

CITY OF PETAL
MINUTE BOOK 26

593

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON FEBRUARY 16, 2007 AT 3:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE LIESA WEAVER

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

THE NOTICE OF SPEICAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #268306 FROM KENNETH HOLMES IN THE AMOUNT OF \$6,756.50 FOR BRICK, DOOR FRAME, AND BLOCKS FOR FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #268306 TO KENNETH HOLMES IN THE AMOUNT OF \$6,756.50 FOR BRICKS, DOOR FRAME AND BLOCKS FOR FIRE STATION #2. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #242444 FROM JAMES CLARK IN THE AMOUNT OF \$4,644.00 FOR FRAMING OF FIRE STATION #2.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #242444 TO JAMES CLARK IN THE AMOUNT OF \$4,644.00 FOR FRAMING OF FIRE STATION #2. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #268307 FROM KENNETH HOLMES IN THE AMOUNT OF \$2,950.00 FOR BRICK AND BLOCKS FOR WATER DEPARTMENT ON W CENTRAL AVENUE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #268307 TO KENNETH HOLMES IN THE AMOUNT OF \$2,950.00 FOR BRICKS AND BLOCKS FOR WATER DEPARTMENT ON W CENTRAL AVENUE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #335900 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$1,730.00 FOR FINISH SHEETROCK AND INSTALLING INSULATION FOR WATER DEPARTMENT ON W CENTRAL AVENUE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #335900 TO DEWAYNE PIERCE IN THE AMOUNT OF \$1,730.00 FOR INSTALLING INSULATION AND FINISH SHEETROCK AT WATER DEPARTMENT ON W CENTRAL AVENUE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #196801 FROM DEWAYNE PIERCE IN THE AMOUNT OF \$2,800.00 FOR RUN TRIM AND PAINT WATER DEPARTMENT ON W CENTRAL AVENUE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #196801 TO DEWAYNE PIERCE IN THE AMOUNT OF \$2,800.00 FOR RUN TRIM AND PAINT WATER DEPARTMENT ON W CENTRAL AVENUE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14 FROM ADVANCE ACOUSTIC THE AMOUNT OF \$700.00 FOR INSTALLATION OF ACOUSTICED CEILING IN WATER DEPARTMENT ON W CENTRAL AVENUE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14 TO ADVANCE ACOUSTIC IN THE AMOUNT OF \$700.00 FOR INSTALLATION OF ACOUSTICED CEILING IN WATER DEPARTMENT ON W CENTRAL AVENUE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING GRANT APPLICATION FOR SAFE ROUTES TO SCHOOL.

SEE EXHIBIT "B"

SAFE ROUTES TO SCHOOL
GRANT APPLICATION
MEMORANDUM OF UNDERSTANDING

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING GRANT APPLICATION FOR SAFE ROUTES TO SCHOOL. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

CITY OF PETAL
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ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

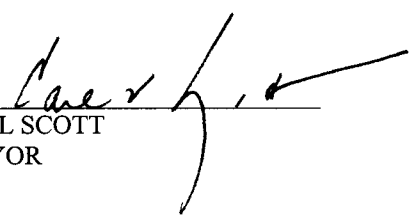
THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

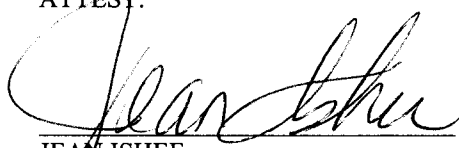
THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 16TH DAY OF FEBRUARY, 2007.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

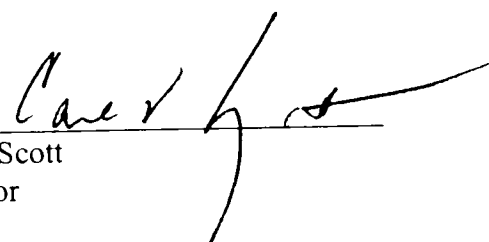
EXHIBIT "A"

JM
KF
LW

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Alderman of the City of Petal, Mississippi, will be held Friday February 16, 2007 at 3:00 p.m. in the Board Room of said City for the purpose of:

- 1) Contractor Bills
- 2) Employee Issues – Executive Session
- 3) Grant Application and MOU



Carl Scott
Mayor



CITY OF PETAL

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PETAL, MISSISSIPPI 39465
(601) 545-1776
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CARL SCOTT
MAYOR
DAVID CLAYTON
KAY FARLEY
JAMES MOORE
STEVE STRINGER
LIESA WEAVER
ALBERMEN
JEAN ISHEE
CITY CLERK
THOMAS W. TYNER
CITY ATTORNEY

