

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 AUGUST 7, 2007 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	TOM TYNER
ALDERMEN	DAVID CLAYTON JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	TONY READY ALLEN FLYNT TOMMY FAIRLEY BRAD BAGGETT DEBORAH REYNOLDS CARL JOHNSTON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY TOM TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VIII. OLD BUSINESS
 - 1. REQUEST TO OVER RIDE VETO ON S GEORGE STREET REZONING.
 - 2. REQUEST TO OVER RIDE VETO OF EXPENSE REIMBURSEMENT TO DARRIN CARROLL.
- IX. GENERAL BUSINESS
 - 31. OMIT
 - 32. OMIT
 - 34. REQUEST TO TERMINATE EMPLOYEE #9057 EFFECTIVE IMMEDIATELY AT THE CENTRAL FUELING STATION.
 - 36. REQUEST TO ACCEPT PARTIAL SEWER SYSTEM COMPLETION FOR CHATEAU ESTATES/EASTWOOD HEIGHTS EFFECTIVE AUGUST 7, 2007 IN ORDER FOR RESIDENTS TO BEGIN HOOK UP PROCESS. AFTER FEB 6, 2008 TAP FEES WILL BE CHARGED.
- XI. ORDERS & ORDINANCES
 - 10. REQUEST TO TRANSFER JASON JONES TO THE STREET DEPARTMENT
- XII. RESOLUTIONS & PROCLAMATIONS
 - 3. REQUEST TO ADOPT RESOLUTION FOR 1326 OLD RICHTON ROAD.
 - 4. REQUEST TO ADOPT RESOLUTION FOR LOAN AGREEMENT FOR KATRINA LOAN.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF JULY 17, 2007 AND SPECIAL MEETING OF JULY 27, 2007.

THEREUPON, ALDERMAN MOORE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JULY 17, 2007 AND SPECIAL MEETING OF JULY 27, 2007 BE ADOPTED AS WRITTEN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 OVERRIDE VETO ON S
GEORGE STREET REZONING FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-3 (MEDIUM
DENSITY RESIDENTIAL).

SEE EXHIBIT "A"

VETO

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO OVERRIDE VETO ON THE
REQUEST TO REIMBURSE DARRIN CARROLL \$233.39 FOR TRAVEL AND TIME EXPENSE
PAID TO JOE MCMURRY FOR BOAM CONFERENCE.

SEE EXHIBIT "B"

VETO

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO OVERRIDE THE
MAYOR'S VETO TO REIMBURSE DARRIN CARROLL \$233.39 FOR TRAVEL AND TIME
EXPENSE PAID TO JOE MCMURRY FOR BOAM CONFERENCE. ALDERMAN WEAVER
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THE VETO WAS OVERRIDDEN.

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #10 IN THE AMOUNT OF
\$116,756.10 TO UTILITY CONSTRUCTORS FOR MEADOWBROOK, CAMCO & TRAILWOOD
SEWER EXTENSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY
CLERK TO PAY ESTIMATE #10 TO UTILITY CONSTRUCTORS IN THE AMOUNT OF \$116,756.10
FOR MEADOWBROOK, CAMCO & TRAILWOOD SEWER EXTENSION. ALDERMAN CLAYTON
SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING GROUND LEASE:

SEE EXHIBIT "C"

GROUND LEASE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING GROUND LEASE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT MIKE GRAHAM TO THE PLUMBING BOARD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPOINT MIKE GRAHAM TO THE PLUMBING BOARD FOR A TERM TO EXPIRE JANUARY 2009. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT TIMMY SMITH TO THE PLUMBING BOARD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO APPOINT TIMMY SMITH TO THE PLUMBING BOARD FOR A TERM TO EXPIRE JANURAY 2009. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE TO TRUSTMARK BANK IN THE AMOUNT OF \$1,500.00 FOR AGENT FEE FOR THE \$2.5 BOND.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO TRUSTMARK BANK IN THE AMOUNT OF \$1,500.00 FOR AGENT FEE FOR THE \$2.5 BOND. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 SUSPEND OFFICER CHAD YOUNG FOR 3 DAYS WITHOUT PAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SUSPEND CHAD YOUNG FOR THREE DAYS WITHOUT PAY UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A RECOMMENDATION FROM POLICE CHIEF LEE SHELBOURN TO RESCIND THE ORDER IN HIRING OF GEORGE HILL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN TO RESCIND THE ORDER HIRING GEORGE HILL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 HOST GRANT LUNCHEON AT THE PETAL CIVIC CENTER AUGUST 15, 2007 FOR REIMBURSEMENT BY LEL GRANT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO HOST GRANT LUNCHEON AT THE PETAL CIVIC CENTER AUGUST 15, 2007 FOR REIMBURSEMENT BY LEL GRANT IN THE AMOUNT OF \$660.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE LEASE AGREEMENT WITH HARLEY DAVIDSON OF JACKSON TO LEASE TWO 2008 MOTORCYCLES IN THE POLICE DEPARTMENT.

SEE EXHIBIT "D"

LEASE AGREEMENT
HARLEY DAVIDSON OF JACKSON

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE LEASE AGREEMENT WITH HARLEY DAVIDSON OF JACKSON FOR A PERIOD OF ONE YEAR. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY THE FOLLOWING INVOICES TO SHOWS, DEARMAN & WAITS.

1. 14782-\$3,725.76 CAMCO SEWER EXTENSION
2. 14770-\$2,599.95 SEWER & WATER ANALYSIS
3. 14774-\$1,670.00 MCCAULEYDR & OLD RICHTON RD
4. 14772-\$3,363.42 8TH AVENUE BRIDGE
5. 14784-\$8,716.88 CORINTH RD SEWER EXTENSION
6. 14783-\$4,877.50 HWY 11 WATER & SEWER CONST

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE FOREGOING INVOICES TO SHOWS, DEARMAN & WAITS, INC. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM DEBORAH REYNOLDS, CIVIC CENTER, FOR \$100.00 PETTY CASH.

THEREUPON, ALDERMAN WEAVER MADE A MOTION FOR THE CIVIC CENTER TO GET \$100.00 PETTY CASH. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM TOM HARDGES, RECREATION DIRECTOR, FOR \$100.00 START UP MONEY FOR SOFTBALL TOURNAMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION FOR THE RECREATION DEPARTMENT TO GET \$100.00 START UP MONEY FOR SOFTBALL TOURNAMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPROVE THE 65% CONSTRUCTION DOCUMENTS FOR SKATEBOARD PARK FROM WALLY HOLLYDAY DESIGN.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE 65% CONSTRUCTION DOCUMENTS FOR SKATEBOARD PARK FROM WALLY HOLLYDAY DESIGNS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING INVOICES FROM PALMER ELECTRIC:

A.	8271	\$17,820.24	LIFT STATION PANTHER DRIVE
B.	8272	\$20,676.18	LIFT STATION CARTERVILLE #2
C.	8273	\$15,908.68	LIFT STATION MITCHELL ROAD

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE FOREGOING INVOICES TO PALMER ELECTRIC IN THE TOTAL AMOUNT OF \$54,405.10. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET ZONING HEARING DATE FOR THE FOLLOWING PROPERTIES:

A.	212 MCKINNON STREET
B.	107 DIXIE AVENUE
C.	105 DIXIE AVENUE
D.	103 DIXIE AVENUE
E.	101 DIXIE AVENUE
F.	205 N RAILROAD STREET
G.	RAILROAD ST PARCEL #3-022N-35-044.00
H.	201 RAILROAD STREET
I.	100 MITCHELL ST
J.	102 MITCHELL ST
K.	204 MITCHELL ST
L.	MITCHELL ST PARCEL #3-022N-35-049.00
M.	206 MCKINNON STREET

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET THE ZONING HEARING DATE FOR AUGUST 14, 2007 AT 7:00 P.M. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET CONDITIONAL USE HEARING FOR 209 W 2ND AVENUE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SET THE CONDITIONAL USE HEARING FOR AUGUST 28, 2007 AT 7:00 P.M. FOR 209 W 2ND AVENUE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

CITY OF PETAL
MINUTE BOOK 27

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ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET ZONING HEARING DATE FOR THE FOLLOWING PROPERTIES:

A. PARCEL 3-021L-31-002.00
B. PARCEL 3-021L-31-095.00

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET THE ZONING HEARING DATE FOR AUGUST 28, 2007 AT 7:00 P.M. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #1 FROM TANNER CONSTRUCTION CO IN THE AMOUNT OF \$85,085.00 FOR REPLACEMENT OF BOX CULVERT ON CARTERVILLE ROAD.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 TO TANNER CONSTRUCTION CO IN THE AMOUNT OF \$85,085.00 FOR REPLACEMENT OF CULVERT ON CARTERVILLE ROAD. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #6687 FROM GENERAL PUMP IN THE AMOUNT OF \$16,720.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #6687 TO GENERAL PUMP IN THE AMOUNT OF \$16,720.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #36983 FROM CONTROL SYSTEMS IN THE AMOUNT OF \$2,302.78.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #36983 TO CONTROL SYSTEMS IN THE AMOUNT OF \$2,302.78. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO REZONE 3.91 ACRES ON N MAIN STREET FROM C-2 (GENERAL COMMERCIAL) TO R-3 (MEDIUM DENSITY RESIDENTIAL).

