

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN MEETING ON JANUARY 16, 2007 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	RODNEY SESSIONS DEBORAH REYNOLDS BUDDY REYNOLDS DALE NUTTING LARRY BYRD LARRY CARROLL DARRIN CARROLL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY RODNEY SESSIONS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 9. REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO ACCEPT SUBDIVISION PLANS AND SPECIFICATIONS FOR CASTLEWOOD SUBDIVISION.
 - 30. REQUEST TO ACCEPT THE LETTER OF CREDIT IN THE AMOUNT OF \$293,522.75 FOR THE COMPLETION OF PHASE III OF TRAILWOOD WEST.
- XI. ORDERS AND ORDINANCES
 - 2 OMIT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 MINUTES OF THE REGULAR MEETING OF JANUARY 2, 2007, SPECIAL MINUTES OF JANUARY 5, 2007 AND SPECIAL MINUTES OF JANUARY 12, 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JANUARY 2, 2007, SPECIAL MINUTES OF JANUARY 5, 2007 AND THE SPECIAL MINUTES OF JANUARY 12, 2007 BE ADOPTED AS WRITTEN. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE AN AD IN THE 2007 PETAL PROFILE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN AD IN THE 2007 PETAL PROFILE IN THE PETAL NEWS IN THE AMOUNT OF \$140.00. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT CHIEF DON SEALY TO INCREASE THE FEE FOR FINGERPRINTING TO \$10.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE ASSISTANT CHIEF DON SEALY TO INCREASE THE FEE OF FINGERPRINTING AT THE POLICE DEPARTMENT TO \$10.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE PLANNING COMMISSION TO GRANT CALVARY BAPTIST CHURCH A CONDITIONAL USE PERMIT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT A CONDITIONAL USE PERMIT TO CALVARY BAPTIST CHURCH. 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 ORDINANCE.

SEE EXHIBIT "A"

ORDINANCE 1979(42A-188)

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

CITY OF PETAL
MINUTE BOOK 26

529

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 "B"

ORDINANCE 1979(42A-189)

THEREUPON, ALDERMAN WEAVER 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.

SEE EXHIBIT "C"

ORDINANCE 1979(42A-190)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "D"

ORDINANCE 1979(42A-191)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "E"

ORDINANCE 1979(42A-192)

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT SUBDIVISION PLANS AND SPECIFICATIONS OF CASTLEWOOD SUBDIVISION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT THE SUBDIVISION PLANS AND SPECIFICATIONS OF CASTLEWOOD SUBDIVISION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

- A. N RAILROAD STREET 3-022N-35-93.00
- B. N RAILROAD STREET 3-022N-35-92.00
- C. 147 N RAILROAD ST
- D. 202 STEVENS ST 3-022N-35-90.00
- E. 202 STEVENS ST 3-022N-35-89.00
- F. 208 STEVENS ST
- G. 210 STEVENS ST
- H. 155 N RAILROAD STREET

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR FEBRUARY 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 A LIST OF UNMARKED VEHICLES FOR THE POLICE DEPARTMENT.

SEE EXHIBIT "G"

UNMARKED VEHICLES

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE LIST OF UNMARKED VEHICLES FROM THE POLICE DEPARTMENT. 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 INVOICE #14444 FROM SHOWS, DEARMAN, AND WAITS, INC IN THE AMOUNT OF \$1,020.00 FOR REHAB OF MACEDONIA LIFT STATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14444 TO SHOWS, DEARMAN, AND WAITS, INC IN THE AMOUNT OF \$1,020.00 FOR REHAB OF MACEDONIA LIFT STATION. 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 INVOICE #14443 FROM SHOWS, DEARMAN, AND WAITS, INC IN THE AMOUNT OF \$1,147.50 FOR CONSTRUCTION OF SEWER ALONG MAPLE ROAD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14443 TO SHOWS, DEARMAN AND WAITS, INC IN THE AMOUNT OF \$1,147.50 FOR CONSTRUCTION OF SEWER ALONG MAPLE 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 ASSISTANT CHIEF DON SEALY FOR PAYMENT TO FRONTPORCH IN THE AMOUNT OF \$804.20 FOR LEL GRANT CONFERENCE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO FRONTPORCH IN THE AMOUNT OF \$804.20 FOR LEL GRANT CONFERENCE. 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 FIRE CHIEF RICHARD BRYANT TO TERMINATE DAVID LAWRENCE IN THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF FIRE CHIEF RICHARD BRYANT TO TERMINATE DAVID LAWRENCE EFFECTIVE JANUARY 16, 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 ESTIMATE #4 FROM UTILITY CONSTRUCTORS IN THE AMOUNT OF \$320,945.09 FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #4 IN THE AMOUNT OF \$320,945.09 FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED SUPPLEMENTAL AGREEMENT #1 WITH UTILITY CONSTRUCTORS FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS.