EXHIBIT "B"

MEMORANDUM OF UNDERSTANDING

The applying organization, _____ of _____, Mississippi, (hereinafter referred to as the APPLICANT) for the purpose of committing to the agreed conditions under which the APPLICANT may utilize Safe Routes to School funds provided by the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) and subsequent acts hereby agrees to the following:

WHEREAS, it is understood that conditions presented herein are general in nature with details and specific requirements contained in the MDOT Standard Operating Procedures and the Federal Highway Administration (herein after referred to as the FHWA) Federal aid Program Guide; and

WHEREAS, the APPLICANT proposes to enable and encourage children to bicycle and walk to school by making this alternative transportation more appealing and safer utilizing the Safe Routes to School funds provided by the SAFETEA-LU and subsequent acts as allocated to the MDOT; and

WHEREAS, the MDOT has allocated Safe Routes to School funds to be used throughout the State of Mississippi and intends to allocate additional Safe Routes to School funds as these funds become available; and

WHEREAS, the allocated Safe Routes to School funds may be used for approved projects unless full participation would result in an amount greater than the MDOT has committed and available at which time the Federal participation will be reduced accordingly so that the total project cost will not be exceeded.

NOW THEREFORE, the APPLICANT agrees that for the attached project application the APPLICANT will:

- **ARTICLE I:** After notification that the project has been approved by the Mississippi Transportation Commission, execute the General Agreement.
- **ARTICLE II:** After receipt of the executed General Agreement, follow procedures outlined in the *Project Development Manual for Local Public Agencies* for the development of the project. This manual is located at <http://www.ocmdot.com/localgov/planning/pdm/manual>
- **ARTICLE III:** Execute a *Facilities Ownership and Use Policy* that would allow the APPLICANT or designated organization to maintain and operate or provide for the maintenance and operation of the completed project, provided maintenance is required. Do not permit any changes to be made which would affect traffic and/or traffic control at the completed improvement without the prior approval of the MDOT. Do not permit any changes to be made to the completed improvement which would alter the approved definition of the facility as a Safe Routes to School Project without the prior approval of the MDOT. Acceptable changes must be in conformance with current standards and with provisions of the *Manual on Uniform Traffic Control Devices for Streets and Highways* and American Association of State Highway and Transportation Officials (AASHTO.) The APPLICANT understands that failure to fulfill this responsibility in regard to maintenance of the improvement, its operation or regulation will disqualify the APPLICANT from receiving any Safe Routes to School funds until such the deficiencies are corrected to the satisfaction of the MDOT and the FHWA, and if the deficiencies are not corrected the APPLICANT may be required to reimburse the MDOT for all project costs.
- **ARTICLE IV:** Acknowledge the MDOT and the FHWA for their participation in the project in any news releases or other promotional material for the project. The project sponsor should also notify the Outreach Division of the MDOT of any ceremonies related to the

February 15, 2007

Cookie Leffler, Safe Routes to School Coordinator
MDOT-Traffic Engineering Division
2567 North West Street
Jackson, MS 39216

Mrs. Leffler:

Through the submission of the attached Safe Routes to School grant application, attached Memorandum of Understanding and Board Order, the City of Petal certifies that there are no foreseeable legal impediments that would prohibit the successful completion of the proposed project. In addition, the city certifies that the proposed project is fully consistent with currently-existing local codes, ordinances, standards and regulations. The City of Petal is committed to providing for the safety and security of its citizens and firmly believes that the Safe Routes to School program is one avenue for providing that safety.

Should you have any questions or need additional information regarding this certification, please do not hesitate to contact us.

Sincerely,
City of Petal

Carl Scott, Mayor

Safe Routes to School program. A plaque or sign identifying the MDOT and the FHWA as providing funding for the project will be required.

- **ARTICLE V:** Assume all responsibility for and save the MDOT harmless from any suits, action or claims of any character, brought for any injuries or damages received or sustained by any person, persons or property, growing out of any action or omission to act in the conduct of this work.

IN WITNESS WHEREOF, the parties have affixed their signatures on the 16 day

of February, 2007 for the APPLICATION OF,

The City of Petal

LOCATED IN THE COUNTY OF Petal, Mississippi.

(Signature)

TITLE: Mayor

Carl Scott, Mayor

(Typed name: Agency or district head, mayor, or president of the board of supervisors)

(Witness Signature)

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