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO REZONE 3.91 ACRES ON N MAIN STREET FROM C-2 (GENERAL COMMERCIAL) TO R-3 (MEDIUM DENSITY RESIDENTIAL).

MOTION DIED DUE TO LACK OF A SECOND.

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT CONDITIONAL USE PERMIT TO TRINITY BAPTIST CHURCH AT 53 CORINTH ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT CONDITIONAL USE PERMIT TO TRINITY BAPTIST CHURCH LOCATED AT 53 CORINTH ROAD AND GIVE THEM TWO YEARS TO BRICK THE METAL BUILDING. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE

THEREUPON, THE VOTE HAVING BEEN TWO (2) FOR AND TWO (2) AGAINST THE CONDITIONAL USE PERMIT FOR TRINITY BAPTIST CHURCH, THE MAYOR CAST A VOTE IN FAVOR OF THE CITY OF PETAL GRANTING CONDITIONAL USE PERMIT TO TRINITY BAPTIST CHURCH WITH THE STIPULATIONS THAT THEY HAVE TO HAVE THE METAL BUILDING BRICKED WITHIN TWO YEARS TO BREAK THE TIE AND THEREFORE, THE MOTION HAVING RECEIVED THE AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS PRESENT, THE MAYOR DECLARED THE MOTION CARRIED.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO GRANT CONDITIONAL USE PERMIT TO MAGNOLIA STATE BANK AT 1130 EVELYN GANDY PARKWAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT CONDITIONAL USE PERMIT TO MAGNOLIA STATE BANK AT 1130 EVELYN GANDY PARKWAY TO PLACE A MODULAR UNIT ON THE SITE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THEREUPON, THE VOTE HAVING BEEN TWO (2) FOR AND TWO (2) AGAINST THE APPROVAL TO GRANT CONDITIONAL USE PERMIT FOR MAGNOLIA STATE BANK AT 1130 EVELYN GANDY PARKWAY TO PLACE A MODULAR UNIT ON THE SITE, THE MAYOR CAST A VOTE AGAINST THE PERMIT TO PLACE THE MODULAR UNIT ON SITE TO BREAK THE TIE AND THEREFORE, THE MOTION FAILED.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR ALLEN FLYNT TO BRING BACK TO THE BOARD A SITE PLAN AND VISUAL REPRESENTATION FOR THE MODULAR UNIT ON AUGUST 21, 2007

THEREUPON, ALDERMAN MOORE MADE A MOTION TO HAVE ALLEN FLYNT TO BRING BACK TO THE BOARD A SITE PLAN AND VISUAL REPRESENTATION FOR THE MODULAR UNIT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT CONDITIONAL USE PERMIT TO MAJORIE VIZZINNI FOR PROPERTY ON CASSILL STREET.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT CONDITIONAL USE PERMIT TO MAJORIE VIZZINNI FOR PROPERTY ON CASSILL STREET. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING AMENDMENT TO THE ZONING ORDINANCE

SEE EXHIBIT "E"

ORDINANCE 1979 (42-A 291)

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 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 JULY 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2007. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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. PUBLIC NOTICE 1130 EVELYN GANDY PARKWAY
- B. PUBLIC NOTICE CASSILL STREET
- C. PUBLIC NOTICE 101 DIXIE AVENUE
- D. PUBLIC NOTICE 103 DIXIE AVENUE
- E. PUBLIC NOTICE 105 DIXIE AVENUE
- F. PUBLIC NOTICE 107 DIXIE AVENUE
- G. PUBLIC NOTICE 206 MCKINNON STREET
- H. PUBLIC NOTICE 212 MCKINNON STREET
- I. PUBLIC NOTICE 100 MITCHELL STREET
- J. PUBLIC NOTICE 102 MITCHELL STREET
- K. PUBLIC NOTICE 204 MITCHELL STREET
- L. PUBLIC NOTICE MITCHEL AVENUE
- M. PUBLIC NOTICE N RAILROAD STREET
- N. PUBLIC NOTICE 201 N RAILROAD STREET
- O. PUBLIC NOTICE 205 N RAILROAD STREET
- P. ORDINANCE 1979(42A-272)
- Q. ORDINANCE 1979(42A-275)
- R. ADVERTISEMENT FOR BID FIRE TRAINING FACILITY
- S. ADVERTISEMENT FOR BID REHABILITATION OF EXISTING
- T. ORDER MOTOR VEHICLE ASSESSMENT

THEREUPON, ALDERMAN MOORE MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JUNE 2007.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JUNE 2007. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #95262-96008 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUND.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO PAY CLAIMS #95262-96008 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 CREATE THE POSITION OF SERGEANT IN THE INVESTIGATION DIVISION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE POLICE CHIEF LEE SHELBOURN TO CREATE THE POSITION OF SERGEANT IN THE INVESTIGATION DIVISION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM RECREATION DIRECTOR TOM HARDGES TO PAY A \$50.00 APPLICATION FEE FOR "SOCCER IN THE STREETS".

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE APPLICATION FEE OF \$50.00 FOR "SOCCER IN THE STREETS". ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TERMINATE BUBBA CHAPMAN IN THE FUELING STATION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE BUBBA CHAPMAN IN THE FUELING STATION EFFECTIVE AUGUST 7, 2007. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT PARTIAL SEWER SYSTEM COMPLETION FOR CHATEAU ESTATES AND EASTWOOD HEIGHTS EFFECTIVE AUGUST 7, 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PARTIAL SEWER SYSTEM COMPLETION FOR CHATEAU ESTATES AND EASTWOOD HEIGHTS EFFECTIVE AUGUST 7, 2007 WITH NO TAP FEE IN ORDER FOR RESIDENTS TO BEGIN HOOK-UP PROCESS AND AFTER FEBRUARY 6, 2008 THERE WILL BE A TAP FEE CHARGED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR JEAN ISHEE AND MELISSA MARTIN TO ATTEND MS EMPLOYMENT LAW SEMINAR IN PHILADELPHIA, MS AUGUST 23-24, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE JEAN ISHEE AND MELISSA MARTIN TO ATTEND THE MS EMPLOYMENT LAW SEMINAR IN PHILADELPHIA, MS AUGUST 23-24, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR THE ELECTED OFFICIALS TO ATTEND THE MML 2007 SMALL TOWN CONFERENCE OCTOBER 17-19, 207 IN PHILADELPHIA, MS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY OFFICIALS TO ATTEND THE MML 2007SMALL TOWN CONFERENCE IN PHILADELPHIA, MS OCTOBER 17-19, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR THE ELECTED OFFICIALS TO ATTEND THE MRWA BOARD MANAGEMENT TRAINING IN LAUREL, MS OCTOBER 25, 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY OFFICIALS TO ATTEND THE MRWA BOARD MANAGEMENT TRAINING IN LAUREL, MS OCTOBER 25, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ATTEND THE MML BOARD OF DIRECTORS MEETING IN TUNICA, MS SEPTEMBER 20-21, 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MAYOR CARL SCOTT TO ATTEND THE MML BOARD OF DIRECTORS MEETING IN TUNICA, MS SEPTEMBER 20-21, 2007 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ATTEND THE MWPCOA CERTIFICATION COURSE IN NATCHEZ, MS SEPTEMBER 9-14, 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MAYOR CARL SCOTT TO ATTEND THE MWPCOA CERTIFICATION COURSE IN NATCHEZ, MS SEPTEMBER 9-14, 2007 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CARL SCOTT AND JAY ESTES TO ATTEND THE ECONOMIC DEVELOPMENT COURSE IN BILOXI, MS SEPTEMBER 23-28, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE CARL SCOTT AND JAY ESTES TO ATTEND THE ECONOMIC DEVELOPMENT COURSE IN BILOXI, MS SEPTEMBER 23-28, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR OFFICER TAMMY MOORE AND OFFICER MATTHEW HIATT TO ATTEND THE NATIONAL LAW ENFORCEMENT CONFERENCE IN CHAMPION, PA SEPTEMBER 10-14, 2007.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE OFFICERS TAMMY MOORE AND MATTHEW HIATT TO ATTEND THE NATIONAL LAW ENFORCEMENT CONFERENCE IN CHAMPION, PA SEPTEMBER 10-14, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SHAROLD FEDRICK TO ATTEND THE MS COURT CLERKS FALL SEMINAR IN TUNICA, MS SEPTEMBER 6-7, 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE SHAROLD FEDRICK TO ATTEND THE MS COURT CLERKS FALL SEMINAR IN TUNICA, MS SEPTEMBER 6-7, 2007. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER PROMOTING BILL HOLTON.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE AN OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT OFFICER BILL HOLTON BE PROMOTED TO THE RANK OF 1ST CLASS AT A RATE OF \$30,000.00 ANNUALLY EFFECTIVE AUGUST 15, 2007.