SEE EXHIBIT "H"

SUPPLEMENT AGREEMENT #1

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE SUPPLEMENTAL AGREEMENT #1 WITH UTILITY CONSTRUCTORS FOR MEADOWBROOK, CAMCO AND TRAILWOOD LIFT STATIONS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF JAMES SCHRADER IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF JAMES SCHRADER IN THE STREET DEPARTMENT EFFECTIVE JANUARY 5, 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 PROOFS OF PUBLICATION:

- A. ZONING HEARING-749 HWY 42
- B. ZONING HEARING-N RAILROAD STREET
- C. ZONING HEARING-131 N RAILROAD ST
- D. ZONING HEARING-129 N RAILROAD ST
- E. ZONING HEARING-125 N RAILROAD ST
- F. VARIANCE HEARING-114 SHERWOOD FOREST

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE FOREGOING 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 ESTIMATE #6 FROM PIPE SERVICES, INC IN THE AMOUNT OF \$143,304.23 FOR SEWER EXPANSION ON CORINTH ROAD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #6 TO PIPE SERVICES, INC IN THE AMOUNT OF \$143,304.23 FOR SEWER EXTENSION ON CORINTH ROAD. 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 CONTRACT WITH IMAGISTICS FOR MAINTENANCE AGREEMENT FOR COPIER AT THE BUILDING DEPARTMENT.

SEE EXHIBIT "I"

MAINTENANCE AGREEMENT

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO EXECUTE THE MAINTENANCE AGREEMENT WITH IMAGISTICS FOR THE BUILDING DEPARTMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT CHIEF DON SEALY TO TRANSFER FORD F150, VIN #1FTZ17675WNA73916 FROM THE POLICE DEPARTMENT TO THE STREET DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE POLICE DEPARTMENT TO TRANSFER THE FORD F150, VIN #1FTZ17675WNA73916 TO THE STREET DEPARTMENT. ALDERMAN CLAYTON 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 FLYNT & ASSOCIATES TO VACATE LEE HEIGHTS SUBDIVISION PLAT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PROCEED TO VACATE LEE HEIGHTS SUBDIVISION PLAT. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2006.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH ON DECEMBER 2006. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER 2006.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER 2006. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT CHIEF DON SEALY TO PURCHASE TWO COMPUTERS FOR THE POLICE DEPARTMENT AT THE COST OF \$1,758.00 FROM DAKTEC.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE ASSISTANT CHIEF DON SEALY TO PURCHASE TWO COMPUTERS FOR THE POLICE DEPARTMENT FROM DAKTEC IN THE AMOUNT OF \$1,758.00. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT CHIEF DON SEALY TO PURCHASE A DELL LAPTOP COMPUTER FOR THE POLICE DEPARTMENT THROUGH THE LEL GRANT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE ASSISTANT CHIEF DON SEALY TO PURCHASE A DELL LAPTOP COMPUTER FOR THE POLICE DEPARTMENT THROUGH THE LEL GRANT AT A COST OF NOT TO EXCEED \$2,100.00. 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 FIRE CHIEF RICHARD BRYANT TO DISMISS THE FOLLOWING PART-TIME FIGHTERS IN THE FIRE DEPARTMENT.

- A. MICHAEL GUY
- B. DON SYNDER
- C. CURTIS HOWELL
- D. MICHAEL PALMER
- E. JOSEPH BARKER

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO DISMISS THE FOREGOING PART-TIME FIREFIGHTERS IN THE FIRE DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE #38719 FROM AULTMAN, TYNER & RUFFIN LTD IN THE AMOUNT OF \$684.00 FOR PROFESSIONAL SERVICES RENDERED REGARDING DIXIE PEANUT COMPANY dba DIXIE ICE COMPANY.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #38719 TO AULTMAN, TYNER, AND RUFFIN LTD IN THE AMOUNT OF \$684.00 FOR PROFESSIONAL SERVICES RENDERED REGARDING DIXIE PEANUT COMPANY dba DIXIE ICE COMPANY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT LETTER OF CREDIT FROM DEEP SOUTH DEVELOPERS IN THE AMOUNT OF \$293,522.75 FOR THE COMPLETION OF TRAILWOOD WEST PHASE III.

