

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON FEBRUARY 20, 2007 A 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS PRESENT	TOM SLY BEVERLY UTTER ADA MADISON RICKY SHOWS WILLIE HINTON FRANK CLARK RAMON NAPIER NETTIE FARRIS AND MANY MORE

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

THE INVOCATION WAS OFFERED BY REV BURKETT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 12. REQUEST TO HAVE CITY ATTORNEY THOMAS TYNER DRAFT AN INTER-LOCAL AGREEMENT WITH PYSA AND THE PETAL RECREATION DEPARTMENT FOR FIELD USAGE AT THE ROBERT RUSSELL SPORT COMPLEX.
 - 13. REQUEST TO PURCHASE LED DASH LIGHTS AND SIRENS FOR THE POLICE CARS IN THE AMOUNT OF \$5,439.60.
 - 14. REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO PROCEED WITH THE CONSTRUCTION PLANS FOR SELAH FALLS SUBDIVISION.
- XI. ORDERS & ORDINANCES
 - 7. REQUEST TO CONTRACT WITH JOE MCMURRY FOR INSPECTIONS WHEN DARRIN CARROLL IS OUT AT \$10.00 PER INSPECTION.
- XII. PROCLAMATIONS & RESOLUTIONS
 - 1. REQUEST TO ACCEPT THE PROCLAMATION FOR FEBRUARY TO BE "BLACK HISTORY MONTH".

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2007, SPECIAL MEETING OF FEBRUARY 9, 2007 AND THE SPECIAL MEETING OF FEBRUARY 16, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2007, SPECIAL MEETING OF

FEBRUARY 9, 2007 AND THE SPECIAL MEETING OF FEBRUARY 16, 2007 BE ADOPTED AS WRITTEN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

THEREUPON, BEVERLY UTTER ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ON CONCERNS ABOUT LIMBS IN POWER LINES IN SHERWOOD FOREST.

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO DENY A VARIANCE REQUEST FOR 114 SHERWOOD FOREST DRIVE FOR PERCY WAYNE SCARBOROUGH.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY THE VARIANCE FOR 114 SHERWOOD FOREST DRIVE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO SELL ONE VEHICLE AT A TIME UP TO TWELVE VEHICLES PER YEAR FOR RICKY SHOWS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT A CONDITIONAL USE PERMIT TO SELL ONE VEHICLE AT A TIME UP TO TWELVE VEHICLES PER YEAR FOR RICKY SHOWS LOCATED BETWEEN 1011 AND 1013 SOUTH MAIN STREET AND TO HAVE THE VEHICLES LOCATED BACK OFF THE ROAD. 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"

ALDERMAN KAY FAIRLEY

WHEREAS, MAYOR SCOTT PRESENTED SUPPLEMENTAL AGREEMENT #2 FROM UTILITY CONSTRUCTIONS FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE SUPPLEMENTAL AGREEMENT #2 FROM UTILITY CONSTRUCTIONS FOR MEADOWBROOK, CAMCO, AND TRAILWOOD LIFT STATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A CONTRACT WITH PIPE SERVICES, INC IN THE AMOUNT OF \$14,859.43 FOR WORK ON NAPOLEON STREET.

SEE EXHIBIT "A"

CONTRACT
EMERGENCY DECLARATION

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE CONTRACT WITH PIPE SERVICES, INC FOR THE EMERGENCY WORK ON NAPOLEON STREET. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #7 IN THE AMOUNT OF \$86,881.52 TO PIPE SERVICES, INC FOR SEWER EXTENSION ON CORINTH ROAD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #7 TO PIPE SERVICES, INC IN THE AMOUNT OF \$86,881.52 FOR SEWER EXTENSION ON CORINTH ROAD. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM AMERICAN RED CROSS FOR \$2,500.00 FOR FISCAL YEAR 2006-2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY AMERICAN RED CROSS \$2,500.00 FOR FISCAL YEAR 2006-2007. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

- A. 103 STEVENS ST

- B. 109 STEVENS ST
- C. 110 STEVENS ST
- D. 115 STEVENS ST PARCEL #3-022N-35-134.00
- E. 115 STEVENS ST PARCEL #3-022N-35-141.00
- F. 117 STEVENS ST
- G. 118 STEVENS ST
- H. 119 STEVENS ST PARCEL #3-022N-35-132.00
- I. 119 STEVENS ST PARCEL #3-022N-35-143.00
- J. 121 STEVENS ST
- K. 122 STEVENS ST
- L. 125 STEVENS ST PARCEL #3-022N-35-129.00
- M. 125 STEVENS ST PARCEL #3-022N-35-144.00
- N. 127 STEVENS ST
- O. STEVENS ST PARCEL #3-022N-35-145.00
- P. STEVENS ST PARCEL #3-022N-35-130.00
- Q. STEVENS ST PARCEL #3-022N-35-142.00
- R. STEVENS ST PARCEL #3-022N-35-140.00

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE ZONING HEARING DATE FOR MARCH 13, 2007 AT 7:00 P.M. FOR THE FOREGOING. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF N RAILROAD ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "B"

ORDINANCE 1979(42A-198)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF N RAILROAD ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "C"

ORDINANCE 1979(42A-199)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF 147 N RAILROAD ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "D"

ORDINANCE 1979(42A-200)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF 202 STEVENS ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "E"

ORDINANCE 1979(42A-201)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF 206 STEVENS ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "F"

ORDINANCE 1979(42A-202)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF 208 STEVENS ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "G"

ORDINANCE 1979(42A-203)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF 210 STEVENS ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "H"

ORDINANCE 1979(42A-204)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE FOR REZONE OF 155 N RAILROAD ST FROM R-3 (MEDIUM DENSITY RESIDENTIAL DISTRICT) TO R-1 (LOW DENSITY RESIDENTIAL DISTRICT).