SO ORDERED ON THIS THE 7TH DAY OF AUGUST, 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 JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING OFFICER HOLTON.

ORDER

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

IT IS HEREBY ORDERED THAT OFFICER BILL HOLTON BE TRANSFERRED TO THE INVESTIGATION DIVISION AT AN 84 HOUR PAY SCHEDULE EFFECTIVE AUGUST 15, 2007.

SO ORDERED ON THIS THE 7TH DAY OF AUGUST, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING OFFICER MCNELLY.

ORDER

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

IT IS HEREBY ORDERED THAT OFFICER JASON MCNELLY BE TRANSFERRED TO THE

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VICE NARCOTIC DIVISION EFFECTIVE
SEPTEMBER 17, 2007.

SO ORDERED ON THIS THE 7TH DAY OF
AUGUST, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING JASON
NOBLES PART-TIME OFFICER.

ORDER

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

IT IS HEREBY ORDERED TO HIRE JASON
NOBLES AS A PART-TIME POLICE OFFICER IN THE
POLICE DEPARTMENT AT A RATE OF \$9.66 PER
HOUR EFFECTIVE AUGUST 15, 2007.

SO ORDERED ON THIS THE 7TH DAY OF
AUGUST, 2007.

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 JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING
CHRISTOPHER NOBLES PART-TIME OFFICER.

ORDER

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

IT IS HEREBY ORDERED TO HIRE CHRISTOPHER
NOBLES AS A PART-TIME POLICE OFFICER IN THE
POLICE DEPARTMENT AT A RATE OF \$9.66 PER
HOUR EFFECTIVE AUGUST 15, 2007.

SO ORDERED ON THIS THE 7TH DAY OF
AUGUST, 2007.

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 JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING ANTHONY SMITH PART-TIME OFFICER.

ORDER

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

IT IS HEREBY ORDERED TO HIRE ANTHONY SMITH AS A PART-TIME POLICE OFFICER IN THE POLICE DEPARTMENT AT A RATE OF \$9.66 PER HOUR EFFECTIVE AUGUST 15, 2007.

SO ORDERED ON THIS THE 7TH DAY OF AUGUST, 2007.

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 JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING TANYA CARTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER DISPATCHER TO PART-TIME.

IT IS HEREBY ORDERED TO TRANSFER TANYA CARTER FROM FULL TIME TO PART-TIME IN THE POLICE DEPARTMENT AT A RATE OF \$6.968 PER HOUR EFFECTIVE AUGUST 15, 2007.

SO ORDERED ON THIS THE 7TH DAY OF AUGUST, 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 JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FINAL ORDER FOR THE ADOPTION OF THE 2007-2008 MOTOR VEHICLE ASSESSMENT SCHEDULE.

SEE EXHIBIT "F"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING CRAIG LOCKE.

ORDER

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

IT IS HEREBY ORDERED TO HIRE CRAIG LOCKE AS A 1ST CLASS OFFICER IN THE INVESTIGATION DEPARTMENT AT A RATE OF \$30,000.00 ANNUALLY EFFECTIVE AUGUST 15, 2007.

SO ORDERED ON THIS THE 7TH DAY OF AUGUST, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING JASON JONES.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER JASON JONES TO THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT JASON JONES BE TRANSFERRED FROM THE WATER DEPARTMENT TO THE STREET DEPARTMENT AT A RATE OF \$12.50 PER HOUR EFFECTIVE AUGUST 7, 2007.

SO ORDERED ON THIS THE 7TH DAY OF AUGUST, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR 2006-2007 BUDGET AMENDMENTS.

SEE EXHIBIT "G"

RESOLUTION
FY 2006-2007 AMENDMENTS

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION FOR RECONCILIATION MONTH.

SEE EXHIBIT "H"

PROCLAMATION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION.

SEE EXHIBIT "I"

RESOLUTION
1326 OLD RICHTON ROAD

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR KATRINA LOAN.

SEE EXHIBIT "J"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 STRINGER MADE A MOTION TO ADJOURN. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

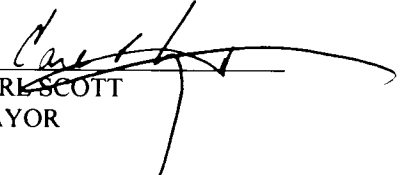
THOSE PRESENT AND VOTING "NAY"

NONE

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THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR
AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON
THIS THE 7TH DAY OF AUGUST, A.D., 2007.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

EXHIBIT "A"

Date: July 18, 2007

To: Board of Alderman

From: Mayor Scott

Re: Veto of Various Agenda Items

At the regularly scheduled meeting of the Board of Alderman on July 17, 2007, several agenda items were passed that I personally believe are not in the best interest of the City of Petal. Therefore pursuant to my veto power as Mayor, I formally veto the following agenda items:

Item 13, General Business. No employee of this City has the authority to circumvent the system of purchasing as established by the State of Mississippi in its annotated code of 1972, nor can they act as the executive branch of government by approving a purchase that is unbudgeted. I personally feel that by reimbursing this money to Mr. Carroll, the Board is condoning a behavior that is both unacceptable and highly unlawful. I wonder if the Board would be so careless in this decision if the amount were \$2,334.90 or \$23,349.00. Regardless of the amount, even if it had been \$2.33, each of you is sworn to uphold the laws of the State of Mississippi and the City of Petal. To approve this reimbursement is a clear violation of that oath.

Item 14, General Business. Since the Comprehensive Plan seems to be mentioned on a frequent basis regarding decisions such as these, do any of you really know what that plan says in regard to multi-family type housing. The Plan clearly spells out that the City is not desirous of developing anymore multi-family type housing units, nor to increase the amount of rental property already available within the present City limits. These words are clearly contained in both the narrative and the survey that was completed by over seven hundred people of the representative sample of our City. Given the area of this proposed rezoning, I see it as just another incineration of a single-family residential corridor. I do not think because mistakes were made in the past allowing some of these developments to infiltrate our residential neighborhoods that we should continue along the same practice. Further, our parks should be surrounded by nice single-family homes and not rental properties that we all know one day will not be maintained. You profess to have this vision of Petal's future, but what is it you truly see. Make me understand how you can justify degrading another sector of our City in a manner that is so inconsistent with what Petal is all about. Perhaps the City should sponsor a series of housing projects which are nothing more than duplexes and townhouses all along the corridor where we want our children playing, biking, walking, etc. Plenty of go-zone money available to make this happen.

EXHIBIT "B"

Date: July 18, 2007

To: Board of Alderman

From: Mayor Scott

Re: Veto of Various Agenda Items

At the regularly scheduled meeting of the Board of Alderman on July 17, 2007, several agenda items were passed that I personally believe are not in the best interest of the City of Petal. Therefore pursuant to my veto power as Mayor, I formally veto the following agenda items:

Item 13, General Business. No employee of this City has the authority to circumvent the system of purchasing as established by the State of Mississippi in its annotated code of 1972, nor can they act as the executive branch of government by approving a purchase that is unbudgeted. I personally feel that by reimbursing this money to Mr. Carroll, the Board is condoning a behavior that is both unacceptable and highly unlawful. I wonder if the Board would be so careless in this decision if the amount were \$2,334.90 or \$23,349.00. Regardless of the amount, even if it had been \$2.33, each of you is sworn to uphold the laws of the State of Mississippi and the City of Petal. To approve this reimbursement is a clear violation of that oath.

Item 14, General Business. Since the Comprehensive Plan seems to be mentioned on a frequent basis regarding decisions such as these, do any of you really know what that plan says in regard to multi-family type housing. The Plan clearly spells out that the City is not desirous of developing anymore multi-family type housing units, nor to increase the amount of rental property already available within the present City limits. These words are clearly contained in both the narrative and the survey that was completed by over seven hundred people of the representative sample of our City. Given the area of this proposed rezoning, I see it as just another incineration of a single-family residential corridor. I do not think because mistakes were made in the past allowing some of these developments to infiltrate our residential neighborhoods that we should continue along the same practice. Further, our parks should be surrounded by nice single-family homes and not rental properties that we all know one day will not be maintained. You profess to have this vision of Petal's future, but what is it you truly see. Make me understand how you can justify degrading another sector of our City in a manner that is so inconsistent with what Petal is all about. Perhaps the City should sponsor a series of housing projects which are nothing more than duplexes and townhouses all along the corridor where we want our children playing, biking, walking, etc. Plenty of go-zone money available to make this happen.

PO Box 504
Rt 11, MS 39405

STATE OF MISSISSIPPI

COUNTY OF FORREST

GROUND LEASE

FOR AND IN CONSIDERATION of the mutual promises, covenants, and conditions set forth herein, the undersigned Richton Land Company, a Mississippi limited liability company, does hereby agree to let, demise, and lease the following described real property to the City of Petal, Mississippi, the legal description of which is as follows:

That certain part or parcel of the McInnis Lumber Company Subdivision, as per the map and plat thereof on file in the Office of the Chancery Clerk of Forrest County, Mississippi, as per Exhibit "A" hereto, less and except the North 50 feet of said property.

TERM: The term of this Lease is for three years, beginning June 1, 2007.