SEE EXHIBIT "J"

LETTER OF CREDIT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LETTER OF CREDIT IN THE AMOUNT OF \$293,522.75 FROM DEEP SOUTH DEVELOPERS FOR THE COMPLETION OF TRAILWOOD WEST PHASE III. 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 FIRE CHIEF RICHARD BRYANT FOR JEREMIAH HILL, CODY KEYS, AND RYAN SWARTZ TO ATTEND EMT SCHOOL IN HATTIESBURG, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE FIRE FIGHTER CODY KEYS, RYAN SWARTZ AND JEREMIAH HILL TO ATTEND THE EMT COURSE AT PEARL RIVER JR COLLEGE HATTIESBURG CAMPUS. 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 CITY CLERK JEAN ISHEE TO ATTEND THE MS CLERKS AND COLLECTORS CONFERENCE IN BILOXI, MS MARCH 21-23, 2007.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE CITY CLERK JEAN ISHEE TO ATTEND THE MS CLERKS AND COLLECTORS CONFERENCE IN BILOXI, MS MARCH 21-23, 2007 AND TO PAY HER EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM BUILDING INSPECTOR DARRIN CARROLL AND FIRE FIGHTER BENJAMIN TOWNSEND TO ATTEND EDUCODE 2007 CONFERENCE IN LAS VEGAS, NV FEBRUARY 25, 2007 TO MARCH 3, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE BUILDING INSPECTOR DARRIN CARROLL AND FIRE FIGHTER BRIAN TOWNSEND TO ATTEND THE EDUCODE 2007 CONFERENCE IN LAS VEGAS, NV FEBRUARY 25, 2007-MARCH 3, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM ASSISTANT CHIEF DON SEALY FOR OFFICERS ROBB AND HOLTON TO ATTEND LIFESAVERS CONFERENCE IN CHICAGO, IL MARCH 25-27, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE OFFICERS ROBB AND HOLTON TO ATTEND THE LIFESAVERS CONFERENCE IN CHICAGO, IL MARCH 25-27, 2007 AND TO PAY THEIR 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 THE FOLLOWING ORDER HIRING ROBERT BRAGGS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A FULL TIME HOPPER IN THE SANITATION DEPARTMENT, UPON THE RECOMMENDATION OF SUPERVISOR DALE NUTTING.

IT IS HEREBY ORDERED THAT ROBERT BRAGGS BE HIRED IN THE SANITATION DEPARTMENT AS A HOPPER AT A RATE OF \$8.00 PER HOUR EFFECTIVE JANUARY 22, 2007.

SO ORDERED ON THIS THE 16TH DAY OF JANUARY 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "K"

ORDINANCE 1984(57-O)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "L"

ORDINANCE 1979(44—M)

THEREUPON, ALDERMAN WEAVER 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 ORDER.

ORDER

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

IT IS HEREBY ORDERED THAT MELISSA HARVEY BE PROMOTED TO 2ND CLASS DISPATCHER AT A RATE OF \$10.041 PER HOUR EFFECTIVE JANUARY 17, 2007.

SO ORDERED ON THIS THE 16TH DAY OF JANUARY 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

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

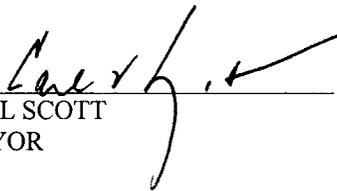
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

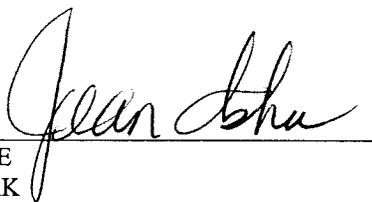
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 16TH DAY OF JANUARY, 2007.



CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

CITY OF PETAL
MINUTE BOOK 26

540

CITY OF PETAL
ORDINANCE BOOK 3

EXHIBIT "A"

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

ORDINANCE NUMBER 1979 (42-A188)

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-A187) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 113 NORTH RAILROAD STREET, PETAL, MS, FROM R-4 (HIGH 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-A187) 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-4 (High Density Residential) to R-1 (Low Density Residential).