SEE EXHIBIT "I"

ORDINANCE 1979(42A-205)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. PUBLIC NOTICE CONDITIONAL USE 44 SHAWNEE TRAIL
- B. PUBLIC NOTICE-ZONING HEARING 126 STEVENS ST
- C. PUBLIC NOTICE-ZONING HEARING 128 STEVENS ST
- D. PUBLIC NOTICE-ZONING HEARING 132 STEVENS ST

- E. PUBLIC NOTICE-ZONING HEARING 136 STEVENS ST
- F. PUBLIC NOTICE-ZONING HEARING 140 STEVENS ST
PARCEL #3-022N-35-115.00
- G. PUBLIC NOTICE-ZONING HEARING 140 STEVENS ST
PARCEL #3-022N-35-116.00
- H. PUBLIC NOTICE-ZONING HEARING 146 STEVENS ST
- I. PUBLIC NOTICE-ZONING HEARING 150 STEVENS ST
- J. PUBLIC NOTICE-ZONING HEARING 212 STEVENS ST
- K. PUBLIC NOTICE-ZONING HEARING 218 STEVENS ST
- L. PUBLIC NOTICE-ZONING HEARING STEVENS ST
PARCEL #3-022N-35-110.00
- M. PUBLIC NOTICE-ZONING HEARING 157 N RAILROAD
- N. PUBLIC NOTICE-ZONING HEARING 159 N RAILROAD
- O. ORDINANCE 1979(42A-187)
- P. ORDINANCE 1979(42A-188)
- Q. ORDINANCE 1979(42A-189)
- R. ORDINANCE 1979(42A-190)
- S. ORDINANCE 1979(42A-191)
- T. ORDINANCE 1979(42A-192)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A LEASE AGREEMENT WITH BANCORP SOUTH LEASING COMPANY FOR THE POLICE AND FIRE VEHICLES.

SEE EXHIBIT "J"

LEASE AGREEMENT
BANCORP SOUTH LEASING COMPANY

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH BANCORP SOUTH LEASING COMPANY FOR THE NEW POLICE AND FIRE VEHICLES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JANUARY 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING TO SET HEARING DATE FOR PROPERTY CLEAN-UP.

- A. 211 MITCHELL STREET
- B. 108 MCKINNON
- C. 510 OGILSVIE ST
- D. 1178 HWY 11 N
- E. 214 E 6TH AVENUE
- F. HWY 42, NEXT TO DANDY DAN'S

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE HEARING DATE FOR PROPERTY CLEANUP FOR THE FOREGOING PROPERTIES FOR MARCH 19, 2007 AT 5:30 P.M. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR PETAL RECREATION DEPARTMENT AND PYSA TO HAVE AN AGREEMENT FOR FIELD USAGE AT THE ROBERT E RUSSELL SPORT COMPLEX.

SEE EXHIBIT "K"

