidated building located at 732 S George Street, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

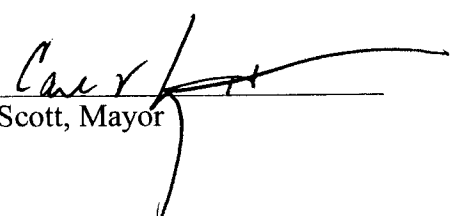
SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within ten (10) days or removed the structure within ten (10) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

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

SO RESOLVED, on this the 17th day of April, 2007, A.D.



Carl Scott, Mayor

(SEAL)

ATTEST:

Jean Ishee, City Clerk

EXHIBIT "L"
RESOLUTION

Resolution finding and determining that the dilapidated building located at 133 Van Slyke Drive in Petal, Mississippi and owned by John Rigney is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 133 Van Slyke Drive in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the dilapidated building located at 133 Van Slyke Drive, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

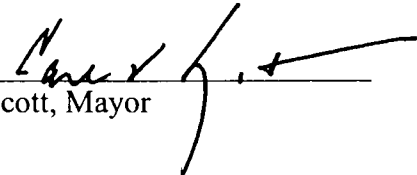
SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within ten (10) days or removed the structure within ten (10) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

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

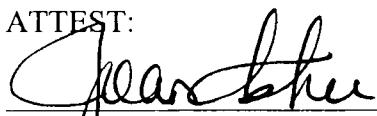
SO RESOLVED, on this the 17th day of April, 2007, A.D.



Carl Scott, Mayor

(SEAL)

ATTEST:



Jean Ishee, City Clerk