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

LOTS 38, 39 & 40 BLK 1 EAST HATTIESBURG S/D, PARCEL #3-022N 35 102 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-4 (High 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-A187) shall be and remain in full force and form as adopted on January 16, 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 16th day of January 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: FEBRUARY 1, 2007

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-A189)

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-A188) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON NORTH RAILROAD STREET, PETAL, MS, FROM R-4 (HIGH 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-A188) 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-4 (High Density Residential) to R-1 (Low Density Residential).

Said land being more particularly described as follows, to wit:
LOTS 41 & 42 BLK 1 EAST HATTIESBURG S/D, PARCEL #3-022N-35-101.00
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-4 (High 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-A188) shall be and remain in full force and form as adopted on January 16, 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 16th day of January 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: FEBRUARY 1, 2007

CITY OF PETAL
ORDINANCE BOOK 3

ORDINANCE NUMBER 1979 (42-A190)

CITY OF PETAL
MINUTE BOOK 26

EXHIBIT "C"

542

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

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-A189) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 117 NORTH RAILROAD STREET, PETAL, MS, FROM R-4 (HIGH 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-A189) 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-4 (High Density Residential) to R-1 (Low Density Residential).

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

LOT 43 BLK 1 EAST HATTIESBURG S/D, PARCEL #3 022N-35-100.00
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-4 (High 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-A189) shall be and remain in full force and form as adopted on January 16, 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 16th day of January 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: FEBRUARY 1, 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-A191)

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-A190) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 119 NORTH RAILROAD STREET, PETAL, MS, FROM R-4 (HIGH DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

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

ON 1. That the Comprehensive Zoning District Map, adopted as part of the rehensive Zoning Ordinance Number 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A190) 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-4 (High Density Residential) to R-1 (Low Density Residential).

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

LOT 44 BLK 1 EAST HATTIESBURG S/D, PARCEL #3-022N-35-099.00
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-4 (High 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-A190) shall be and remain in full force and form as adopted on January 16, 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 16th day of January 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: FEBRUARY 1, 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-A192)

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-A191) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 121 NORTH RAILROAD STREET, PETAL, MS, FROM R-4 (HIGH 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-A191) 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-4 (High Density Residential) to R-1 (Low Density Residential).

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

LOTS 45 & 46 BLK 1 EAST HATTIESBURG S/D, PARCEL #3-022N-35-098 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-4 (High 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-A191) shall be and remain in full force and form as adopted on January 16, 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 16th day of January 2007.

CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: FEBRUARY 1, 2007

EXHIBIT "F"

P
P
D

CITY OF PETAL
Department of Police
127 West 8th Ave.
Petal, Ms. 39465
Phone: (601) 544-5331
Fax: (601) 544-5347

To: Mayor and Board of Aldermen
From: Assistant Chief Donald W Sealy
Reference: Unmarked Vehicles
Date: January 11, 2007

Honorable City Administration:

This is a list of the unmarked vehicles in the Petal Police Department;

M-10-----1995 Honda	
M-11-----1995 Nissan Maxima	
M-12-----1997 For T-Bird	Vin=1FALP6241V4117256
M-13-----1990 Chevrolet Van	
M-15-----1996 Lincoln Cont.	
M-16-----1993 Blue Ford	Vin=2FACP71W2PX123871
Unit 38----1997 Ford Tarus	Vin=1FALP52UXVA238290
Unit 65----2007 Chevrolet Tahoe	Vin=1GNFC13CX7R271772
Unit 68----2007 Chevrolet 2 w/d truck	Vin=2GCEC13C471567481
Unit 69----2007 Chevrolet Impala	Vin=2G1W555R279270252
Unit 70----2007 Chevrolet Impala	Vin=2G1W555R879270515
Unit 71----2007 Chevrolet Impala	Vin=2G1W555R379273774
Unit 72----2007 Chevrolet Impala	Vin=2G1W555R279272714
Unit 73----2007 Chevrolet Impala	Vin=2G1W555R779274152
Unit 74----2007 Chevrolet 2 w/d truck	Vin=2GCEC13C671566185


Donald W. Sealy
Assistant Chief

CITY OF PETAL
MEADOWBROOK, CAMCO AND TRAILWOOD
LIFT STATIONS

SUPPLEMENTAL AGREEMENT NO. 1

THE CITY OF PETAL, MISSISSIPPI

WHEREAS, We, Utility Constructors, Inc. (UCI), Contractor and Arch Insurance Company, Surety entered into a contract with the City of Petal on the 1st day of August 2006 for the Sewer Extension.