ANNUAL RENTAL: The rental payment required to be paid by the City of Petal, Lessee, to Richton Land Company, LLC, Lessor, is the sum of One Dollar (\$1.00) per year, to be paid on or before June 30, 2007, and on a like date for any renewals or extensions thereof.

RENEWALS OR EXTENSIONS: Lessee, City of Petal, is hereby granted an option to renew this Lease at the end of the lease period, by giving to the Lessor notice thirty (30) days prior to the termination of any lease term, advising of its intention to renew the Lease.

CANCELLATION: Lessor, Richton Land Company, LLC, reserves the right to cancel the lease at any time during its original term or renewal term, by giving to the Lessee, City of Petal, thirty (30) days' written notice.

IMPROVEMENTS: Lessee, the City of Petal, may construct improvements on the leased premises with prior written approval of the Lessor, Richton Land Company, LLC. The Lessee, City of Petal, must remove any and all improvements or structures from the leased premises upon the termination or cancellation of this Lease as required by Lessor, Richton Land Company, LLC.

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EXHIBIT "C"

MAINTENANCE: The Lessee, City of Petal, is responsible for the maintenance and upkeep of the leased property during the term of the lease.

INDEMNITY: During the term of the lease and any subsequent renewals, the City of Petal, Mississippi, as occupier of the premises, will assume all liability for the use and occupancy of said premises.

WITNESS THE SIGNATURES of the parties on this, the 7th day of August, A.D., 2007.

LESSOR

RICHTON LAND COMPANY, LLC

BY: *Ben M. Stevens, Jr.*
BEN M. STEVENS, JR.
Member

LESSEE

CITY OF PETAL, A MUNICIPAL CORPORATION

BY: *Carl L. Scott*
CARL L. SCOTT, MAYOR

ATTEST:
Jean Ashee
JEAN ASHEE
CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally came and appeared before me, the undersigned authority, in and for the state and county aforesaid, Ben M. Stevens, Jr., who stated on his oath that he is a Member of Richton Land Company, a Mississippi limited liability company, who stated that he executed and delivered the above and foregoing instrument on behalf of said company, as its free and voluntary act and deed, on the day and date therein set forth.

This, the 7th day of August, A.D., 2007.

Maria McLeod
NOTARY PUBLIC

My Commission Expires:

2008 My Commission Expires October 5, 2008

(SEAL)



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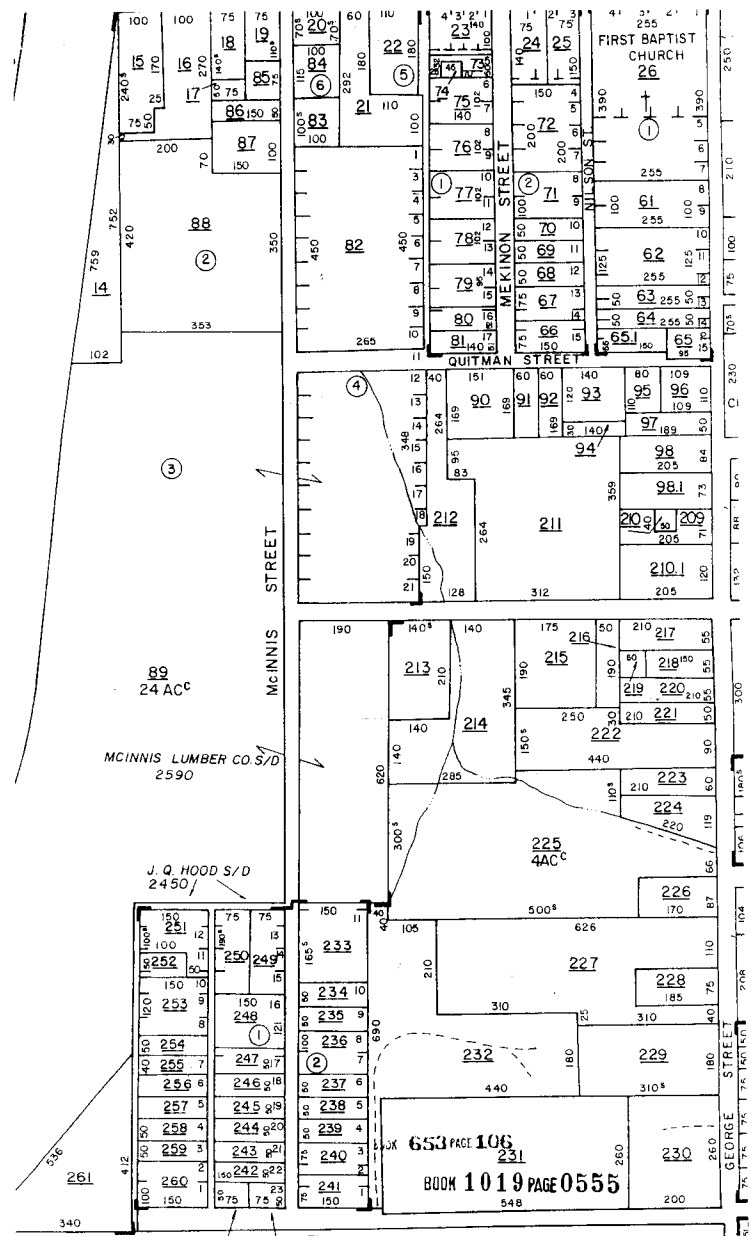


EXHIBIT "A"

HARLEY-DAVIDSON OF CENTRAL MS
D/B/A
HARLEY-DAVIDSON OF JACKSON
3509 I-55 SOUTH
JACKSON, MS 39212
PHONE 601-372-6770 FAX 601-372-8171

CITY OF PETAL MOTORCYCLE LEASE AGREEMENT 336
MINUTE BOOK 27

EXHIBIT "D"

07-30-2007

FROM: HOMER ORR

TO: CITY OF PETAL POLICE DEPT.

QUOTE FOR A LEASE OF ONE OR MORE 2008 HARLEY-DAVIDSON FLHP
MOTORCYCLES (BLACK AND WHITE) ON A ONE OR TWO YEAR PROGRAM
WITHOUT ABS \$260.00 PER MONTH PER VEHICLE
WITH ABS \$325.00 PER MONTH PER VEHICLE

THANKS,

HOMER ORR

This Motorcycle Lease Agreement (the "Lease") is made this Aug 2007
by and between Harley-Davidson of Central Ms 3509 I-55 south, Jackson, Ms
39212 ("Dealer" or "Lessor") and City of Petal Police Dept (the "Office" or "Lessee")
whose address is 122 W. State, Petal, Ms, 39265 for the lease of police motorcycles
(hereinafter referred to as "the vehicles") as described in Exhibit "A" attached hereto,
for use by the Department's authorized employees in the performance of police-related
or law-enforcement duties. The terms and conditions of the Lease are as follows:

1 Term: The term of this Lease shall be 12 months. At the end of the lease agreement,
upon mutual consent the motorcycles could be replaced with the newest model
available. Lessee shall have the right to extend the term of this Lease, provided that Lessor
agrees upon the same terms and conditions as provided in the Lease. In the event Lessee
elects to exercise its option to renew the terms of the Lease, then Lessee shall provide
Lessor with written notice of its election.

² 2 Payment: Lessee shall make monthly lease payments to Lessor in the amount of
~~\$325.00~~ \$260.00 per vehicle or 0 per vehicle including a top of the line police
light package; in the event Lessee is subject to budgetary constraints, an alternative
payment plan for the lease (i.e. a lump-sum payment) can be arranged with Lessor.

3 Miscellaneous: Lessee agrees to pay for all official fees in connection with the
certificate of title registration and license fees and any applicable taxes for each of
the leased vehicles. Lessor agrees to waive all charges with respect to freight and dealer
prep of the vehicles except those cost associated with the installation of a police package.
~~\$200.00~~ per exchange.

4 Maintenance, Repairs and Operating Expenses: Lessee is responsible for and
agrees to pay for all maintenance and repairs to keep the vehicles in good working
order and condition and other expenses associated with operating the vehicles.
Lessee agrees to service the vehicle according to the manufacturer's recommendations
as outlined in the owner's manual for the vehicles, and as requested by the
manufacturer in any recall campaign. Lessee's use or repair of the vehicle must
not invalidate any warranty. There are no mileage restrictions placed on the leased vehicles.

2

3

5 Use and Subleasing: Lessee agrees that the vehicles (A) will be operated only
by authorized licensed drivers employed by Lessee as law-enforcement officers. (B)
will be kept free of all fines, liens, and encumbrances. (C) will not be used illegally
improperly, for hire, or contrary to the manufacturer's recommendations, and (D)
will not be altered, marked or have equipment installed on them without Lessor's
consent. Lessor does consent to have Lessee install police equipment and police
decals, to be properly removed at time of turn in of vehicle.

6 Insurance: During the term of the Lease Lessee must maintain public liability
and physical damage insurance on the vehicles that covers both Lessee and Lessor.
Harley-Davidson of Central Ms 3509 I-55 South, Jackson, Ms 39212 must be listed as
Lienholder of each vehicle.