INTER-LOCAL AGREEMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO HAVE CITY ATTORNEY THOMAS TYNER DRAFT AN INTER-LOCAL AGREEMENT WITH PYSA AND PETAL RECREATION DEPARTMENT FOR FIELD USAGE AT ROBERT E RUSSELL SPORT COMPLEX. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT CHIEF DON SEALY TO PURCHASE LED DASH LIGHTS AND SIRENS FOR THE POLICE CARS IN THE AMOUNT OF \$5,439.60.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE ASSISTANT CHIEF DON SEALY TO PURCHASE THE LED DASH LIGHTS AND SIRENS FOR THE POLICE CARS IN THE AMOUNT OF \$5,439.60. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO PROCEED WITH THE CONSTRUCTION PLANS FOR SELAH FALLS SUBDIVISION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO PROCEED WITH THE CONSTRUCTION PLANS FOR SELAH FALLS SUBDIVISION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM RECREATION SUPERVISOR TOM HARDGES, FOR THE RECREATION DEPARTMENT TO ATTEND BASIC COMPUTER TRAINING AT PRCC-WORKFORCE EDUCATION DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE RECREATION DEPARTMENT TO ATTEND BASIC COMPUTER TRAINING AT PRCC-WORKFORCE EDUCATION DEPARTMENT IN THE AMOUNT OF \$150.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR 1ST CLASS PATROLMAN MICHAEL BLOUNT TO ATTEND GANGS AND VIOLENT CRIMINALS TRAINING CONFERENCE MARCH 11-14, 2007 IN HOUSTON, TX.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE 1ST CLASS MICHAEL BLOUNT TO ATTEND GANGS AND VIOLENT CRIMINALS TRAINING CONFERENCE MARCH 11-14, 2007 IN HOUSTON, TX AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LARRY BYRD, LARRY SCHWANDT AND STANCE BRADLEY TO ATTEND THE MOSQUITO CONTROL AT MISSISSIPPI STATE MARCH 14-15, 2007.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE LARRY BYRD, LARRY SCHWANDT AND STANCE BRADLEY TO ATTEND THE MOSQUITO CONTROL AT MISSISSIPPI STATE MARCH 14-15, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR FIRE CHIEF RICHARD BRYANT TO ATTEND THE HOMELAND SECURITY CONFERENCE MARCH 19-21, 2007 IN PHILADELPHIA, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE FIRE CHIEF RICHARD BRYANT TO ATTEND THE HOMELAND SECURITY CONFERENCE MARCH 19-21, 2007 IN PHILADELPHIA, MS AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR MIRANDA DAVENPORT TO ATTEND DISPATCH RE-CERTIFICATION CLASS IN CLEVELAND, MS MARCH 19-20, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE DISPATCHER MIRANDA DAVENPORT TO ATTEND DISPATCH RE-CERTIFICATION CLASS IN CLEVELAND, MS MARCH 19-20, 2007 AND TO PAY HER EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CHRISTY KELLY TO ATTEND MANAGING THE FRONT DESK IN JACKSON, MS APRIL 12, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHRISTY KELLY TO ATTEND MANAGING THE FRONT DESK IN JACKSON, MS APRIL 12, 2007. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SHAROLD FEDRICK TO ATTEND THE MS COURT CLERK STATEWIDE SPRING SEMINAR MARCH 8-9, 2007 IN CHOCTAW, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SHAROLD FEDRICK TO ATTEND THE MS COURT CLERK STATEWIDE SPRING SEMINAR MARCH 8-9, 2007 IN CHOCTAW, MS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A POLICE OFFICER.

ORDER

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

IT IS HEREBY ORDERED THAT CHAD YOUNG BE HIRED IN THE POLICE DEPARTMENT AS A 1ST CLASS MOTORCYCLE PATROLMAN AT A RATE OF \$31,000.00 ANNUALLY EFFECTIVE FEBRUARY 26, 2007.

SO ORDERED ON THIS THE 20TH DAY OF FEBRUARY, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A DISPATCHER.

ORDER

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

IT IS HEREBY ORDERED THAT KIMBERLY SHEARER BE HIRED AS A FULL TIME RECRUIT DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$9.54 PER HOUR EFFECTIVE FEBRUARY 26, 2007.

SO ORDERED ON THIS THE 20TH DAY OF FEBRUARY, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

ORDER

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

IT IS HEREBY ORDERED THAT OFFICER JONATHAN BRADY BE TRANSFERRED TO THE INVESTIGATIONS DEPARTMENT OF THE POLICE DEPARTMENT WITH NO PAY CHANGE EFFECTIVE FEBRUARY 21, 2007.

SO ORDERED ON THIS THE 20TH DAY OF FEBRUARY, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

ORDER

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

IT IS HEREBY ORDERED THAT SCOTT McRAINEY BE HIRED AS A FULL TIME 3RD CLASS FIREFIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$24,9000.00 ANNUALLY EFFECTIVE FEBRUARY 26, 2007.

SO ORDERED ON THIS THE 20TH DAY OF FEBRUARY, 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF STAN KINMON.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO INCREASE THE PAY OF FIRE FIGHTER IN
FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT
STAN KINMON'S PAY BE INCREASED TO
ENGINEER AT A RATE OF \$28,900.00
ANNUALLY EFFECTIVE FEBRUARY 21, 2007.
SO ORDERED ON THIS THE 20TH DAY
OF FEBRUARY, 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 KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "L"

ORDINANCE 2007(2)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH JOE
MCMURRY TO DO INSPECTIONS WHEN DARRIN CARROLL IS OUT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO CONTRACT WITH JOE
MCMURRY TO DO INSPECTIONS WHEN DARRIN CARROLL IS OUT AT \$10.00 PER
INSPECTION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PROCLAMATION.

SEE EXHIBIT "M"

PROCLAMATION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION TO DECLARE FEBRUARY AS "BLACK HISTORY MONTH." ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN. ALDERMAN MOORE SECONDED THE MOTION.

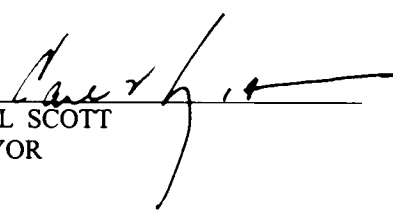
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

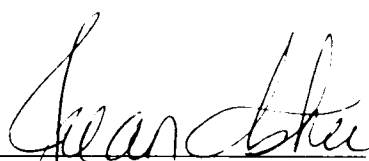
THEREUPON, BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 20TH DAY OF FEBRUARY, A.D. 2007.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN SHÉE
CITY CLERK

CITY OF PETAL
MINUTE BOOK 26

613

EXHIBIT "A"



RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E., P.L.S.
KYLE O. WALLACE, P.E.
SHEA ANNEASE, P.E.
ERIC F. LANG, E.I.
JUDITH T. WEAVER, E.I.
PAUL J. SHIVAS (1999)

Pipe Services Inc
P.O. Box 86
McLain, MS 39456
601-753-9001

Invoice No. 8002

January 12, 2007

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

VIA FAX: 601-545-6685

RE: Sewer Failure on Napoleon Drive

Dear Mayor Scott:

After review of the above referenced location, it is my professional opinion that the foundation of the carport is in danger, and it is imperative that work begin immediately. The safety of the public and adjacent properties is of the utmost concern.

