

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JULY 17, 2007 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	TONY READY LEROY READY TRUMAN ROBERTS LARRY BYRD PARKER CHAPMAN PENNEY LUCKEL ALLEN FLYNT AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY STEVEN DICKEY.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

IX. GENERAL FUND

19. REQUEST TO ACCEPT TRUMAN ROBERTS ESTIMATE AND CHECK IN THE AMOUNT OF \$29,500.00 FOR PHASE II WILLOWS.
20. REQUEST TO ADVERTISE FOR BIDS ON FIRE TRAINING FACILITY.
21. REQUEST TO GRANT VARIANCES FOR CHILI'S ROAD TO PETER HOWARD.
22. REQUEST TO PAY INVOICE TO MICHELLE MILLER IN THE AMOUNT OF \$119.25 FOR LINEN CLEANING FOR CIVIC CENTER.
23. REQUEST TO REINSTATE \$100.00 PER MONTH FOR POLICE RESERVE.
24. REQUEST TO PAY OFFICER MATTHEW HIATT \$100.00 PER MONTH FOR TRAINING
25. REQUEST TO ACCEPT RESOLUTION FOR DEMOLITION ON HOUSE AT 207 N GEORGE STREET.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN 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 JULY 3, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF JULY 3, 2007 BE ADOPTED AS WRITTEN. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

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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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO OPEN AND READ THE BIDS FOR VACUUM TRAILER.

SEE EXHIBIT "A"

ECONOMY DRILLING SOLUTIONS	\$31,759.00
711 E ROSSER	+FREIGHT
TIPTON, OK 73570	

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BID UNDER ADVISEMENT. 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 PURCHASE OFFICE FURNITURE FOR FIRE STATON #1 AND #2 WITH QUOTES.

SEE EXHIBIT "B"

QUOTES

SOUTH MISS OFFICE FURNITURE	\$13,065.00
6403 HIGHWAY 49, NORTH	
HATTIESBURG, MS 39401	
DISCOUNT OFFICE FURNITURE	\$14,118.00
861 SOUTH STATE STREET	
JACKSON, MS 39201	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM SOUTH MISSISSIPPI OFFICE FURNITURE IN THE AMOUNT OF \$13,065.00 FOR FURNITURE AT FIRE STATION #1 AND #2. 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 PURCHASE HOUSING FURNITURE FOR FIRE STATIONS #1 AND #2 WITH THE FOLLOWING QUOTES.

SEE EXHIBIT "C"

QUOTES

FURNITURE WORLD	\$14,416.00
314 W CENTRAL AVENUE	

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PETAL, MS 39465

ASHLEY'S \$16,585.00
HWY 98
HATTIESBURG, MS 39401

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM FURNITURE WORLD IN THE AMOUNT OF \$14,416.00 FOR FIRE STATIONS #1 AND #2. 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 #S195-07 TO FLYNT & ASSOCIATES IN THE AMOUNT OF \$6,048.75 FOR FRIENDLY PARK GRADE STAKING AND PROPERTY LINE SURVEY.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #S195-07 IN THE AMOUNT OF \$6,048.75 TO FLYNT & ASSOCIATES FOR FRIENDLY PARK GRADE STAKING AND PROPERTY LINE SURVEY. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE #14740 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$3,629.76 FOR EXTENSION OF SEWER LINES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14740 IN THE AMOUNT OF \$3,629.76 TO SHOWS, DEARMAN, & WAITS INC FOR EXTENSION OF SEWER LINES. 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 JUDGE SMALLWOOD TO REFUND CASH BOND TO CHRISTOPHER NOBLES IN THE AMOUNT OF \$1,256.00.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND CASH BOND TO CHRISTOPHER NOBLES IN THE AMOUNT OF \$1,256.00. 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 FROM RECREATION DIRECTOR TOM HARDGES, TO SUSPEND JOSH YOUNG FOR ONE WEEK JULY 23-27, 2007 WITHOUT PAY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF RECREATION DIRECTOR TOM HARDGES TO SUSPEND JOSH YOUNG FOR ONE WEEK JULY 23-27, 2007 WITHOUT PAY. 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 TO SET CONDITIONAL USE HEARING FOR THE FOLLOWING:

- A. CASSILL STREET
- B. 1130 EVELYN GANDY PARKWAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET CONDITIONAL USE HEARING FOR JULY 24, 2007 AT 7:00 P.M. FOR THE FOREGOING PROPERTIES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND \$150.00 TO THE FAST PITCH SPONSOR DONATIONS DUE TO LEAGUE NOT MATERIALIZING.

SEE EXHIBIT "D"

FAST PITCH SPONSORS

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND FAST PITCH SPONSOR FEES OF \$150.00. 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 TO REFUND \$25.00 TO FAST PITCH REGISTRATION FEES DUE TO LEAGUE NOT MATERIALIZING.

SEE EXHIBIT "E"

FAST PITCH REGISTRATIONS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND \$25.00 TO THE FAST PITCH REGISTRATIONS FOR LEAGUE NOT MATERIALIZING. 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 RESIGNATION OF JERMOY STUART IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF JEROMY STUART IN THE POLICE DEPARTMENT EFFECTIVE JULY 10, 2007. 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 RESIGNATION OF JONATHAN BRADY IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF JONATHAN BRADY IN THE POLICE DEPARTMENT EFFECTIVE JULY 26, 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 RESIGNATION OF VAN FLYNT IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF VAN FLYNT IN THE POLICE DEPARTMENT EFFECTIVE JULY 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 THE RESIGNATION OF MATTHEW SPEARS IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF MATTHEW SPEARS IN THE POLICE DEPARTMENT EFFECTIVE JULY 26, 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 THE RESIGNATION OF DAVID WEST IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF DAVID WEST IN THE POLICE DEPARTMENT EFFECTIVE JULY 26, 2007. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REIMBURSE DARRIN CARROLL \$233.49 FOR TRAVEL AND TIME EXPENSES PAID TO JOE MCMURRY FOR BOAM CONFERENCE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE DARRIN CARROLL \$233.49 FOR TRAVEL AND TIME EXPENSES PAID TO JOE MCMURRY FOR BOAM CONFERENCE. 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 REZONING S GEORGE STREET FROM R-1 TO R-3.

SEE EXHIBIT "F"

ORDINANCE 1979(42A-288)

THEREUPON, ALDERMAN STRINGER 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 USE CREDIT CARD MACHINE PAYMENTS WITH WATER DEPARTMENT AND FINANCIAL DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO EXECUTE THE DOCUMENTS FOR CREDIT CARD MACHINE WITH THE WATER DEPARTMENT AND FINANCIAL DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF KRISTY HAYES CARR OF THE CODE ENFORCEMENT DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF KRISTY HAYES CARR IN THE CODE ENFORCEMENT DEPARTMENT EFFECTIVE JULY 23, 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 TO APPLY FOR MDA 2007 SMALL MUNICIPAL GRANT.