Lessee agrees that the Department's own liability and personal injury protection
insurance will provide primary insurance coverage up to its full policy limits. Lessor
must be named as "additional insured" and "loss payee" on Department's insurance
policy. Lessee will provide Lessor with evidence of this insurance. Lessee's insurance
policy must provide that Lessor will be notified in writing at least 10 days before the
insurance is cancelled or coverage altered and that Lessor or its representatives may
have full access to any claim file in the event of an insurable loss.

7 Notice of Accidents and Cooperation: Lessee agrees to cooperate fully with Lessor and any
insurance company in the investigation and defense of any and all claims arising from the
possession and use of the vehicles. Lessee will make a complete report to Lessor within 48 hours
after any accident, theft or loss involving the vehicles.

8 Indemnification: Lessee agrees to indemnify and hold Lessor, its affiliates, assigns,
officers, agents and employees harmless from all losses, liability, damages, injuries, claims,
demands and expenses, including attorneys fees, arising out of the use of the vehicles while in
the care, custody or control of the Lessee.

Lessor agrees to indemnify and hold Lessee, its affiliates, assignees,
officers, agents and employees harmless from all losses, liability, damages, injuries,
claims, demands and expenses, including attorneys fees, arising out of the use of the vehicles
while in the care, custody or control of the Lessor.

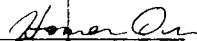
9 Limitation of Liability: Lessor shall not be liable for any indirect or consequential
damages or inconvenience (except for those relating to personal injury) which may result
to Lessee from any damages to or defect in the vehicles for the time needed to repair
or service the vehicles. Monthly lease payments shall continue and not be reduced or
delayed during this time. Lessor makes no express warranties covering the vehicles. In
particular, Lessor makes no express warranties of vehicle condition, merchantability,
durability or fitness for a particular purpose of use covering the vehicle, and Lessor
expressly disclaims any such warranties.

10 Return of the Vehicles: At the end of the Lease, the Department must return
the vehicles to Lessor in good condition, without damage, excessive wear or use and
with all the original equipment installed by the manufacturer.

11 Vehicles must be picked up by Lessee.

12 Delivery is normally 60-90 days of order to us.

Harley-Davidson of Central Ms.

By: 
Homer Orr, Manager
Police/Fleet Sales & Leasing

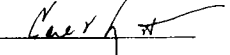
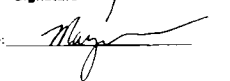
By: 
Signature
Title: 

EXHIBIT "E"

2/1

Ordinance 1979
(42-A289)
Amending Sec. 12

CITY OF PETAL
ORDER MINUTE BOOK 27

EXHIBIT "F"

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 2007-2008.

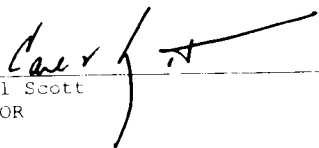
WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire the for the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 21-51-29 of the Mississippi Code of 1972, as annotated and amended.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that;

The Motor Vehicle Assessment Schedule for the fiscal year 2007-2008 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Code of 1972, as annotated and amended, is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.

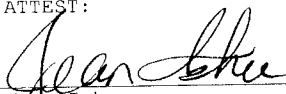
SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 7th day of August, A.D., 2007.



Carl Scott
MAYOR

(SEAL)

ATTEST:



Jean Ishee
CITY CLERK

CITY OF PETAL
MINUTE BOOK 27


339
CITY OF PETAL, MISSISSIPPI


CARL SCOTT, MAYOR

EXHIBIT "G"

(SEAL)

ATTEST:


JEAN SHREE, CITY CLERK

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2006 and ending September 30, 2007 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2006-2007 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE-GENERAL FUND LICENSES & PERMITS	126,000.00	INCREASE FRANCHISE CHARGES
CHARGES FOR SERVICES	5,000.00	INCREASE IN FOOTBAL GAME
CULTURE & RECREATION	15,000.00	INCREASE IN CONCESSION FEE
IC CENTER	5,000.00	CIVIC CENTER RENTAL FEE
FINES & FORFEITS	120,000.00	INCREASE IN COURT FINES
MISCELLANEOUS	2,079,278.00	FEMA/INSURANCE PROCEEDS
EXPENDITURES-GENERAL FUND LEGISLATIVE	19,064.00	INSURANCE/ADVERTISEMENT
JUDICIAL	100,000.00	STATE ASSESSMENT/JAIL FEE
EXECUTIVE	2,050.00	TRAVEL
FINANCIAL	1,532,850.00	MISCELLANEOUS DUE TO FEMA, IMP TO BUILDING
POLICE	211,860.00	PERSONNEL INCREASE UTILITIES/BUILDING
FIRE	87,650.00	CENTRAL FUELING/GAS
BUILDING INSPECTION	63,328.00	CENTRAL FUELING/ GAS
STREET	193,443.00	CENTRAL FUELING/GAS PERSONNEL/UTILITES
RECREATION	124,923.00	SALARIES/GAS & OIL INSURANCE & UTILITIES
CIVIC CENTER	17,160.00	PERSONNEL INCREASE

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the Foregoing Resolution:

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

Those present and voting "NAY" or against the adoption of the Resolution.

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 7th day of August, A. D., 2007.

Amendment 2006-2007

CITY OF PETAL MINUTE BOOK GENERAL FUND	DATE: 06/15/2007	PAGE: 1
ACCT	DESCRIPTION	BUDGET AMOUNT
001-000-001	LICENSES & PERMITS	641,000.00
001-000-006	INTER-GOVERNMENTAL REV	194,500.00
001-000-030	STATE GRANTS	1,963,000.00
001-000-030	STATE SHARED REVENUES	
001-000-040	CHARGES FOR SERVICES	1,000.00
001-000-040	CHARGES FOR SERVICES	100,000.00
001-000-040	CHARGES & REPERATION	
001-000-041	CIVIL SERVICE	4,000.00
001-000-045	FINES & PENALTIES	245,000.00
001-000-045	MISCELLANEOUS	1,200,000.00
001-000-045	TOTAL MISCELLANEOUS	1,445,000.00
001-000-051	RESIDING BANK BALANCE	660,000.00
001-000-051	TOTAL REVENUE	4,458,000.00
001-000-056	TRF LEVY	1,000,000.00
001-000-056	TOTAL GAIN & REVENUE	5,458,000.00
001-000-100	REIMBURSABLE	50,000.00
001-000-100	REIMBURSABLE	0.00
001-000-100	EXPENDITURES	
001-000-100	GENERAL GOVERNMENT	
001-000-100	PERSONNEL SERVICES	50,000.00
001-000-100	SUPPLIES	10,000.00
001-000-100	OTHER SERVICES & CHARGES	10,000.00
001-000-100	CAPITAL OUTLAY	10,000.00
001-000-100	TOTAL	80,000.00
001-000-100	PUBLIC SAFETY	
001-000-100	POLICE DEPARTMENT	

**CITY OF PETAL
MINUTE BOOK 27**

EXHIBIT "G"

CITY OF PETAL MINUTE BOOK GENERAL FUND	DATE: 06/15/2007	PAGE: 2
ACCT	DESCRIPTION	BUDGET AMOUNT
001-000-100	PERSONNEL SERVICES	1,470,000.00
001-000-100	PERSONNEL	170,000.00
001-000-100	OTHER SERVICES & CHARGES	300,000.00
001-000-100	CAPITAL OUTLAY	100,000.00
001-000-100	TOTAL	1,040,000.00
001-000-100	STREET DEPARTMENT	
001-000-100	PERSONNEL SERVICES	1,000,000.00
001-000-100	PERSONNEL	50,000.00
001-000-100	OTHER SERVICES & CHARGES	100,000.00
001-000-100	CAPITAL OUTLAY	50,000.00
001-000-100	TOTAL	1,200,000.00
001-000-100	MULTI-PURPOSE DEPT	
001-000-100	PERSONNEL SERVICES	100,000.00
001-000-100	PERSONNEL	50,000.00
001-000-100	OTHER SERVICES & CHARGES	50,000.00
001-000-100	CAPITAL OUTLAY	0.00
001-000-100	TOTAL	200,000.00
001-000-100	WATER & WASTEWATER	
001-000-100	PERSONNEL SERVICES	100,000.00
001-000-100	PERSONNEL	50,000.00
001-000-100	OTHER SERVICES & CHARGES	50,000.00
001-000-100	CAPITAL OUTLAY	0.00
001-000-100	TOTAL	150,000.00
001-000-100	WATER & WASTEWATER	
001-000-100	PERSONNEL SERVICES	0.00
001-000-100	PERSONNEL	0.00
001-000-100	OTHER SERVICES & CHARGES	0.00
001-000-100	CAPITAL OUTLAY	0.00
001-000-100	TOTAL	0.00