Please call should you have any questions or comments. With kindest regards, I remain

Sincerely,

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

ijw

INVOICE

Customer		Misc	
Name	City of Petal, MS	Date	2/5/2007
Address	P.O. Box 564	Order No.	
City	Petal State MS ZIP 39465	Rep	
Phone	601-932-2000	FOB	

Qty	Description	Unit Price	TOTAL
1	8" Gravity Sewer Point Repair w/ By-pass Pumping	\$7,312.72	\$ 7,312.72
1	Installed new Footer and Jack-up House Foundation	\$4,867.14	\$ 4,867.14
12179.86	Markup- Taxes	22.00%	\$ 2,679.57
		SubTotal	\$ 14,859.43
		Shipping	
		TOTAL	\$ 14,859.43

Payment	Select One...	Tax Rate(s)	
Comments	Name _____		
	CC # _____		
	Expires _____		
		Office Use Only	

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CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "B"

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

ORDINANCE NUMBER 1979 (42-A198)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A197) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON N. RAILROAD STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A197) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

LOTS 55, 56 & 57 BLK 1 EAST HATTIESBURG S/D, PARCEL # 3-022N-35-93 00
IN FORREST COUNTY, MS

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A197) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance: NONE

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

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole: NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: MARCH 15, 2007

CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "C"

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

ORDINANCE NUMBER 1979 (42-A199)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A198) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON N. RAILROAD STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A198) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

Said land being more particularly described as follows, to wit:
LOTS 58 & 59 BLK 1 EAST HATTIESBURG S/D, PARCEL #3-022N-35-92.00
IN FORREST COUNTY, MS.

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A198) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance: NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:
ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole: NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: MARCH 15, 2007

CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "D"

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

ORDINANCE NUMBER 1979 (42-A200)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A199) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 147 N. RAILROAD STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A199) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

LOT 60 & BEG NWC LOT 60 E TO NEC SAID LOT N 48 FT W ALG S-1/2 LOT 4 BLK 3 TO RR ST ALG E/L RR ST TO BEG THIS IS PT CLOSED ST BLK 1 E AST HATTIESBURG S/D, PARCEL #3 022W 35-91 00 IN FORREST COUNTY, MS.

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A199) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance: NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:
ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole: NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: MARCH 15, 2007

CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "E"

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

ORDINANCE NUMBER 1979 (42-A201)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A200) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 202 STEVENS STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A200) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

S 1/2 LOT 4 BLK 3 EAST HATTIESBURG S/D, PARCEL #3-022N-35-90.00
IN FORREST COUNTY, MS.

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A200) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

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

NONE

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

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

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

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: MARCH 15, 2007

CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "F"

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

ORDINANCE NUMBER 1979 (42-A202)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A201) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 206 STEVENS STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A201) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

N 1/2 LOT 4 BLK 3 EAST HATTIESBURG S/D, PARCEL # 3 022N 35 89.00
IN FORREST COUNTY, MS

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A201) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance: NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:
ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole: NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: APRIL 3, 2007

CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "G"

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

ORDINANCE NUMBER 1979 (42-A203)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A202) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 208 STEVENS STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A202) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

S 1/2 LOT 3 BLK 3 EAST HATTIESBURG S/D, PARCEL #3-022N-35-88.00
IN FORREST COUNTY, MS.

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A202) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:
NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:
NONE

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:
NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: APRIL 3, 2007

CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "H"

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

ORDINANCE NUMBER 1979 (42-A204)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A203) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 210 STEVENS STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A203) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

N 1/2 LOT 3 BLK 3 EAST HATTIESBURG S/D, PARCEL #3-022N-35 87 00
IN FORREST COUNTY, MS.

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A203) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:
NONE

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

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

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:
NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: APRIL 3, 2007

CITY OF PETAL
MINUTE BOOK 26

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "I"

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

ORDINANCE NUMBER 1979 (42-A205)

AN ORDINANCE CHANGING AND AMENDING THE COMPREHENSIVE ZONING ORDINANCE NO. 1979 (42) OF THE CITY OF PETAL, MISSISSIPPI, AS AMENDED BY ORDINANCE NUMBERS 1979 (42-1) THROUGH 1979 (42-A204) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 155 N. RAILROAD STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL).

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

SECTION 1. That the Comprehensive Zoning District Map, adopted as part of the Comprehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A204) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

S 80FT LOT 2 LESS E 75FT BLK 3 E HATTIESBURG S/D, PARCEL # 3-022N-35-86.00
IN FORREST COUNTY, MS.