SEE EXHIBIT "G"

MDA 2007 SMALL MUNICIPAL GRANT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE APPLICATION FOR MDA 2007 SMALL MUNICIPAL GRANT. 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. ORDINANCE 1979(42A-259)
- B. ORDINANCE 1979(42A-260)
- C. ORDINANCE 1979(42A-261)
- D. ORDINANCE 1979(42A-262)
- E. ORDINANCE 1979(42A-263)
- F. ORDINANCE 1979(42A-264)
- G. ORDINANCE 1979(42A-265)
- H. ORDINANCE 1979(42A-266)
- I. ORDINANCE 1979(42A-267)
- J. ORDINANCE 1979(42A-268)
- K. ORDINANCE 1979(42A-269)
- L. ORDINANCE 1979(42A-270)
- M. ORDINANCE 1979(42A-271)
- N. ORDINANCE 1979(42A-273)
- O. ORDINANCE 1979(42A-274)
- P. NOTICE TO BIDDERS-VACCUM TRAILER
- Q. NOTICE TO BIDDERS-SOUTH BEECH LANE
- R. PUBLIC NOTICE-KIMBERLY DESOTO
- S. PUBLIC NOTICE-TRINITY BAPTIST CHURCH
- T. PUBLIC NOTICE-CARL BURKETT

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN 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 THE ESTIMATE COST OF REMAINING WORK FOR WILLOWS OF TRAILWOOD PHASE II AND CHECK IN AMOUNT OF \$29,500.00 FOR SURETY.

SEE EXHIBIT "H"

WILLOWS OF TRAILWOOD
PHASE II

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE ESTIMATE OF COST OF REMAINING WORK FOR WILLOWS OF TRAILWOOD PHASE II AND CHECK IN THE AMOUNT OF \$29,500.00 FROM TRUMAN ROBERTS FOR SURETY. 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 TO ADVERTISE FOR BIDS ON FIRE TRAINING FACILITY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON THE FIRE TRAINING FACILITY. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

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ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR VARINANCES FOR CHILI'S ROAD REQUESTED BY PETER HOWARD.

SEE EXHIBIT "I"

LETTER FROM
SHOWS, DEARMAN, & WAITS, INC

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO GRANT A VARIANCE FOR THE STRUCTURE NUMBER OF THE PROPOSED ROAD AT 2.72 BUT TO DENY THE CONCRETE CULVERT FOR CHILI'S ROAD TO PETER HOWARD. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE FROM MICHELLE MILLER FOR CLEANING OF TABLECLOTHS AT THE CIVIC CENTER IN THE AMOUNT OF \$119.25.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE INVOICE IN THE AMOUNT OF \$119.25 TO MICHELLE MILLER FOR CLEANING OF TABLECLOTHS AT THE CIVIC CENTER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM POLICE CHIEF LEE SHELBOURN TO REINSTATE THE \$100.00 A MONTH FOR POLICE RESERVE.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REINSTATE THE \$100.00 A MONTH FOR THE POLICE RESERVE. 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 POLICE CHIEF LEE SHELBOURN TO REINSTATE THE \$100.00 PER MONTH TO THE TRAINING OFFICER FOR THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REINSTATE THE \$100.00 PER MONTH TO THE TRAINING OFFICER OF THE POLICE DEPARTMENT, MATTHEW HIATT. 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 RESOLUTION FOR 207 N GEORGE STREET.

SEE EXHIBIT "J"

RESOLUTION
207 N GEORGE STREET

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 FOR MELISSA MARTIN AND JEAN ISHEE TO ATTEND THE PERS AGENCY TRAINING IN HATTIESBURG, MS JULY 19, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE MELISSA MARTIN AND JEAN ISHEE TO ATTEND THE PERS AGENCY TRAINING IN HATTIESBURG, MS JULY 19, 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 FOR MICHELLE STREBECK TO ATTEND ADMINISTRATIVE ASSISTANT CONFERENCE IN HATTIESBURG, MS AUGUST 28, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND THE ADMINISTRATIVE ASSISTANT CONFERENCE IN HATTIESBURG, MS AUGUST 28, 2007 AND TO PAY HER EXPENSES. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

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ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR DARRIN CARROLL TO ATTEND THE L273 MANAGING FLOODPLAIN DEVELOPMENT IN GULFPORT, MS JULY 23-27, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHOIRZE DARRIN CARROLL TO ATTEND THE L273 MANAGING FLOODPLAIN DEVELOPMENT IN GULFPORT, MS JULY 23-27, 2007 AND TO PAY HIM \$10.00 A DAY FOR MEALS. 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 AMY HEATH TO ATTEND THE L273 MANAGING FLOODPLAIN DEVELOPMENT IN GULFPORT, MS JULY 23-27, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHOIRZE AMY HEATH TO ATTEND THE L273 MANAGING FLOODPLAIN DEVELOPMENT IN GULFPORT, MS JULY 23-27, 2007 AND TO PAY HER \$10.00 A DAY FOR MEALS. 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 ODER HIRING GEORGE HILL IN THE POLICE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT GEORGE HILL BE HIRED IN THE POLICE DEPARTMENT AT A 1ST CLASS OFFICER AT A RATE OF \$30,000.00 ANNUALLY EFFECTIVE JULY 19, 2007.

SO ORDERED ON THIS THE 17TH DAY OF JULY, 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 FOR MOTOR VEHICLE LICENSE ASSESSMENT SCHEDULE.

SEE EXHIBIT "K"

ORDER
MOTOR VEHICLE LICENSE ASSESSMENT

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING CODE ENFORCER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A CODE ENFORCEMENT FOR THE BUILDING DEPARTMENT.

IT IS SO ORDERED THAT JOE MCMURRY, SR BE HIRED AS A FULL TIME CODE ENFORCER IN THE BUILDING DEPARTMENT AT A RATE OF \$10.00 PER HOUR EFFECTIVE JULY 23, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING PART TIME RECEPTIONIST FOR THE BUILDING DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART TIME RECEPTIONIST FOR THE BUILDING DEPARTMENT.

IT IS SO ORDERED THAT CARL JOHNSTON BE HIRED AS A PART TIME RECEPTIONIST IN THE BUILDING DEPARTMENT AT A RATE OF \$10.00 PER HOUR EFFECTIVE JULY 23, 2007.