WHEREAS: The Contractor agrees to supply 8" Ductile Iron Pipe (Restricted Joint) for \$29.00 per linear feet installed at the direction of the engineer.

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, We, Utility Constructors Inc. (UCI), Contractor and Arch Insurance Company, hereby agree that said Supplemental Agreement is hereby made a part of the Original Contract to be performed under the specifications thereof, and that the Original Contract is in full force and effect, except insofar as it might be modified by this Supplement Agreement.

DATED, this 5th day of December, 2006

Utility Constructors, Inc.

Arch Insurance Company

By: [Signature]
Contractor

By: [Signature]
Surety

Witness: [Signature]

Witness: [Signature]

City of Petal

By: [Signature]
Mayor

Witness: [Signature]

EXHIBIT "H"

océ Maintenance Agreement			DATE SUBMITTED 1/3/2007		OMD			
BILL TO 119	CUSTOMER NAME CITY OF PETAL		SHIP TO IF DIFFERENT	CUSTOMER NAME				
	ADDRESS 102 WEST 8TH STREET			ADDRESS				
	CITY/STATE/ZIP PETAL, MS. 39465			CITY/STATE/ZIP				
BILL-TO CUST #	COMBINED BILLING MODEL/SERIAL	EXISTING MASTER AGREEMENT YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	CUSTOMER TAX EXEMPT YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	MAINT TAXABLE YES <input type="checkbox"/> NO <input type="checkbox"/>				
LOCATION CUST #	OPERATOR NAME	OPERATOR PHONE	EMAIL ADDRESS					
	METER REQ METHOD (FAX, CALL, E-MAIL)	OPERATOR FAX #	EMAIL ADDRESS					
FULL SERVICE MAINTENANCE PLAN INCLUDES (An option must be selected)			<input checked="" type="checkbox"/> CHEMICAL SUPPLIES (EXCLUDES PAPER & STAPLES) <input type="checkbox"/> CHEMICAL SUPPLIES & STAPLES (EXCLUDES PAPER) <input type="checkbox"/> NO SUPPLIES					
TE CONTRACT NO <input type="checkbox"/>	MAINTENANCE TERM ANNUAL	EFFECTIVE DATE 1/16/2007	EMA P.O. NUMBER	P.O. EXP. DATE				
LEASED EMA YES <input type="checkbox"/> NO <input type="checkbox"/>	LEASE TERM	FREQUENCY (Show Rates Below Same As) <input type="checkbox"/> 'Mth <input type="checkbox"/> Qtr <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Dual		IN ARREARS Yes <input type="checkbox"/> No <input type="checkbox"/>				
Any changes to this agreement must be initialed by the customer								
EQ ID	MODEL	SERIAL #	Comb Billing (Y/N)	Beginning Meter Read	Time or Usage (Y/N)	FIXED RATE	MIN VOL ALLOW	CPC ABOVE MIN.
UB0E5	IM2020	#5100075		30,149		540.00	30K	0.0149
EMA PRICE IS ANNUAL FOR FAX EQUIPMENT, MONTHLY OR QUARTERLY FOR ALL OTHER EQUIPMENT.								
NOTES			BILLING REQUIREMENTS <input type="checkbox"/> Standard (Usage billed monthly in arrears; Based on date of Install; Consolidated) <input type="checkbox"/> Special (attached signed "Customer Billing Requirements" checklist)					
CUSTOMER ACKNOWLEDGEMENT								
<p>YOU ACKNOWLEDGE RECEIPT OF, AND AGREE TO BE BOUND BY OCE IMAGISTICS ADDITIONAL SALES TERMS AND CONDITIONS, WHICH ARE INCORPORATED HEREIN. ANY CHANGES THERETO MUST BE APPROVED IN WRITING BY OCE IMAGISTICS CORPORATE LEGAL DEPARTMENT OR SHALL NOT BE BINDING.</p>								
SALES REP SIGNATURE <i>Jean Ishee</i>		DATE 1-17-07	PRINT SIGNER NAME Jean Ishee		PRINT SIGNER TITLE City Clerk			
SALES REP NAME		REP#	ORGANIZATION		BRANCH NAME			
SALES REP SIGNATURE			BRANCH MANAGER SIGNATURE					