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A204) shall be and remain in full force and form as adopted on February 20, 2007.

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

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

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance: NONE

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole: ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole: NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 20th day of February 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: APRIL 3, 2007

7029 70125-010

RESOLUTION AUTHORIZING AND APPROVING EXECUTION
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH
BANK
FOR THE PURPOSE OF LEASE-PURCHASING CERTAIN EQUIPMENT

WHEREAS, the Mayor and the Board of Aldermen, the Governing Body (the "Governing Body") of City of Petal, Mississippi (the "Lessee"), acting for and on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

- 1. The Lessee desires to enter into an Equipment Lease-Purchase Agreement with the Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" (the "Agreement") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;
- 2. The Lessee is authorized pursuant to Section 21-7-13(c) of the Mississippi Code of 1972, as amended, to acquire equipment and furniture by Lease Purchase agreement and pay interest thereon by contract for a term not to exceed 5 years;
- 3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
- 4. It is necessary for the Lessee to approve and authorize the Agreement
- 5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 (the "Code")

NOW, THEREFORE, BE IT RESOLVED by this Governing Body for and on behalf of the Lessee as follows:

Section 1: The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by and between the Lessor and the Lessee is hereby approved and directed to execute said Agreement on behalf of the Lessee

Section 2: The Agreement is being issued in calendar year 2007

Section 3: Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4: No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

EXHIBIT "A"

Section 5: No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6: Lessee hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7: In calendar year 2007, Lessee has designated \$ \$266,298.10 of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2007 as qualified tax-exempt obligations.

Section 8: Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2007 will not exceed \$10,000,000.

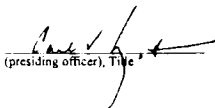
Section 9: For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

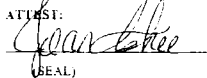
Section 10: The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Following the reading of the foregoing resolution, ALDERMAN FAIRLEY moved that the foregoing resolution be adopted, ALDERMAN WEAVER seconded the motion for its adoption. The MAYOR put the question to a roll call vote and the result was as follows:

- ALDERMAN DAVID CLAYTON Voted: AYE
- ALDERMAN KAY FAIRLEY Voted: AYE
- ALDERMAN JAMES MOORE Voted: AYE
- ALDERMAN STEVE STINGER Voted: AYE
- ALDERMAN LIESA WEAVER Voted: AYE
- _____ Voted: _____
- _____ Voted: _____

The motion having received the affirmative vote of all members present, the MAYOR declared the motion carried and the resolution adopted this the 20TH day of FEBRUARY, 2007.


(presiding officer), etc.

ATTEST:

(SEAL)



BancorpSouth Equipment Finance
A division of BancorpSouth Bank
P O Box 15097
Hattiesburg, MS 39404-5097

www.cityofpetal.com

RE: Lease-Purchase of Equipment by
City of Petal, Mississippi
Schedule No 10 to Master Lease No. 7029

Carl L. Saut
Mayor
David Clayton
Kay Fairley
James Moore
Steve Stinger
Liesa Weaver
Aldermen

Ladies and Gentlemen:

Pursuant to your request, we hereby render the following opinion regarding the Equipment Lease-Purchase Agreement (the "Agreement") between City of Petal, Mississippi (the "Lessee") and the Mayor and the Board of Aldermen (the "Governing Body") and BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") dated October 5, 2005.

Jean Inhee
City Clerk
Thomas W. Tyner
City Attorney

We have acted as counsel to the Lessee and the Governing Body with respect to certain legal matters pertaining to the Agreement, and to the transactions contemplated thereby. We are familiar with the Agreement and we have examined such agreements, schedules, statements, certificates, records, including minutes of the Governing Body of the Lessee and other instruments of public officials, Lessee, and other persons as we have considered necessary or proper as a basis for the opinions hereinafter stated.

Based on such examination, we are of the opinion that:

- 1. Lessee and the Governing Body have full power, authority and legal right to execute, deliver and perform the terms of the Agreement. The Agreement has been duly authorized by all necessary action on the part of Lessee and the Governing body and any other governing authority and does not require the approval of, or the giving of notice to any other federal, state, local, or foreign governmental authority and does not contravene any indenture, credit agreement or other agreement to which Lessee or the Governing Body is a party or by which it is bound.
- 2. The Agreement has been duly authorized, executed and delivered and constitutes a valid and binding obligation of Lessee and the Governing Body enforceable in accordance with its terms.
- 3. All required procedures for execution of the Agreement, including competitive bidding, if applicable, have been complied with, and all

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7029 70125-010

rentals will be paid out of funds which are legally available for such purposes.

- 4. With respects to the tax-exempt status of the interest portion of rental payments under the Agreement, under present law:
 - a. The Agreement is a conditional sales agreement which qualifies as an obligation for purposes of Section 13(a) of the Internal Revenue Code of 1986, as amended (the "Code") and Treasury Regulations and rulings hereunder.
 - b. The interest portion of the rental payments under the terms of the Agreement is exempt from federal income taxation pursuant to Section 103(a) of the Code and the Treasury Regulations and rulings thereunder.
- 5. There are no pending or threatened actions or proceedings before any court, administrative agency or other tribunal or body against Lessee or the Governing Body which may materially affect Lessee's or the Governing Body's financial condition or operations, or which could have any effect whatsoever upon the validity, performance or enforceability of the terms of the Agreement.