SO ORDERED ON THIS THE 17TH DAY OF

JULY, 2007.

THEREUPON, ALDERMAN MOORE 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 RESOLUTION FOR 732 S GEORGE STREET.

SEE EXHIBIT "L"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR 1178 U S HWY 11.

SEE EXHIBIT "M"

RESOLUTION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 CERTIFICATE OF ATTENDANCE FOR SHAROLD FEDRICK.

SEE EXHIBIT "N"

CERTIFICATE OF ATTENDANCE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FOREGOING CERTIFICATE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CLOSE THE FOLLOWING CHECKING ACCOUNTS PER AUDITOR.

- A. METER DEPOSIT – HANCOCK BANK
- B. 2.5 CONSTRUCTION – BANCORP SOUTH

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO CLOSE THESE CHECKING ACCOUNTS PER CITY AUDITOR. 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 CALLED FOR AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. 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, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO AUTHORIZE THE CITY ATTORNEY TO APPEAL THE COURT RULING OF JUDGE HELFRICH'S ORIGINAL ORDER AND THE ORDER DENYING RECONSIDERATION OF JUNE 30, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY ATTORNEY TO APPEAL THE COURT RULING OF JUDGE HELFRICH'S ORIGINAL ORDER AND THE ORDER DENYING RECONSIDERATION OF JUNE 30, 2007 ON THE DIXIE PEANUT COMPANY D/B/A DIXIE ICE COMPANY CASE. 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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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


CARL SCOTT, MAYOR

(SEAL)

ATTEST:


JEAN ISHIEE, CITY CLERK



Company: City of Petal

Salesman: Ronnie Williams

Contact: Andrew

Phone: (601) 896-8472

Address:

Phone:

Fax: (601) 845-0957

Fax: 601-545-6685

Quotation

Date: 7-12-07

Part Number	Description	Price Per Unit	Quantity	Total Price
Lo-K-Tor	Lo-k-tor Vacuum Trailer unit 800 gallon spoil tank 20 HP Honda Engine for vacuum unit 13 HP Honda Engine for pressure washer	\$31,759		\$31,759.00
	Freight			???
	Quote good for 30 days			
	Total			\$31,759.00 + freight

South Mississippi Office Furniture, Inc.

P.O. BOX 16865
8403 HIGHWAY 49, NORTH
HATTIESBURG, MISSISSIPPI 39404
PHONE (801) 268 0104

Petal Fire Dept.
Attn: Richard Bryant
June 13, 2007

1- 36x72 Desk, Cherry DMH7990-36	\$1208.00	\$1208.00
1- Computer Credenza, Cherry DMH 7990-22	\$1144.00	\$1144.00
1- Hutch, Cherry DMH7990-62	\$908.00	\$908.00
1-2 Dr. Lateral File, Cherry DMH7990-16	\$635.00	\$635.00
1- Bookcase W/ Doors, Cherry DMH7990-09	\$826.00	\$826.00
2- 36x66 Desk, Choc. Patina DMH7684-34A	\$809.00	\$1618.00
2- Computer Credenza, Choc. Patina DMH7684-32A	\$745.00	\$1490.00
1- Hutch, Choc. Patina H7684-44	\$637.00	\$1274.00
Wingback Desk Chair, Burg. Williams #605	\$328.00	\$656.00
Capt. Chairs, Burg. Williams #709	\$150.00	\$600.00
1- Tall Wingback Desk Chair, Burg. Williams #308	\$365.00	\$365.00
2- Wingback Side Chair, Burg. Williams #606	\$249.00	\$498.00
1- 6' Boat Shape Conference Table, Mah. ABCO #TBS6	\$329.00	\$329.00
6- Desk Chair, W/arms, Black Global #11613	\$151.00	\$906.00
1- 24x45 Desk, Mah. Global #G244SSPR	\$269.00	\$269.00
1- Task Chair, Black Global #11611	\$84.00	\$84.00
1- Lectern, W/Casters, Mah.	\$255.00	\$255.00
		\$13065.00

PRICE INCLUDES DELIVERY AND SETUP

Thanks,

Gina Minter

CITY OF PETAL
MINUTE BOOK

Discount
Office
Furniture

NEW OR USED OFFICE FURNITURE AND ACCESSORIES

291



EXHIBIT "B"

QUOTATION

861 South State Street • Jackson, MS 39201
(801) 969-3276 • 1-800-310-3276
Fax (801) 969-3288

Petal Fire Dept.
Attn: Richard Bryant

6/15/07

1- DIME # 7990-36 DESK 36x72		1,325.00
1- DIME # 7990-22 CREDENZA		1,250.00
1- DIME # 7990-62 HUTCH		995.00
1- DIME # 7990-16 2DR. LATERAL FILE		695.00
1- DIME # 7990-09 BOOKCASE W/DOORS		826.00
2- DIME # 7684-34A DESKS	809.00	1,618.00
2- DIME # 7684-32A CREDENZA	745.00	1,490.00
2- DIME # 7684-44 HUTCHES	637.00	1,274.00
2- WILLIAMS # 605 WINGBACK CHAIRS	328.00	700.00
4- WILLIAMS # 709 CAPTAIN CHAIRS	150.00	600.00
1- WILLIAMS # 308 WINGBACK EXEC. CHAIR		365.00
2- WILLIAMS # 606 WINGBACK SIDE CHAIRS		498.00
		275.00
1- ABCO # TBS6 CONF. TABLE		329.00
6- Global #11613 CHAIRS BLACK	151.00	906.00
1- Global # G244SSPR DESK		269.00
1- Global TASK CHAIR # 11611		84.00
1- Lectern w/casters		255.00
		275.00
		\$ 14,111.00

Quotation good for 30 days from date above

Please call for details

Signed

[Signature]

Signed

[Signature]

Price includes Delivery & Installation

BID PROPOSAL

TURNER & GLADDEN, INC.
 DBA FURNITURE WORLD
 MINORITY OWNED-SBA 8(a) CERTIFIED-SDB
 314 W. CENTRAL AVENUE
 PETAL, MS 39465

FIRE HOUSE #1

QTY	ITEM DESCRIPTION	PRICE
(5)	CORSICANA 135TL1 TWIN XL HIGH PROFILE FIRM MATTRESS SET \$340.00 EA	\$1700.00
(5)	B191-53 TWIN PANEL HEADBOARD \$80.00 EA	\$400.00
(5)	Q-45R BED FRAMES \$40.00 EA	\$200.00
(4)	B191-92 NIGHTSTANDS \$107.50 EA	\$430.00
(1)	D442 SOLID WOOD DINNETTE W/ 8 CHAIRS	\$1399.00
(1)	8455338 DUAL RECLINING SOFA—COCOA	\$699.00
(1)	8455321 ROCKER RECLINER - COCOA \$395.00 EA	\$790.00
(2)	T422-WOOD END TABLES \$199.00 EA	\$398.00
TOTAL FOR FIRE HOUSE #1		\$5962.00