EXHIBIT "I"



Appealing Property for Comfortable Living

P.O. BOX 1502 • RICHTON, MS 39476 • (601) 297-2888

1/10/2007

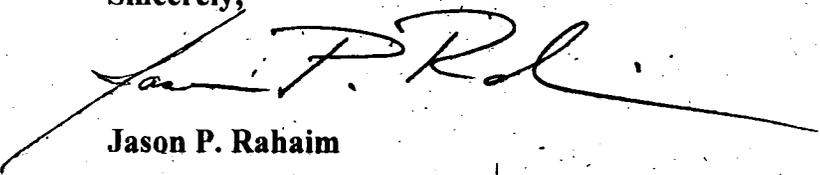
Dear Mayor Scott,

I am writing this letter in reference to our phone conversation on January 9th, 2007. As per that discussion I would like to request for the City of Petal to move forward with the platting of Trailwood West Phase III upon the security it requires.

At this date Phase III is almost complete with the exception of curbing, clay gravel, asphalt, and erosion control for the shoulders of the roads. A breakdown of those expenses is attached.

I would offer the provision of an equivalent to these remaining expenses in the form of a performance bond or letter of credit from the bank to the City of Petal. The completion date would be no more than 6 months from the issue date of the bond or letter of credit. I would also like to take this opportunity to remind the Mayor and Board as well as the Board Attorney that I have been in such agreement with the City of Petal in the past and have always fulfilled my obligations as set forth. It is my hope that my relationship with the City and past performance would help in the consideration of this request.

Sincerely,



Jason P. Rahaim

CITY OF PETAL
MINUTE BOOK 26

549

Carl Scott, Mayor

ORDINANCE 1984 (57-O)
AN ORDINANCE AMENDING ORDINANCE NO 1984(57)
TO SCHEDULE OF RATES FOR CITY OF PETAL,
MISSISSIPPI AND FOR RELATED PURPOSES

EXHIBIT "J" (SEAL)

SECTION 1: That Ordinance 1984(57) be, and the same is hereby amended by
adding thereto, the following section:

ATTEST:

Section 14 (l) Schedule of Rates

The City of Petal, Mississippi, per the requirements of the
State of Mississippi Department of Health, will examine
all applicable water and sewer rates on July 1st of each
year for budget purposes.

Jean Ishce, City Clerk

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

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

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

None

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

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

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

None

WHEREFORE the foregoing ordinance was duly passed, adopted, and approved
on this the 16th day of January, A. D., 2007.

CITY OF PETAL
MINUTE BOOK 26

Alderman Steve Stringer
Alderman Liesa Weaver

ORDINANCE 1979(44-M)
AN ORDINANCE TO AMEND ORDINANCE NUMBER 1979(44-L)
TO AMEND THE COLLECTION AND DISPOSAL.

EXHIBIT "K"

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 been approved, Section by Section,
and then as a whole, the same was duly adopted on this the 16th day of January, A.D.,
2007

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

SECTION 1 of Ordinance 1979(44-L) and other appropriate sections of the
original Ordinance 1979 (44) as amended, are amended to read as follows, to wit:

SECTION 1-10 SERVICE FEE FOR COLLECTION, DISPOSAL

The following monthly fees are established for the collection, removal or disposal
or garbage and rubbish:

No charge for collections not exceeding once per week
For additional collections, refer to Section 1-12
All additional collections, other than once per week shall be
Considered special collection services.

SECTION 2. That except as otherwise amended herein, Ordinance 1979(44) and
amendments A, B, C, D, E, F, G, H, I, J, K, AND L shall remain in full force and effect

SECTION 3. This Ordinance shall be in full force and effect from and after
February 16, 2007.

The above and foregoing Ordinance having been presented to the Mayor and
Board of Aldermen, first section by section, and then as a whole, the following were then
taken:

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

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

Those present and voting "NAY" or against the passage, adoption and approval of
the foregoing Ordinance, section by section:

None

Those present and voting "YEA" and in favor of the passage, adoption, and
approval of the foregoing Ordinance as a whole.

Alderman David Clayton
Alderman Kay Fairley
Aldermen James Moore

Carl L. Scott, Mayor

(SEAL)

ATTEST:

Jean Ishee, City Clerk