CITY OF PETAL MINUTE BOOK GENERAL FUND	DATE: 06/15/2007	PAGE: 3
ACCT	DESCRIPTION	BUDGET AMOUNT
001-000-100	UTILITIES & REPERATION	
001-000-100	REPERATION DEPARTMENT	
001-000-100	PERSONNEL SERVICES	10,000.00
001-000-100	SUPPLIES	10,000.00
001-000-100	OTHER SERVICES & CHARGES	10,000.00
001-000-100	CAPITAL OUTLAY	10,000.00
001-000-100	TOTAL	40,000.00
001-000-100	TRF SERVICE	4,000.00
001-000-100	TRANSFER TO OTHER FUNDS	0.00
001-000-100	TOTAL EXPENDITURES	84,000.00
001-000-100	BALANCE AT END OF YEAR	1,000,000.00
001-000-100	TOTAL EXP & TRANS END BAL	85,000.00

CITY OF PETAL MINUTE BOOK GENERAL FUND	DATE: 06/15/2007	PAGE: 4
ACCT	DESCRIPTION	BUDGET AMOUNT
001-000-100	PERSONNEL	0.00
001-000-100	PERSONNEL SERV IN BRW	0.00
001-000-100	CAPITAL OUTLAY	0.00
001-000-100	PERSONNEL	
001-000-100	OTHER SERVICES & CHARGES	0.00
001-000-100	CAPITAL OUTLAY	0.00
001-000-100	TRANSFER FROM OTHER FUNDS	0.00
001-000-100	TOTAL EXPENDITURES	0.00
001-000-100	BOND PREMIUM	0.00
001-000-100	INTEREST ON BOND	0.00
001-000-100	BOND MAT'Y INT	0.00
001-000-100	EXCESS FUND BALANCES	0.00

ACCT	DESCRIPTION	BUDGET AMOUNT
REVENUES		
301-000-010	STATE/FEDERAL GRANTS	1,061,525.00
301-000-075	BEGINNING CASH IN BANK	4,683,875.00
	TOTAL REVENUES	5,745,400.00
EXPENDITURES		
301-001-010	PERSONNEL SERVICES	.00
301-001-020	SUPPLIES	5,390.00
301-001-030	OTHER SERVICES & CHARGES	1,284,875.00
301-001-040	CAPITAL OUTLAY	493,400.00
301-001-050	BONDS	1,934,750.00
301-001-060	ENDING CASH	11,525.00
	TOTAL EXPENDITURES	3,709,850.00

ACCT	DESCRIPTION	BUDGET AMOUNT
REVENUES		
400-000-010	METROED SALES	920,000.00
400-000-020	SEWER REVENUE	525,000.00
400-000-060	MISCELLANEOUS	378,486.00
400-000-075	BEGINNING BARR BALANCE	6,174,606.00
	TOTAL REVENUE	7,998,096.00
EXPENDITURES		
400-001-010	PERSONNEL SERVICES	381,548.00
400-001-020	SUPPLIES	218,250.00
400-001-030	OTHER SERVICES & CHARGES	406,500.00
400-001-040	CAPITAL OUTLAY	5,590,500.00
400-001-000	\$138,000 NOTES	.00
400-001-900	TRANSFERS TO OTHER FUNDS	762,130.00
400-001-990	ENDING CASH BALANCE	619,168.00
	TOTAL EXPENDITURES	7,998,096.00

EXHIBIT "G"

ACCT	DESCRIPTION	BUDGET AMOUNT
REVENUES		
401-000-010	TRANS FROM REVENUE FUND	.00
401-000-060	MISCELLANEOUS INCOME	.00
401-000-075	BEGINNING CASH IN BANK	.00
	TOTAL REVENUES	.00
EXPENDITURES		
401-001-010	PERSONNEL SERVICES	.00
401-001-020	SUPPLIES	.00
401-001-030	OTHER SERVICES & CHARGES	.00
401-001-040	CAPITAL OUTLAY	.00
401-001-990	ENDING CASH IN BANK	.00
	TOTAL EXPENDITURES	.00

ACCT	DESCRIPTION	BUDGET AMOUNT
REVENUES		
402-000-010	TRANS FROM REVENUE FUND	.00
402-000-060	INTEREST ON INVESTMENT	.00
402-000-075	BEGINNING CASH IN BANK	.00
	TOTAL REVENUE	.00
EXPENDITURES		
402-001-020	SUPPLIES	.00
402-001-030	OTHER SERVICES & CHARGES	.00
402-001-040	CAPITAL IMPROVEMENTS	.00
402-001-990	ENDING RESERVE BALANCE	.00
	TOTAL EXPENDITURES	.00

ACT	DESCRIPTION	BUDGET AMOUNT
	REVENUES	
401-000-010	GRAND TOTAL REVENUE FUND	100
401-000-010	INTEREST ON INVESTMENTS	100
401-000-071	RECEIVING CASH IN BANK	100
401-000-071	TOTAL REVENUES	100
	EXPENDITURES	
401-000-010	SUPPLIES	100
401-000-010	OTHER SERVICES & CHARGES	100
401-000-010	TRAVEL EXPENSE	100
401-000-010	BLDG & INTEREST	100
401-000-010	TRANSFER TO OTHER FUNDS	100
401-000-090	ENDING CASH IN BANK	100
	TOTAL EXPENDITURES	100

CITY OF PETAL
 BUDGET SUBJECT
 BUDGET FUND PLAN

CITY OF PETAL MINUTE BOOK 27

EXHIBIT "G"

ACT	DESCRIPTION	BUDGET AMOUNT
	REVENUES	
401-000-010	GRAND TOTAL REVENUE FUND	100
401-000-010	INTEREST ON INVESTMENTS	100
401-000-071	RECEIVING CASH IN BANK	100
401-000-071	TOTAL REVENUES	100
	EXPENDITURES	
401-000-010	REPAIRS & MAINTENANCE	100
401-000-010	EXPENSES	100
401-000-010	OTHER SERVICES & CHARGES	100
401-000-010	TRAVEL EXPENSE	100
401-000-010	TELEPHONE	100
401-000-010	TRANSFER	100
401-000-010	ENDING CASH IN BANK	100
401-000-010	TOTAL EXPENDITURES	100

ACT	DESCRIPTION	BUDGET AMOUNT
	REVENUES	
401-000-010	GRAND TOTAL REVENUE FUND	100,000.00
401-000-010	INTEREST ON INVESTMENTS	100,000.00
401-000-071	RECEIVING CASH IN BANK	100,000.00
401-000-071	TOTAL REVENUES	100,000.00
	EXPENDITURES	
401-000-010	REPAIRS & MAINTENANCE	10,000.00
401-000-010	EXPENSES	10,000.00
401-000-010	OTHER SERVICES & CHARGES	10,000.00
401-000-010	TRAVEL EXPENSE	10,000.00
401-000-010	TELEPHONE	10,000.00
401-000-010	TRANSFER TO OTHER FUNDS	10,000.00
401-000-010	ENDING CASH IN BANK	10,000.00
401-000-010	TOTAL EXPENDITURES	60,000.00

ACT	DESCRIPTION	BUDGET AMOUNT
	REVENUES	
401-000-010	GRAND TOTAL REVENUE FUND	100,000.00
401-000-010	INTEREST ON INVESTMENTS	100,000.00
401-000-071	RECEIVING CASH IN BANK	100,000.00
401-000-071	TOTAL REVENUES	100,000.00
	EXPENDITURES	
401-000-010	REPAIRS & MAINTENANCE	10,000.00
401-000-010	EXPENSES	10,000.00
401-000-010	OTHER SERVICES & CHARGES	10,000.00
401-000-010	TRAVEL EXPENSE	10,000.00
401-000-010	TELEPHONE	10,000.00
401-000-010	TRANSFER TO OTHER FUNDS	60,000.00
401-000-010	ENDING CASH IN BANK	10,000.00
401-000-010	TOTAL EXPENDITURES	110,000.00
401-000-010	TRANSFERS	100
401-000-010	COMMITMENTS	100
401-000-010	ENDING TO TRANSFER	100
401-000-010		100

CITY OF PEORIA
 MINUTE BOOK 27
 EXHIBIT "C"

ACCT	DESCRIPTION	BUDGET AMOUNT	AMENDED
	REVENUES		
500-000-010	OTHER - USER FEES	.00	
500-000-050	TRANSFER FROM OTHER FUNDS	.00	
500-000-060	INTEREST	574,000.00	
	TOTAL-SOURCES W/O TAX	574,000.00	
500-000-075	RESTORING BANK BALANCE	100,000.00	
500-000-080	RESERVE REQUIREMENTS	.00	
	TOTAL REV W/O TRANSFER	674,000.00	
500-000-090	AMT NECESSARY BY TAX LEVY	120,000.00	
	TOTAL REV FROM ALL SOURCE	794,000.00	
	EXPENDITURES		
500-	GENERAL ISSUES: PROFESSIONAL SERVICES	.00	
500-001-801	BONDS REDEEMED	315,000.00	
500-001-811	INTEREST ON BONDS	398,935.00	
500-001-891	PAYING AGENT FEES	4,550.00	
500-001-990	TRANSFER TO OTHER FUNDS	.00	
500-001-900	RESERVE REQUIREMENT	.00	
500-001-990	ENDING CASH IN BANK	2,349,065.00	
	TOTAL EXPENDITURES	3,029,550.00	