FIRE HOUSE #2

QTY	ITEM DESCRIPTION	PRICE
192	1380325 ROCKER RECLINER-MOCHA \$299.00 EA	\$897.00
EXHIBIT "C" (2)	T422-WOOD END TABLES \$199.00 EA	\$398.00
(1)	D199-25, D199-02 BERRINGER DINNETTE	\$399.00
(2)	LIBERTY 344 TV00 ENTERTAINMENT CENTERS \$399.00 EA	\$798.00
TOTAL FOR FIRE HOUSE #2		\$2492.00
ALL PRICES INCLUDE FREE DELIVERY AND SET-UP		
TOTAL		\$8454.00



Ashley Furniture Home Stores

June 14, 2007

FIRE HOUSE #1

ITEM	PRICE	EXT PRICE
5-SIMMONS DEEP SLEEP TWIN XL MATTRESS & FOUNDATIONS	\$424 SET	\$2120
5-TWIN PANEL HEADBOARDS	\$74	\$370
5-BED FRAMES	\$49	\$245
4-NIGHTSTANDS	\$98	\$392
1-ROSALYN HEIGHTS DINNETE W/ 8 SIDE CHAIRS	\$1974	\$1974
1-DURAPELLA COCOA RECLINING SOFA	\$684	\$684
2-DURAPELLA COCOA ROCKER RECLINER	\$398	\$796
2-END TABLES T-422	\$208	\$416
SUB TOTAL		\$6997

FIRE HOUSE #2

ITEM	PRICE	EXT PRICE
3-DURPLUSH MOCHA ROCKER RECLINER	\$398	\$1194
2-END TABLES T-422	\$208	\$416
1-BERRINGER DINNETTE SET D-199-25 D199-02	\$398	\$398
2-BARSTOW TV CARTS	\$524	\$524
SUB TOTAL		\$2532
DELIVERY		\$59
TOTAL		\$9588

*ALL SPECIAL ORDERS ARE FINAL PLEASE ALLOW 4 - 6 WEEKS FOR DELIVERY

CITY OF PETAL
MINUTE BOOK 27

EXHIBIT "D"

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

17 July 2007

To: Mayor Scott and Board of Alderman
Fr: Tom Hardges, Recreation Director

I'm requesting your approval to refund sponsors their donations due to our Fast Pitch League not materializing.

Tom Hardges Jr

93

Sponsorship for Fast Pitch Softball
Line Item # 001 - 001 - 316

Sponsor Name	Check #	Cash	Amount	Date	Receipt #
1. Some Drive In - Hilton Dunaway	18815		\$150.00	4/16/07	
2. Big Red Supply - Billy Curry	16602		\$150.00	4/24/07	
3. Ace Hardware - Kenneth Laird	1229		\$150.00	4/19/07	
4. Magnolia Home Repair - Bill Greenstreet		X	\$150.00	4/27/07	
5. Flynn & Associates PLLC	026817		\$150.00	4/30/07	
6. Moore Bicycle	14312		\$150.00	5/7/07	
7. Davis Glass - Kort Napier	11382		\$150.00	5/8/07	
8. Southern Style Homes	1695	X	\$150.00	5/8/07	
9. El Marachi Lazo INC			\$150.00	5/8/07	
10. Ironhead Metal Works		X	\$150.00	5/8/07	
11. Bourne Brothers	3511		\$150.00	5/9/07	
12. Oil Exchange	5617		\$150.00	5/9/07	
13. Advantage Suzuki	18603		\$150.00	5/10/07	
14. The Sports Shop	Cycle		\$150.00	5/10/07	
15. Walgreen	MO		\$150.00	5/14/07	
16. Kentwood Spring Water	7752		\$150.00	5/17/07	
17. First Southern Bank	108890		\$150.00	5/18/07	
18. Mississippi Oil (Dan's Diner)	3639		\$150.00	5/22/07	
19. J NCO Assn.	326		\$150.00	5/31/07	

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

17 July 2007

To: Mayor Scott and Board of Alderman
 Fr: Tom Hardges, Recreation Director

I'm requesting your approval to refund registration fees to parents due to our Fast Pitch League not materializing.

Tom Hardges Jr

CITY OF PETAL
 MINUTE BOOK 27

MAILED
 7/24/2007 194

EXHIBIT "E"

Name	Amount Refunded
Matt Herring ✓ 48931	\$25.00
Nicole Burch ✓ 48932	\$25.00
Kimberly Gray ✓ 48934	\$25.00
Don Stuart ✓ 48937	\$50.00
April Harris ✓ 48917	\$25.00
Art Powell ✓ 48918	\$25.00
Jonalyn Guest ✓ 48919	\$25.00
Carolyn Lucas ✓ 48920	\$25.00
Dana Hall ✓ 48928	\$50.00
William Creel ✓ 48921	\$25.00
Amanda Lampton ✓ 48922	\$25.00
Cindy Graves ✓ 48915	\$25.00
Ricky Graves Davis ✓ 48928	\$25.00
Tammy Roberts ✓ 48929	\$25.00
Chris Hancock ✓ 48930	\$25.00
* Lisa Camp ??? Check on this one ✓ 48931	\$25.00
Tom Hardges ✓ 48931	\$25.00
Stacey Monday ✓ 48932	\$25.00
Melanie Stone ✓ 48933	\$25.00
Martha Abadie ✓ 48933	\$25.00
Scott Warren ✓ 48934	\$25.00
David McCrary ✓ 48935	\$25.00
Eric Richard ✓ 48936	\$25.00

ORDINANCE NUMBER 1979 (42-A288)

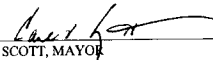
EXHIBIT "F"

NONE

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-A287) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON S. GEORGE STREET, PETAL, MS, FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-3 (MEDIUM DENSITY RESIDENTIAL)

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

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 17th day of July 2007.


CARL SCOTT, MAYOR

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-A287) and the same is hereby changed and amended as per ion filed in connection therewith so that the land described as listed below. Change of current zoning R-1 (Low Density Residential) to R-3 (Medium Density Residential).