This opinion is being furnished to you in connection with the above-referenced transaction and the opinions expressed herein are for the sole benefit of, and may be relied upon by the Lessor and its assigns and are not to be delivered to or relied upon by any other party without our prior written consent.

Sincerely,

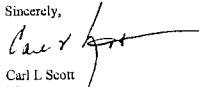
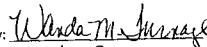

Carl L. Scott
Mayor

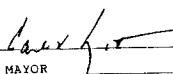
EXHIBIT "J"

SPECIAL STIPULATIONS

LESSOR: BancorpSouth Equipment Finance,
a division of BancorpSouth Bank
P.O. Box 15097
302 Second Avenue
Hattiesburg, MS 39404-5097

By: 
Title: AVP
Date: 2-28-07

LESSEE: City of Petal, Mississippi
P. O. Box 564
Petal, MS 39465-0564

By: 
Title: MAYOR
Date: 2-22-2007

--NONE--

EXHIBIT A

EQUIPMENT LEASE SCHEDULE

7029 70125-010

Lease Schedule Number 10

This Lease Schedule No. 10 to the Equipment Lease-Purchase Agreement dated as of October 5, 2005 (the "Agreement") between BancorpSouth Equipment Finance, a division of BancorpSouth Bank, a Mississippi Corporation (the "Lessor") and City of Petal, Mississippi (the "Lessee"), acting by and through the Mayor and the Board of Aldermen, the Governing Body of the Lessee, is made as of this date.

1. Description of the Equipment. The quantity, item, manufacturer, and model and serial number of the Equipment subject to the Agreement are as appear on Exhibit "B-1" attached hereto and made a part hereof.

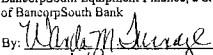
2. Location of the Equipment. The Equipment is to be located and delivered to Lessee's premises at _____.

3. Original Rental Term. The term of the Agreement shall be 3 years.

4. Rental Payments. The Lessee agrees to pay the Lessor the original cost of \$266,298.10 for the Equipment hereof described in Exhibit "B-1" attached hereto, upon the terms, and at the times as provided in the Payment Amortization Schedule, attached hereto as Exhibit "B-2" and made a part hereof, with an interest rate of 4.34 percent per annum as provided thereby.

5. This Schedule and its terms and conditions are hereby incorporated by reference in the Agreement.

DATED, this the 22nd day of February, 2007.

LESSOR: BancorpSouth Equipment Finance, a division of BancorpSouth Bank
By: 
Title: AVP

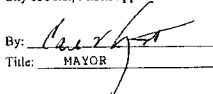
LESSEE: City of Petal, Mississippi
By: 
Title: MAYOR

EXHIBIT B

EXHIBIT B-1

City of Petal, Mississippi

Master Lease Number: 7029 Schedule Number: 10

- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEK13C771564092
- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEK13C071564161
- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEC13C671566185
- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEC13C471567481
- 2007 CHEVROLET TAHOE, VIN: 1GNFC13C27R341765
- 2007 CHEVROLET IMPALA, VIN: 2G1WS5R779274152
- 2007 CHEVROLET IMPALA, VIN: 2G1WS5R279272714
- 2007 CHEVROLET IMPALA, VIN: 2G1WS5R379273774
- 2007 CHEVROLET IMPALA, VIN: 2G1WS5R879270515
- 2007 CHEVROLET IMPALA, VIN: 2G1WS5R279270252
- 2007 CHEVROLET TAHOE, VIN: 1GNFC13CX7R271772
- 2007 CHEVROLET TAHOE, VIN: 1GNFC13C07R350593

Customer: City of Petal, Mississippi
Quote ID: 029-328-029-001
Quote Entered Date: 3/6/06

Customer: City of Petal, Mississippi
Quote ID: 029-328-029-001
Quote Entered Date: 3/6/06

Interest Rate: 4.3400% (Monthly)

Interest Rate: 4.3400% (Monthly)