ACCT	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
01-001-221	FRANCHISE CHARGES	375,000.00	125,000.00	500,000.00
01-001-224	ZONING - TRK PERMITS	4,000.00	1,000.00	5,000.00
01-001-225	SPECIAL WASTE FEES	.00	5,000.00	5,000.00
01-001-313	CONFESSION FEES	3,500.00	11,500.00	15,000.00
01-001-318	SUPPORT SPONSORSHIP	.00	500.00	500.00
01-001-318	CIVIC CENTER FEES	500.00	5,000.00	5,500.00
01-001-318	COURT FINES	35,000.00	160,000.00	195,000.00
01-001-330	COURT COST FEES	60,000.00	15,000.00	75,000.00
01-001-333	WARRANT FEES	10,000.00	5,000.00	15,000.00
01-001-334	TRANSFER FROM OTHER FUNDS	.00	705,200.00	705,200.00
01-001-343	HOMEAND SECURITY	.00	2,784.00	2,784.00
01-001-344	INSURANCE PROCEEDS	35,000.00	50,000.00	85,000.00
01-001-345	FEHA	.00	880,000.00	880,000.00
01-001-349	POLICE GRANT	30,000.00	45,000.00	75,000.00
01-001-351	BEGINNING CASH IN BANK	533,227.00	331,274.00	864,501.00
01-001-300	REIMBURSEABLES	.00	500.00	500.00
01-002-003	SALE OF EQUIPMENT	.00	48,000.00	48,000.00
01-002-004	PROPERTY REDEMPTIONS	.00	4,500.00	4,500.00
01-002-005	DRIVER'S PENALTIES	.00	20.00	20.00
01-002-006	POLICE COMM FEE	.00	12,000.00	12,000.00
	REVENUE TOTAL	1,461,227.00	2,350,278.00	3,811,505.00
001-009-400	HEALTH INSURANCE	14,036.00	9,764.00	23,800.00
001-009-610	TRANSPORTATION	5,000.00	2,000.00	7,000.00
001-009-615	ADVERTISING	12,700.00	7,300.00	20,000.00
001-010-650	STATE ASSESSMENT	50,000.00	100,000.00	150,000.00
001-020-610	TRAVEL	2,450.00	2,050.00	4,500.00
001-020-610	F.I.C.A.	5,500.00	1,000.00	6,500.00
001-040-482	EMPLOYEE ASSISTANCE PROG	2,500.00	500.00	3,000.00
001-040-500	OFFICE SUPPLIES	4,500.00	4,500.00	9,000.00
001-040-600	PROFESSIONAL SERVICES	45,000.00	55,000.00	100,000.00
001-040-610	TRAVEL EXPENSE	1,000.00	1,000.00	2,000.00
001-040-625	INSURANCE	65,000.00	10,000.00	75,000.00
001-040-635	REPAIR-MAINT CONTRACT	2,000.00	1,000.00	3,000.00
001-040-682	MISCELLANEOUS	1,300.00	1,445,000.00	1,446,300.00
001-040-710	IMPROVEMENT TO BUILDING	100.00	7,700.00	7,800.00
001-040-730	MACHINERY & EQUIPMENT	5,000.00	5,100.00	10,100.00
001-100-431	OVERTIME - DISPATCHERS	9,000.00	9,000.00	18,000.00
001-100-432	EMER-TIME DISPATCHERS	4,500.00	500.00	5,000.00
001-100-470	F.I.C.A.	68,600.00	10,400.00	79,000.00
001-100-491	WORKMEN'S COMP	45,000.00	13,000.00	58,000.00
001-100-500	OFFICE SUPPLIES	1,500.00	2,500.00	4,000.00
001-100-570	MIR VEH REP PARTS & SUPP	1,600.00	200.00	1,800.00
001-100-571	CFS OPERATING	115,422.00	20,000.00	135,422.00

ACCT No	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
001-100-575	OTHER REP & MAINT SUPPLIE	3,000.00	9,000.00	12,000.00
001-100-601	PHYSICALS & DRUG SCREENS	1,500.00	1,000.00	2,500.00
001-100-605	TELEPHONE	5,840.00	14,160.00	20,000.00
001-100-606	POSTAGE	400.00	100.00	500.00
001-100-610	TRAVEL EXPENSE	5,000.00	5,000.00	10,000.00
001-100-625	INSURANCE	12,000.00	8,000.00	20,000.00
001-100-630	UTILITIES	7,000.00	6,000.00	13,000.00
001-100-635	REPAIR & MAINTENANCE	5,000.00	5,000.00	10,000.00
001-100-651	MISCELLANEOUS	2,000.00	25,000.00	27,000.00
001-100-710	IMPROVEMENTS TO BUILDING	.00	56,000.00	56,000.00
001-100-140	VEHICLES	81,000.00	29,000.00	110,000.00
001-100-491	WORKMEN'S COMP	89,000.00	26,000.00	115,000.00
001-100-537	TIRES	.00	300.00	300.00
001-100-571	CFS OPERATING	39,141.00	20,850.00	60,000.00
001-100-635	REPAIR & MAINT SERVICES	20,000.00	40,000.00	60,000.00
001-100-720	IMPROV OTHER THAN BLDGS	1,500.00	500.00	2,000.00
001-100-571	CFS OPERATING	8,891.00	31,109.00	40,000.00
001-100-600	PROFESSIONAL SERVICE	12,000.00	13,000.00	25,000.00
001-100-682	MISCELLANEOUS	10,741.00	19,219.00	30,000.00
001-201-442	OVERTIME	12,485.00	10,515.00	23,000.00
001-201-512	CHEMICAL SUPPLIES	10,500.00	19,500.00	30,000.00
001-201-571	CFS OPERATING	66,572.00	23,428.00	90,000.00
001-201-578	CULVERTS	20,000.00	45,000.00	65,000.00
001-201-575	STREET SIGNS	3,400.00	16,600.00	20,000.00
001-201-600	PROFESSIONAL SERVICES	8,000.00	25,400.00	33,400.00
001-201-630	UTILITIES	190,000.00	20,000.00	210,000.00
001-201-635	REPAIR & MAINT	5,000.00	30,000.00	35,000.00
001-201-682	MISCELLANEOUS	2,000.00	2,000.00	4,000.00
001-300-401	OVERTIME	5,000.00	25,000.00	30,000.00
001-300-470	F.I.C.A.	11,200.00	3,800.00	15,000.00
001-300-491	WORKMEN'S COMP	9,000.00	10,000.00	19,000.00
001-300-492	UNIFORMS	2,100.00	1,900.00	4,000.00
001-300-529	CONCESSION SUPPLIES	4,000.00	4,000.00	8,000.00
001-300-571	CFS OPERATING	26,637.00	54,363.00	81,000.00
001-300-602	PHYSICALS & DRUG SCREENS	140.00	860.00	1,000.00
001-300-605	TELEPHONE	3,000.00	4,500.00	7,500.00
001-300-625	INSURANCE	10,000.00	5,000.00	15,000.00
001-300-635	REPAIR & MAINT SERVICE	5,000.00	15,000.00	20,000.00
001-300-682	MISCELLANEOUS	1,000.00	500.00	1,500.00
001-350-400	ADMINISTRATIVE	23,000.00	12,000.00	35,000.00
001-350-470	FICA	2,300.00	300.00	2,600.00
001-350-491	WORKMEN'S COMP	3,000.00	1,500.00	4,500.00
001-350-625	INSURANCE	3,889.00	1,411.00	5,300.00
001-350-630	UTILITIES	18,251.00	1,749.00	20,000.00
	EXPENDITURE TOTAL	1,122,994.00	2,350,278.00	3,478,252.00

ACCT No	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
307-600-130	STATE/FED LOAN	.00	29,775.00	29,775.00
307-600-364	INTEREST	2,000.00	2,100.00	4,100.00
307-600-361	TRANSFER FROM OTHER FUNDS	6,000.00	853,000.00	859,000.00
	REVENUE TOTAL	8,000.00	886,875.00	894,875.00
307-600-000	PROFESSIONAL SERVICE	.00	478,375.00	478,375.00
307-600-682	MISCELLANEOUS	.00	350,000.00	350,000.00
307-600-730	EQUIPMENT	.00	8,500.00	8,500.00
307-600-903	TRANSFER TO OTHER FUNDS	.00	50,000.00	50,000.00
	EXPENDITURE TOTAL	.00	886,875.00	886,875.00

EXHIBIT "H"

**PROPOSED PROCLAMATION
OF
RECONCILIATION MONTH**

WHEREAS, Mission Mississippi was incorporated in 1993 as a non-profit organization dedicated to the proposition that persons from all races should promote reconciliation and unity in Mississippi by breaking down traditional barriers that have separated the people of our state; and

WHEREAS, throughout the intervening years Mission Mississippi has labored tirelessly toward this goal by sponsoring weekly prayer breakfasts, the Governor's Prayer Luncheon, Mayor's Leadership Prayer Breakfast, conferences and other events designed for Mississippians of differing backgrounds to come together across racial and denominational lines; and

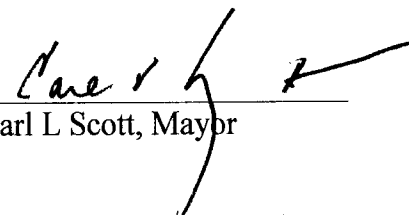
WHEREAS, Mission Mississippi will sponsor events in the month of October, 2007, proclaiming a message of brotherly and sisterly love and unity which can enhance and improve the lives of all citizens of Petal and the state of Mississippi.