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

PART OF THE NW 1/4 SE 1/4 OF SECTION 2, T4N, R13W, DESCRIBED AS BEG AT THE NE COR OF THE NW 1/4 SE 1/4 OF SECTION 2 AND RUN THENCE W 30'; THENCE S330' TO AND FOR A POB; FROM SAID POB RUN W410'; THENCE RUN S100'; THENCE RUN N100' TO THE SAID POB; PARCEL #3-030G-02-073.00, 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-3 (Medium 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-A287) shall be and remain in full force and form as adopted on July 17, 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:

- 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 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

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK

MISSISSIPPI DEVELOPMENT AUTHORITY
**2007 SMALL MUNICIPAL
 &
 LIMITED POPULATION COUNTY
 GRANT PROGRAM
 APPLICATION**

SUMMARY SHEET 196
 CITY OF PETAL
 MINUTE BOOK 27
 EXHIBIT "G"

Applications are now being accepted, the **DEADLINE** for submitting the application is **August 31, 2007**. This is a competitive award program; so get your applications in early!

Additional copies are available at www.mississippi.org
 Grant Maximum Award: \$150,000 per local entity
 Small Municipal Population: 10,000 or less
 County Population: 30,000 or less
Eligibility List Included at end of application (2000 Census Population)

- A few examples of potential projects:
- Renovate town hall to meet ADA requirements
 - Improve an industrial park
 - Renovate a bridge
 - Upgrade, renovate and expand water system
 - Construct a city hall and community meeting area
 - Construct an access road to industrial park
 - To repair and overlay streets
 - Downtown improvements
 - Sewer and/or Drainage improvements
 - Construct a new building for police department

A city/county entity may apply for more than one project, however, please identify your preferred application. Only one application per city/county will be allowed to receive an award, if granted.

This is a competitive process based on need, additional funding resources, local government participation, greatest impact, relation to economic development of community, jobs created, etc.

**Deadline for Submitting Applications:
 POSTMARKED NO LATER THAN
 AUGUST 31st, 2007**

MAIL ADDRESS:
 Mississippi Development Authority
 Financial Resources Division
 Attn: Penny Barrentine
 PO Box 849
 Jackson, MS 39205

HAND DELIVERY ADDRESS:
 Mississippi Development Authority
 Financial Resources Division
 Woolfolk Building
 501 N. West Street
 Jackson, MS 39201

Phone: 601.359.3617
 Email: pbarrentine@mississippi.org
 Website: www.mississippi.org

Instructions for Application

Please follow these guidelines for submitting applications for the Small Municipal and Limited Population Grant Program:

1. Use the 2007 Application located on the MDA website at www.mississippi.org
2. Please complete a FACT SHEET in excel format and email completed form to Pbarrentine@mississippi.org
3. Binding Guidelines **Legal Size Partition Folders - Red, Only**
 - a. Do not Staple
 - b. Do not use Three Ring Binders or Spiral Binding
 - c. Do not send disks
 - d. Pictures are acceptable
4. Submit to: Mississippi Development Authority
 Financial Resources Division
 Attn: Penny Barrentine
 PO Box 849
 Jackson, MS 39205

 Hand Deliver to 15th floor
 Woolfolk Building
 501 N West Street
 Jackson, MS 39201
5. Please ask legislators to write letters of support to the address listed above - in lieu of calling. This will help us have appropriate documentation in the file and reduce number of phone calls to our Executive team.

SMALL MUNICIPALITIES AND LIMITED POPULATION APPLICATION CHECK LIST

LOCAL GOVERNMENTAL ENTITY APPLYING The City of Petal

MUNICIPALITY The City of Petal, Mississippi

COUNTY NAME Farrish

REQUIRED INFORMATION AND/OR DOCUMENTATION:

- LOCAL SPONSOR MOST RECENT FINANCIAL AUDIT - UNBIDDEN
- COST BREAKDOWN IDENTIFYING WHAT PART OF THE PROJECT WILL BE FINANCED WITH SMALL MUNICIPAL GRANT FUNDS
- OTHER FUNDING AVAILABLE FOR PROJECT (USDA, RIF, etc.)
- ENGINEERING DOCUMENTATION (Plans and Costs Estimates)
- PROJECT DESCRIPTION IN DETAIL
- TIME SCHEDULE FOR IMPLEMENTATION AND COMPLETION OF PROJECT
- STATEMENT THAT IMPROVEMENTS ARE NECESSARY FOR ED OR JOB CREATION - WHAT IS THE REAL BENEFIT OF PROJECT?
- PROVIDE AMOUNTS OF PREVIOUS SMLP GRANTS AWARDED:

Amount	Project
2001	_____
2002	_____
2003	_____
2004	_____
2005	_____
2006	_____

EXHIBIT "G"

I. INFORMATION ON LOCAL SPONSOR TO BE ASSISTED

A. Local Sponsor: (City, Town, or County Board of Supervisors)

City of Petal, Mississippi
 Post Office Box 564
 Address
 Petal Forrest 39465
 City County Zip Code

B. 2000 Census Population of the Local Sponsor: 7,579
 (Population Counts are provided on the www.mississippi.org website)

C. Contact Person (Mayor or President of Board of Supervisors):

Carl Scott, Mayor
 Name and Title
 Post Office Box 564
 Address
 Petal Forrest 39465
 City County Zip Code
 (601) 545-1776 (601) 545-8685
 Telephone Number Fax Number
 cscott@cityofpetal.com
 Email Address of Contact Person

D. Authorized Representative Completing this Application (PDD, Grant Writer or Consultant):

Jay C. Estes, AICP, Senior Planner Eco-Systems, Inc.
 Name and Title Organization
 812 Hemphill Street
 Address
 Hattiesburg Forrest 39401
 City County Zip Code
 (601) 588-2182 (601) 588-2828
 Telephone Number Fax Number
 jay.estes@eco-systemsinc.com
 Email Address

A. Brief Project Description: (Provide a detailed description as Attachment A)

The City of Petal desires to use grant funding for land acquisition for the development of a light industrial park within the city.

B. Total Project Cost: \$150,000.00

C. Job Impact: (If applicable)

Number Existing	Number Created	Total
0	250	250

D. Is this application a resubmission?

Yes No
 If yes, give the year and date of the previous submission: 2006

E. Is this application to fund an existing project (additional funding)? No

If so, please provide project number of existing project that you are seeking additional funds for? _____

F. If the total project cost is over \$150,000 please provide a breakdown of other sources of fully funding the project.

Company Capital Investment in this project: \$ _____
 Local sponsor contribution to project: \$ 15,000
 Please complete the next page to show fund sources in greater detail.