EXHIBIT J

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
0	2/25/07	0.00	0.00	0.00	266,298.10	0.00	0.00	266,298.10
1	3/25/07	7,902.52	6,939.41	963.11	259,358.69	963.11	0.00	259,358.69
2	4/25/07	7,902.52	6,904.51	998.01	252,454.18	998.01	0.00	252,454.18
3	5/25/07	7,902.52	6,869.70	1,032.82	245,584.48	1,032.82	0.00	245,584.48
4	6/25/07	7,902.52	6,835.08	1,067.44	238,749.40	1,067.44	0.00	238,749.40
5	7/25/07	7,902.52	6,800.65	1,101.87	231,948.75	1,101.87	0.00	231,948.75
6	8/25/07	7,902.52	6,766.41	1,136.11	225,182.34	1,136.11	0.00	225,182.34
7	9/25/07	7,902.52	6,732.36	1,170.16	218,450.98	1,170.16	0.00	218,450.98
8	10/25/07	7,902.52	6,698.50	1,204.02	211,752.48	1,204.02	0.00	211,752.48
9	11/25/07	7,902.52	6,664.83	1,237.69	205,087.65	1,237.69	0.00	205,087.65
10	12/25/07	7,902.52	6,631.35	1,271.17	198,456.30	1,271.17	0.00	198,456.30
2007		79,025.22	70,534.45	8,490.78		8,490.78		
11	1/25/08	7,902.52	6,598.06	1,304.46	191,858.24	1,304.46	0.00	191,858.24
12	2/25/08	7,902.52	6,564.95	1,337.57	185,293.29	1,337.57	0.00	185,293.29
13	3/25/08	7,902.52	6,532.03	1,370.49	178,761.26	1,370.49	0.00	178,761.26
14	4/25/08	7,902.52	6,499.30	1,403.22	172,261.96	1,403.22	0.00	172,261.96
15	5/25/08	7,902.52	6,466.76	1,435.76	165,795.20	1,435.76	0.00	165,795.20
16	6/25/08	7,902.52	6,434.41	1,468.11	159,360.79	1,468.11	0.00	159,360.79
17	7/25/08	7,902.52	6,402.25	1,500.27	152,958.54	1,500.27	0.00	152,958.54
18	8/25/08	7,902.52	6,370.28	1,532.24	146,588.26	1,532.24	0.00	146,588.26
19	9/25/08	7,902.52	6,338.50	1,564.02	140,249.76	1,564.02	0.00	140,249.76
20	10/25/08	7,902.52	6,306.91	1,595.61	133,942.85	1,595.61	0.00	133,942.85
21	11/25/08	7,902.52	6,275.51	1,627.01	127,667.34	1,627.01	0.00	127,667.34
22	12/25/08	7,902.52	6,244.30	1,658.22	121,423.04	1,658.22	0.00	121,423.04
2008		94,833.26	85,070.32	9,762.94		9,762.94		
23	1/25/09	7,902.52	6,213.28	1,689.24	115,209.76	1,689.24	0.00	115,209.76
24	2/25/09	7,902.52	6,182.45	1,720.07	109,027.31	1,720.07	0.00	109,027.31
25	3/25/09	7,902.52	6,151.80	1,750.72	102,875.51	1,750.72	0.00	102,875.51
26	4/25/09	7,902.52	6,121.33	1,781.19	96,754.18	1,781.19	0.00	96,754.18
27	5/25/09	7,902.52	6,091.04	1,811.48	90,663.14	1,811.48	0.00	90,663.14
28	6/25/09	7,902.52	6,060.93	1,841.59	84,602.21	1,841.59	0.00	84,602.21
29	7/25/09	7,902.52	6,031.00	1,871.52	78,571.21	1,871.52	0.00	78,571.21
30	8/25/09	7,902.52	6,001.25	1,901.27	72,570.96	1,901.27	0.00	72,570.96
31	9/25/09	7,902.52	5,971.68	1,930.84	66,601.28	1,930.84	0.00	66,601.28
32	10/25/09	7,902.52	5,942.29	1,960.23	60,671.99	1,960.23	0.00	60,671.99
33	11/25/09	7,902.52	5,913.08	1,989.44	54,782.91	1,989.44	0.00	54,782.91
34	12/25/09	7,902.52	5,884.05	2,018.47	48,934.44	2,018.47	0.00	48,934.44
2009		94,833.26	85,070.32	9,762.94		9,762.94		

Per	Date	Payment	Principal	Interest	Principal Balance	Accrued Interest	Accrued Int Bal	Net Balance
34	12/25/09	7,902.52	5,855.10	2,047.42	43,126.92	2,047.42	0.00	43,126.92
2010		94,833.26	85,070.32	9,762.94		9,762.94		
35	1/25/10	7,902.52	5,826.33	2,076.19	37,300.59	2,076.19	0.00	37,300.59
36	2/25/10	7,902.52	5,797.74	2,104.78	31,502.85	2,104.78	0.00	31,502.85
2010		15,805.04	15,719.71	85.33		85.33		
Total		284,490.78	268,298.10	18,182.68		18,182.68		

Handwritten notes:
2007-2009
1317.08
3/1/08

EQUIPMENT ACCEPTANCE NOTICE

7029 70123-010

EXHIBIT C-1

City of Petal, Mississippi

Master Lease Number: 7029

Schedule Number: 10

TO: BancorpSouth Equipment Finance, a division of BancorpSouth Bank

RE: Equipment Lease-Purchase Agreement dated as of October 5, 2005

City of Petal, Mississippi (the "Lessee"), acting by and through the Mayor and the Board of Aldermen, the Governing Body of the Lessee, hereby acknowledge receipt in good condition and working order of the equipment (the "Equipment") as listed on Exhibit "C-1" attached hereto and made a part hereof and further described in the invoices attached hereto and made a part hereof. The Equipment is subject to the Equipment Lease-Purchase Agreement dated as of October 5, 2005 between Lessor and Lessee. Lessee certifies to Lessor that the Lessee has inspected the Equipment and that the Equipment is acceptable and approves supplier's invoices for the Equipment and requests that Lessor make payment of such invoices.