NOW, THEREFORE, I, Carl L. Scott, Mayor of the City of Petal, do hereby proclaim October as

RECONCILIATION MONTH

in Petal and encourage all of our citizens to join with Mission Mississippi to promote and bring about reconciliation and unity.

IN TESTIMONY WHEREOF, I have given under my hand and the seal of the City of Petal, Mississippi this the 7th day of August, 2007.



Carl L. Scott, Mayor

RESOLUTION

CITY OF PETAL

Resolution finding and determining that the dilapidated building located at 1326 Old Richton Road in Petal, Mississippi and owned by Peter Howard is in such a state of dis-repair as to be a menace to the public health and safety of the community

MINUTE BOOK 27
EXHIBIT 1

WHEREAS, due and proper notice has been given to the owners of the property located as 1326 Old Richton 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 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 1326 Old Richton 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

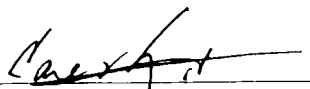
SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within seven (7) days or removed the structure within seven (7) 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 7th day of August, 2007, A.D.



Carl L. Scott, Mayor

(SEAL)

ATTEST:



Jean Ishee, City Clerk

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN (THE "GOVERNING BODY") OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY") AUTHORIZING A LOAN (THE "LOAN") FROM THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") UNDER ITS HURRICANE KATRINA RELIEF REFUNDING PROGRAM FOR THE PURPOSE OF PROVIDING FUNDS FOR THE PREPAYMENT OF THE OUTSTANDING PRINCIPAL OF THE CITY'S \$1,000,000 PROMISSORY NOTE (HURRICANE KATRINA RELIEF PROGRAM), DATED NOVEMBER 29, 2005, SECURING THE LOAN BETWEEN THE CITY AND THE BANK UNDER THE LOAN AGREEMENT, DATED NOVEMBER 29, 2005, BY AND BETWEEN THE CITY AND THE BANK, SAID LOAN BEING FUNDED FROM A PORTION OF THE PROCEEDS OF THE BANK'S \$15,475,000 SPECIAL OBLIGATION BONDS, SERIES 2005C (HURRICANE KATRINA RELIEF PROGRAM), DATED NOVEMBER 29, 2005 (THE "SERIES 2005C BONDS"); APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, A NOTE AND AN INTERCEPT AGREEMENT FOR THE LOAN; AND FOR RELATED PURPOSES.

WHEREAS, the Bank was duly created under and pursuant to the provisions of Section 31-25-1 et seq. of the Mississippi Code of 1972, as amended and supplemented from time to time (the "Bank Act"), as a political subdivision of the State (the "State"); and

WHEREAS, the Bank is authorized by the Bank Act, among other things, to assist in (1) financing and/or refinancing the construction of public works and infrastructure and the acquisition of ment and rolling stock and (2) working capital or deficit financings, including, but not limited to, tax ation notes, bond anticipation notes, and revenue anticipation notes ("Projects") for Local mental Units (as defined in the Bank Act) in the State; and

WHEREAS, pursuant to the Bank Act and Sections 31-27-1 et seq., 17-21-51, 19-11-21, 21-35-19, 21-35-21 and 33-15-17 of the Mississippi Code of 1972, as amended (the "Borrower Acts" and together with the Bank Act, the "Act"), the Bank issued its revenue bonds in eight separate series and loaned the proceeds of such revenue bonds to various Local Governmental Units in the State which have been directly or indirectly impacted by the August 29, 2005 landfall of Hurricane Katrina (the "Program"), which proceeds were utilized by such Local Governmental Units to provide financing for Projects; and

WHEREAS, The City has heretofore issued its \$1,000,000 Promissory Note (Hurricane Katrina Relief Program), dated November 29, 2005 (the "2005C Note"), under the terms and provisions of a Loan Agreement, dated November 29, 2005 (the "2005C Loan Agreement"), by and between the City and the Bank, which 2005C Note and 2005C Loan Agreement secure a portion of the Bank's Series 2005C Bonds, which Series 2005C Bonds were issued pursuant to an Indenture of Trust, dated November 29, 2005, by and between the Bank and Hancock Bank, Gulfport, Mississippi (the "2005C Indenture"). A portion of the proceeds of the Series 2005C Bonds were used for the purposes of providing a loan to the City (the "2005C Loan") to provide funds to the City (a) to finance, refinance, reimburse the costs of the Project, as defined under the 2005C Loan Agreement; (b) to fund a deposit to the Reserve Fund in the amount of the Reserve Fund Requirement (as defined in the 2005C Indenture); (c) provide for capitalized interest; and (d) pay costs associated with the issuance of the Series 2005C Bonds and the Series 2005C Note (including any credit enhancement, if required); and

WHEREAS, the City has requested the Bank to provide the repayment, refunding and refinancing of the Series 2005C Note (the "Prior Participant Note"); and

WHEREAS, it is necessary, proper and economically feasible that the City borrow money by entering into a loan with the Bank secured by a Note pursuant to the Act, the purposes herein stated and under the procedures hereinafter set forth and as provided by law to provide funds for the refunding and refinancing of the Prior Participant Notes; and

WHEREAS, the Governing Body of the City now find it necessary to approve (1) the loan from the Bank in the amount not to exceed \$1,050,000, (2) the form of and execution of the Loan Agreement, to be dated the date of delivery, between the Bank and the City (the "Loan Agreement") in connection with the loan, (3) the form of and execution and delivery of the Note of the City in connection with said Loan Agreement, and (3) the form of and execution of the Intercept Agreement, to be dated the date of delivery, between the Bank and the City (the "Intercept Agreement") as security for the loan.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY:

Section 1. The Loan Agreement, including the form of the Note, are hereby approved and the Mayor of the Governing Body and the City Clerk of the Governing Body are hereby authorized and directed to execute said Loan Agreement and Note for and on behalf of the City. All provisions of the Loan Agreement, including the Note, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this Resolution fully and to the same extent as if separately set out

herein, which said Loan Agreement and Note to be in substantial form attached hereto, with such completions, changes, insertions and modifications and shall be approved by the officers executing and delivering the same. The Mayor and City Clerk are hereby authorized to enter into said Loan Agreement in an amount not to exceed \$1,050,000 to provide financing for the (a) refunding and refinancing the Prior Participant Notes, (b) funding a debt service reserve fund and (c) payment of cost of issuance of the Note and the 2007 Bonds. The term of the loan shall not exceed twenty (20) years. The Governing Body hereby authorizes the Mayor and City Clerk to approve the principal amortization schedule for the loan within the requirements set forth in this Section 1. The execution of the Loan Agreement by the Mayor and the City Clerk shall be deemed to be conclusive evidence of such approval of the terms of the loan by these officers under this Section 1.

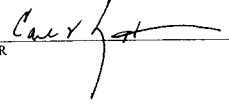
Section 2. The Mayor and the City Clerk shall be, and they are hereby authorized and directed for and on behalf of the City, to enter into the Intercept Agreement (as defined in the Loan Agreement) whereby the City shall covenant, agree and authorize the Mississippi State Tax Commission, the Office of the Treasurer of the State or any other state agency, department or commission to (a) withhold all or any part of moneys (including, without limitation, any moneys paid by the Federal Emergency Management Agency of the United States of America ("FEMA") which moneys are dedicated by FEMA to be paid to the City) which the City is entitled to receive from time to time pursuant to any law and which is in possession of the Mississippi State Tax Commission, the Office of the Treasurer of the State or any other state agency, department or commission and (b) pay same over to the Trustee for the Bonds (on behalf of the Bank) to satisfy any delinquent payments under the Loan Agreement. Said Intercept Agreement shall be in accordance with the provisions set forth in the Loan Agreement and as authorized by the Act.

Section 3. The Mayor and the City Clerk be, and they are hereby authorized and directed for and on behalf of the Governing Body to take any and all such action as may be required by the City to carry out and to give effect to the aforesaid documents authorized pursuant to this Resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this Resolution in order to evidence said authority.

Alderman Stringer moved and Alderman Moore seconded the motion to adopt the foregoing resolution and, the question being put to a roll call vote, the result was as follows:

Alderman Kay Fairley	voted: Absent
Alderman David Clayton	voted: Aye
Alderman Steve Stringer	voted: Aye
Alderman Liesa Weaver	voted: Aye
Alderman James Moore	voted: Aye

The motion having received the affirmative vote of a majority of the members present, the President declared the motion carried and the resolution adopted this the 7th day of August, 2007.


MAYOR

ATTEST:

CITY CLERK

(SEAL)

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