G. Purpose and Use of Funds: (Indicate the source of "other" funds at the bottom of the page)

PURPOSE AND USE OF FUNDS	SMALL MUNICIPAL	LOCAL SPONSOR	PRIVATE COMPANY	OTHER GOVT.**	OTHER***	TOTAL
Drainage Systems						
Utility Facilities						
Sewage Systems						
Transportation Facility						
Building						
Marine Structure						
Land Purchase or Improvements	150,000					150,000
Airfield or Airport Improvements						
Engineering Design*		15,000				15,000
Engineering Construction*						
Architectural Design*						
Other (Describe)						
Due Diligence - Phase I Environmental Site Assessment, Wetlands Screening and delineation, Land Appraisal						
Contingencies						
Total Project Cost	150,000	15,000				165,000

*Engineering/Architectural fees cannot exceed 10% of the SMLPC Grant. No administrative fees can be paid from the SMLPC Grant funds.
 **Other: MDA Funding Use
 ***Federal Gov't. Funding

Mississippi Development Authority

2007 Application

H. Has the additional funding sources listed above: (I.E. Other MDA Grants/Loans, or Federal Grants/Loans been approved for this project?

Yes _____ No

If yes, please provide a copy of the award letters. If no, please provide detailed explanation for obtaining additional funding. (EXHIBIT B)

I. Will the principal user of the facility supported with Small Municipality and Limited Population County funds be a private company?

Yes No If yes, explain in detail.

The City of Petal intends to use the SMLPC funds to acquire land to be developed into a small business and light industrial park. The land will be provided to businesses and industry under a long-term lease situation or for sale as individual, subdivided parcels for business creation and development within the City of Petal.

J. Expected start date of project: 12/2007

III. REQUIRED ATTACHMENTS (Please label as A, B, C, D, E, F, G, H)

- Executed copy of the Local Sponsor's Resolution of Authorization to apply for Small Municipalities and Limited Population Counties funds. (Sample resolutions provided as Exhibit A & B)
- A detailed description of the project and a narrative explaining how the specific improvements will affect economic development and/or job creation in the area, together with supporting documentation.
- An itemized list of the Use of Funds. (Cost opinion or estimate from engineering firm/Architectural firm/city or county engineer)
- Local sponsor's most recent financial audit
- Engineering documentation
- Time Schedule for start date and completion of the project.
- List additional sources of funding and specify which sources have awarded additional funding for this project and include a letter as documentation. If you are only anticipating a grant or loan to supplement this project, please specify.
- Project Fact Sheet (Download Excel Spreadsheet from Website)

CITY OF PETAL
MINUTE BOOK

EXHIBIT "C"

Project Description and Narrative

The City of Petal is at a crossroads as it relates to long-range planning for economic growth and development. With the opening of the Evelyn Gandy Parkway and our proximity to the I-59 Tech Corridor the City is poised for substantial growth. In an effort to leverage our resources as part of a comprehensive strategy to address small business needs in our community, we propose to develop a business park. The Mayor and Board of Aldermen of the City of Petal desire to use funds from the Mississippi Small Municipalities and Limited Population County Grant Program to acquire land within the City of Petal to be used in the creation of a small business and light industrial park. The property targeted for acquisition is located along McInnis Street within the City of Petal and is more specifically located in Section 2, Township 4 North, Range 13 West in the City of Petal, Forrest County, Mississippi (Please refer to Attachment E for detailed maps of the subject property and surrounding spatial attributes). The subject property encompasses approximately 20 acres of previously undeveloped land that will have access to freight rail service and to Interstate 59 upon completion of the U.S. Highway 42 expansion. Since the site is located within the city limits, essential services such as water, sewer, garbage collection, police protection, zoning, and access to transportation routes are already provided. The primary cost involved at this stage of the planning process is the actual acquisition of the land. Currently there is one business that has expressed interest in located within the new business park. The business in question is a service oriented industry that will operate twenty-four hours a day on a rotating-shift basis and will initially employ approximately 25-30 people.

The idea of creating such a facility within the City of Petal was recently affirmed through a series of strategic planning sessions conducted within the city. Approximately 30 community leaders gathered on multiple occasions to discuss the future of the city and to plan for that future by devising a strategic economic development strategy for the city to follow in coming years. A primary focus of these sessions revolved around concerns related to the lack of economic diversity within the city. Presently, the bulk of Petal's economy is supported by retail, professional business and service industries. The planning group felt strongly that the addition of a light industrial park that would serve to support surrounding technical and industrial ventures would greatly diversify the city's economy and provide a wider range of job choices for Petal residents. It is anticipated that the newly developed business park would serve to support those industries locating in both the Howard Industries Technology Park and the USM Commercialization and Innovation Park currently being constructed on University property. Both facilities are located within 10-15 minutes of the proposed Petal facility.

Once the land has been successfully acquired, the City of Petal will make the necessary improvements in terms of the aesthetics and amenities to the property and will market individual parcels through the local Chamber of Commerce. It is the city's intention to either lease or sell individual parcels to prospective businesses and industry. Funds requested through the SMLPC program will be used for land acquisition as well as related due diligence activities such as the execution of a Phase I Environmental Site Assessment, wetlands screening and delineation, and land appraisal. The costs of other associated engineering fees will be assumed by the city.

The development of this property will be the City of Petal's first effort in establishing a specific area of the city for industrial development. It is anticipated that a successful project could yield eight to ten businesses and light industries that have the potential to employ up to 250-350 jobs.

Petal is experiencing an explosion in residential development. Our school district is embarking on a \$9 million expansion which includes one new elementary school, renovation of existing facilities and the creation of new access roads. This is being done without increasing taxes. Both retail and service sector business is growing. As we build the foundation for a successful, well-rounded community we must add options for growth. A small business park helps to fill that need. As we seek to leverage our resources, we believe this investment will stimulate growth and will further enhance our ability to attract jobs in our community.

**EXHIBIT B
CITY OF PETAL, MISSISSIPPI
RESOLUTION OF AUTHORIZATION**

The Mayor and Board of Aldermen (the "Governing Body") acting for and on behalf of the City of Petal, Mississippi, (the "Municipality") took up for consideration the matter of authorizing and approving a grant on behalf of the Municipality from the Mississippi Development Authority (the "MDA") for the purpose of acquisition of land for the creation of a business light industrial park related to and thus enhancing economic development through the creation of jobs.

Thereupon Alderman CLAYTON offered and moved the adoption of the following resolution:

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO AUTHORIZE AND APPROVE THE MAYOR, ON BEHALF OF THE CITY, ENTERING INTO A GRANT AGREEMENT WITH THE MISSISSIPPI DEVELOPMENT AUTHORITY IN ORDER TO RECEIVE A GRANT ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000) FOR THE PURPOSE OF LAND ACQUISITION RELATED TO THE CREATION OF A BUSINESS/LIGHT INDUSTRIAL PARK AND THUS ENHANCING ECONOMIC DEVELOPMENT THROUGH THE CREATION OF JOBS.