Lessee further acknowledges that it selected the Equipment so received. LESSEE AGREES THAT LESSOR MADE NO REPRESENTATIONS AND WARRANTIES WHATSOEVER, DIRECTLY OR INDIRECTLY, EXPRESS OR IMPLIED, AS TO THE SUITABILITY, DURABILITY, FITNESS FOR USE, MERCHANTABILITY, CONDITION, QUALITY, OR OTHERWISE OF SUCH EQUIPMENT. LESSEE SPECIFICALLY WAIVES ALL RIGHT TO MAKE ANY CLAIM AGAINST LESSOR IF S ASSIGNS FOR BREACH OF ANY WARRANTY, OR TO INTERPOSE OR ASSERT ANY SUCH DEFENSE, COUNTERCLAIM OR SETOFF.

LESSEE:

City of Petal, Mississippi

By: *[Signature]*
Title: MAYOR
Date: 2-22-2010

- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEK13C771564092 ✓
- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEK13C071564161 ✓
- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEC13C671566185 ✓
- 2007 CHEVROLET S1500 TRUCK, VIN: 2GCEK13C471567481 ✓
- 2007 CHEVROLET TAHOE, VIN: 1GNFC13C27R341765 ✓
- 2007 CHEVROLET IMPALA, VIN: 2G1WS55R779274152 ✓
- 2007 CHEVROLET IMPALA, VIN: 2G1WS55R279272714 ✓
- 2007 CHEVROLET IMPALA, VIN: 2G1WS55R379273774 ✓
- 2007 CHEVROLET IMPALA, VIN: 2G1WS55R879270515 ✓
- 2007 CHEVROLET IMPALA, VIN: 2G1WS55R279270252 ✓
- 2007 CHEVROLET TAHOE, VIN: 1GNFC13CX7K271772 ✓
- 2007 CHEVROLET TAHOE, VIN: 1GNFC13C07R350593 ✓

PVSA Interlocal
Agreement

CITY OF PETAL
MINUTE BOOK 26

626

ORDINANCE 2007(2)
EXHIBIT "L"

AN ORDINANCE PROHIBITING THE BURIAL OF THE
REMAINS OF HUMAN BODIES OUTSIDE THE CONFINES
OF A CEMETERY ORGANIZATION AS DEFINED IN 41-43-31
THROUGH 41-43-53 OF THE MISSISSIPPI CODE OF 1972, AS
AMENDED; AND PROVIDING PENALTIES FOR VIOLATION
THEREOF

SECTION 1.

Within the municipal limits of the City of Petal, Mississippi, no person, partnership, corporation, or other legal entity shall bury or dispose of the remains of human bodies except in a designated cemetery as contemplated by 41-43-31 through 41-43-53 of the Mississippi Code of 1972, as amended.

SECTION 2.

Any person, corporation, partnership, or other legal entity violating the provision of this Ordinance shall be subject to a fine no to exceed one thousand dollars (\$1,000.00) and or by imprisonment not to exceed thirty (30) days.

The above and foregoing ordinance, having been presented to the Board of Aldermen, first section by section, and then as a whole, the following vote in favor and adoption of said Ordinance was had:

Those Aldermen voting in favor of the passage and adoption of Sections 1 and 2 of the foregoing Ordinance:

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

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

None

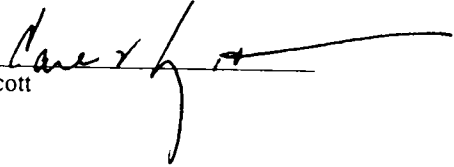
Those Aldermen voting "AYE" and in favor of the passage, adoption, and approval of the foregoing Ordinance as a whole:

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

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

None


The above and foregoing Ordinance having received the affirmative vote of a majority of the Board of Aldermen of the City of Petal, Mississippi, said Ordinance was duly adopted and approved by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 20th day of February, A.D.2007.



Carl Scott
Mayor

(SEAL)

ATTEST:



Jean Ishee
City Clerk

City of Petal
Proclamation

WHEREAS, in the year 1926, Mr. Carter G. Woodson founded the Association for the Study of Negro Life and History in American Life; and

WHEREAS, in order to carry on the tradition Mr. Woodson began, Black History Month is observed to inform and educate our communities about the history of black men and women and the contributions they have made to American Life and culture; and

WHEREAS, the theme of this year's Black History Month is "From Slavery to Freedom: Africans in the Americas"; and

WHEREAS, each year during Black History Month, we explore the history and culture of Black Americans, and we discover anew a treasure of history about the triumph of human spirit; and

WHEREAS, this untold history is not only an important part of Black history, but an essential part of American history and it is fitting that we set aside a special time to acknowledge this important segment of citizens of our state and their history;

NOW, THEREFORE, I, CARL SCOTT, Mayor of the City of Petal do hereby proclaim the month of February 2007, to be

BLACK HISTORY MONTH

in the city of Petal, MS, and I encourage all citizens to be aware of important contributions made by black citizens throughout our city and thank them for the part they play in our society.



Carl L. Scott, Mayor

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