WHEREAS, the Advantage Mississippi Initiative Senate Bill 2002, 2nd Extraordinary Session 2000 created a special fund in the State Treasury called the "Small Municipalities and Limited Population Counties Fund." The Mississippi Development Authority ("MDA") has established a grant program for grants to small municipalities and limited population counties or natural gas districts created by law and contained therein to assist in completing projects, and

WHEREAS, pursuant to Section 57-1-16 of the MS Code of 1972 (the "Act") the Small Municipalities and Limited Population Counties Program, MDA is authorized to make a grant to the City for the purpose of land acquisition related to the creation of a business light industrial park and thus enhancing economic development through the creation of jobs, and ultimately enhancing the quality of life in order to attract additional industry and

WHEREAS, pursuant to the Act and the guidelines adopted by MDA, the Municipality has filed an application with MDA for a grant to land acquisition related to the creation of a business/light industrial park; and

WHEREAS, based on the application, the Act and the guidelines, MDA has agreed to provide a grant to the Municipality for the purposes set forth, and

WHEREAS, before the grant can be processed, a Grant Agreement must be entered into by the Municipality and MDA, setting out the terms and conditions of the grant

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. That all of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

Section 2. That the Mayor and Board of Aldermen of the City of Petal, Mississippi, is now fully authorized and empowered under the provisions of Sections 57-1-16, of the Mississippi Code of 1972, to proceed with the execution of the Grant Agreement with the Department.

Section 3. That the Mayor and Clerk of the Board are hereby authorized and directed to execute any and all documents and certificates as may be necessary in order to consummate the transaction contemplated by the resolution and upon execution, each of the documents and certificates shall be legal, valid, and binding obligations of the Municipality enforceable in accordance to the terms of each.

Alderman WEAVER seconded the motion to adopt the foregoing Resolution and after the same had been read and considered section by section and put to a roll call vote, the results was as follows:

Alderman DAVID CLAYTON voted AYE
Alderman KAY FAIRLEY voted AYE
Alderman JAMES MOORE voted AYE
Alderman STEVE STRINGER voted AYE
Alderman LIESA WEAVER voted AYE

The motion having received the foregoing vote of the Governing Body, the Mayor declared the motion carried and the Resolution adopted, on this the 17TH day of JULY 2007.

(SEAL) Jean Dehee Clerk
CITY OF PETAL, MISSISSIPPI
Carly Mayor



CITY OF PETAL
BUDGET BOOK 27

200

July 5, 2007

Mississippi Development Authority
Financial Resources Division
Attn: Penny Barrentine
Post Office Box 849
Jackson, Mississippi 39205

www.cityofpetal.com

Carl E. Scott
Mayor

David Clayton
Kay Farley
James Moore
Steve Stringer
Lisa Weaver
Aldermen

Jean Labee
City Clerk

Thomas W. Lyner
City Attorney

Reference: Allocation of local funding in support of the 2007
Small Municipal and Limited Population County Grant

Dear Ms. Barrentine:

The City of Petal is pleased to have the opportunity to submit a proposal for the 2007 Small Municipal and Limited Population Grant Program. Petal is at the early stages of what we believe will be significant growth over the next eight to ten years. As part of this growth, it is our desire to diversify the local economy and believe that funding of our proposed project will assist with meeting those goals.

The City of Petal is committed to providing \$15,000 in support of this grant program as matching funds or in-kind services. The local funds will be used to conduct engineering activities related to infrastructure improvements necessary to support the proposed business park. These funds will come from proceeds of bonds issued for the purpose of improving infrastructure throughout the City of Petal.

Should you have any questions concerning the source of these funds or questions relating to our grant application in general, please do not hesitate to contact me.

Sincerely,

Carl Scott, Mayor
City of Petal

EXHIBIT C

Local Sponsor:	City of Petal	NA
County:	Forrest	NA
Project Description:	Authorized Representative Name: Jay C. Estes Title: Senior Planner Company: Eco Systems, Inc. Address: 312 Hemphill Street City/State/Zip: Hattiesburg, Mississippi 39401 Phone #: 601-583-2182	
Grant Funds Requested:	\$150,000.00	Community Participation: \$15,000.00
Use of Funds:		Source: SMLP \$150,000.00
Land Acquisition:	\$150,000.00	Source: Company
Engineering:		Source: RIF
Due Diligence:	\$20,000.00	Source: USDA
Utilities:		Source: MDOT
Total:	\$150,000.00	Total Project Funds: \$150,000.00
Job Creation:	250	Engineering Percentage: 10.0%
INFORMATION		TYPE OF APPLICATION
COST BREAKDOWN		INDUSTRIAL PARK
ENGINEERING DOCUMENTATION		HEALTH CARE
PROJECT DESCRIPTION		WATER SEWER GAS
TIME SCHEDULE		INDUSTRY (COMPANY)
STATEMENT OF IMPROVEMENTS THAT ARE NECESSARY FOR ED OR JOB CREATION		AIRPORT
ARCHITECTURAL/ENGINEERING EXCEEDS 10%		EQUIPMENT PURCHASE
LOCAL SPONSOR RESOLUTION		GENERAL BUILDING
OTHER		INDUSTRIAL BUILDING
RESUBMISSION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		OTHER (EXPLAIN): X Land Acquisition
		IF YES (YEAR/DATE) 2006

CONTACT PERSON		Amount Approved
NAME:	Carl Scott	DRF Received
TITLE:	Mayor	Grant Agreement Requested
COMPANY:	City of Petal	Grant Agreement Mailed
ADDRESS:	P.O. Box 564	Grant Agreement Returned
ADDRESS:	Petal, Mississippi 39465	
PHONE #:	601-545-1770	
FAX #:	601-545-6685	
Email Address:	carl@cityofpetal.com	Score

Letters of Support Received From



SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS
 P.O. BOX 1711, 301 SECOND AVENUE
 HATTIESBURG, MISSISSIPPI, 39402-1711
 P: (601) 544-1103, F: (601) 544-0501
<http://www.sd-w.com>

RAYMOND N. DEARMAN, P.E., R.L.C.
 MICHAEL T. WAITE, P.E., R.L.C.
 NICHOLAS M. CONNOLLY, P.E., P.L.C.
 KYIE D. WALLACE, P.E.
 SHEA E. MCNEELY, P.E.
 ERIC LANG, E.I.
 JOHN WEEKS, E.I.

PAUL J. SHOWS (1996)

CITY OF PETAL
MINUTE BOOK 27

EXHIBIT "H"



"Country Living At Its Best"

1260 HIGHWAY 42 EAST
 PETAL, MS 39465

July 16, 2007

City of Petal Building Department
 Ms. Amy Heath
 101 West Eighth Avenue
 P O Box 564
 Petal MS 39465

Re: Willows of Trailwood
 Phase II

Attn: Ms. Amy Heath

June 8, 2007

Estimate to Complete Phase II Willows

Curb	\$20,000.00
Paving	20,000.00
Engineering/Testing	3,000.00
Grassing/Dirt Work	1,500.00
Gravel	5,000.00
TOTAL	\$49,500.00
	\$ 29,500.00

Ms. Heath:

I please find a copy of the Estimate of Remaining work supplied by Joel A. Roberts you
 sted I review for the above referenced project. These numbers seem in reasonable
 conformity to the bid prices we have received on recent projects.

Should you have any questions or comments, please do not hesitate to call. With kindest regards,
 I remain

Yours Sincerely,

John Weeks, E.I.
 Project Engineer

Five B Development Corporation

Joel A. Roberts,
 President

EXHIBIT "I"



SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS

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

July 17, 2007

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

PAUL J. SHOWS (1996)

City of Petal
P.O. Box 564
Petal MS 39465

Attn: Mayor Carl Scott

Re: Chili's Road
1407-R

Mayor Scott:

After review of the above referenced, please note the following:

- 1) A paved flume is shown on the West side of the access point from the Evelyn Gandy Parkway. This conflicts with the MDOT permit.
- 2) The structure number of the proposed road is 2.72. The zoning ordinances require a minimum of 3.14. The Engineer, Billy Waits, has requested a variance on behalf of the owner on the matter.
- 3) Curb inlets shown on the plans are a ductile iron frame top. The zoning ordinances specifies the Mississippi Standard Specification for Road and Bridge Construction as the design standard. Typically, MDOT requires SS-2 (concrete) inlets on all curb and gutter sections. The Engineer has also requested a variance on this matter.

I have retained all copies of the construction plans and specifications pending the Board's decision on the requested variances. Please advise as how I should further proceed.

Should you have any questions or comments, please do not hesitate to contact me. With kindest regards, I remain

Sincerely,

John T. Weeks, E.I.

/ll

Cc: Amy Heath
Billy Waits, P.E., R.L.S.

EXHIBIT "J"

RESOLUTION

Resolution finding and determining that the dilapidated building located at 207 N George Street in Petal, Mississippi and owned by Betty Bowen is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located as 207 N George Street in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

That the dilapidated building located at 207 N George Street, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

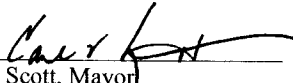
SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within seven (7) days or removed the structure within seven (7) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

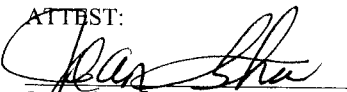
That all cost incurred by the Municipality, if any, plus penalty, if any, shall become as assessment against said property, all authorized and permitted pursuant to Section 29-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 17th July, 2007, A.D.



Carl L Scott, Mayor

(SEAL)

ATTEST:


Jean Ishee, City Clerk

MINUTE BOOK 27

ORDER EXHIBIT "K"

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

WHEREAS, the hard copy schedule of assessments by property code is no longer produced and the assessment schedule for passenger vehicles and light trucks is produced only through the computer system of the county tax collector, and is the schedule that is subject for adoption and

WHEREAS, the Mayor and Board of Aldermen of said City desire to adopt the same for said City in assessing and collecting ad valorem taxes on Motor Vehicles for the ensuing year;

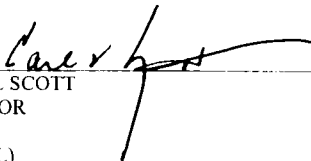
WHEREAS, the Mayor and Board of Aldermen are also desirous for the County Tax Collector to collect the City of Petal's Motor Vehicle Ad Valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled;

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

The Motor Vehicle Assessment Schedule for the fiscal year 2007-2008 adopted by the Mississippi State Tax commission under the provisions of the Motor Vehicle Ad Valorem Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, annotated and amended), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi for the fiscal year beginning October 1, 2007 and ending September 30, 2008.


A regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi will be held in the City Hall of said City at 7:00 P.M., Tuesday, August 7, 2007 for the purpose of hearing and taking action on any complaint or objection filed in writing objecting to and petitioning for a specified reduction of any portion or portions of said Motor Vehicle Assessment Schedule affecting the complainant directly.

SO ORDERED on this the 17th day of July, A.D., 2007.


CARL SCOTT
MAYOR

(SEAL)

ATTEST:


JEAN SHEE
CITY CLERK

Publish (1) time: July 19, 2007

EXHIBIT "L"
RESOLUTION

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

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

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

NOW THEREFORE, BE IT RESOLVED;

SECTION 1.

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

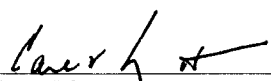
SECTION 2.

That if the owner of said structure fails to bring the structure up to compliance within seven (7) days or receives a written notice within seven (7) days from this receipt, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi code 21-19-11.

SECTION 3.

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

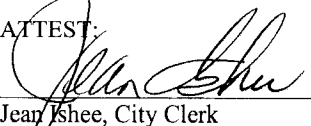
SO RESOLVED, on this the 17th day of July, 2007, A.D.



Carl Scott, Mayor

(SEAL)

ATTEST:



Jean Shee, City Clerk

Resolution
1178 US Hwy 11
7/17/07



Certificate of Attendance

The Mississippi Municipal Court Clerk's Association

Awards this Certificate to

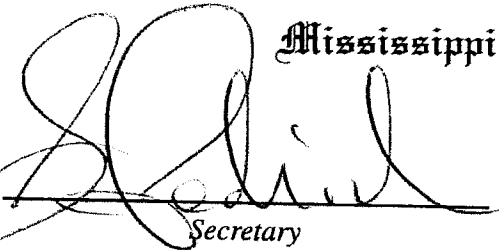
Shardol Ferrick

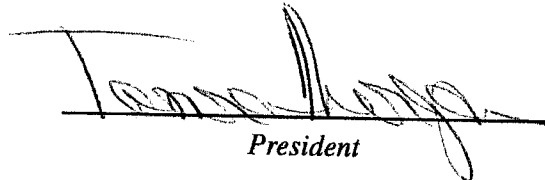
for having attended the
Municipal Court Clerk's Summer Seminar

June 25-26, 2007

Approved by the

Mississippi Judicial College


Secretary


President

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INTENTIONALLY