

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MAY 15, 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	B C LEWIS JOHN WEEKS ALLEN FLYNT ANDREW WILLIAMS DALE NUTTING JAMES/JANET KENT BEVERLY HERRINGTON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ADA MADISON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS & QUOTES
 - 2. OMIT
 - 3. OMIT

- IX. GENERAL BUSINESS
 - 13. REQUEST TO ACCEPT THE REQUEST FOR FOREST GARDEN MOBILE HOME PARK REGARDING THE SEWER AND WATER.
 - 14. REQUEST TO ACCEPT THE RESIGNATION OF KYLE STUART IN THE POLICE DEPARTMENT EFFECTIVE JUNE 24, 2007.
 - 15. REQUEST TO ACCEPT VARIANCE TO WATER PIPES TO TROPICAL GARDEN PHASE III.

- XI. ORDERS & ORDINANCES
 - 2. REQUEST TO HIRE ASHLEY RUPLE AT 4TH CLASS POLICE OFFICER EFFECTIVE JUNE 6, 2007.

- XII. RESOLUTION & PROCLAMATION
 - 2. REQUEST TO ISSUE PROCLAMATION RECOGNIZING MAY 26, 2007 AS "POPPY DAY."

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 MAY 1, 2007.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF MAY 1, 2007 BE ADOPTED AS WRITTEN. 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 PUBLIC COMMENT.

WHEREAS, MAYOR SCOTT PRESENTED QUOTES FOR FIRE STATION #1 HVAC.

GATOR SERVICE COMPANY 2000 CARTERVILLE RD PETAL, MS 39465	\$11,375.00
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BAGGETT A/C & HEAT 123 S GEORGE ST PETAL, MS 39465	\$12,250.62
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM GATOR SERVICE COMPANY IN THE AMOUNT OF \$11,375.00 FOR THE HEATING AND AIR CONDITIONING AT FIRE STATION #1. 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 QUOTE FROM JAMES BURNHAM FOR GRADING AND FORMING PARKING LOT AT WATER DEPARTMENT ON CENTRAL AVENUE.

JAMES BURNHAM	\$1,920.00
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THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES BURNHAM IN THE AMOUNT OF \$1,920.00 FOR FORMING AND GRADING PARKING LOT AT WATER DEPARTMENT ON CENTRAL AVENUE. 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 QUOTE FOR GUTTERS ON CITY HALL.

IRONHEAD METALWORKS	\$1,636.00
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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT QUOTE FROM IRONHEAD METALWORKS IN THE AMOUNT OF \$1,636.00 FOR GUTTERS ON CITY HALL. ALDERMAN CLAYTON 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 QUOTE FOR FINISHING WORK AT FIRE STATION #2.

DEWAYNE PIERCE \$5,760.00

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE QUOTE FROM DEWAYNE PIERCE IN THE AMOUNT OF \$5,760.00 FOR FINISHING WORK AT FIRE STATION #2 AND TO PAY UPON COMPLETION. 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 QUOTES FOR ROOFING OF FIRE STATION #1.

JIMMY CLARK \$15,860.00

DEWAYNE PIERCE \$16,500.00

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM JIMMY CLARK IN THE AMOUNT OF \$15,860.00 FOR ROOFING OF FIRE STATION #1. 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 QUOTE FOR FORMING AND GRADING PARKING LOT AT FIRE STATION #2.

JAMES BURNHAM \$4,450.00

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES BURNHAM IN THE AMOUNT OF \$4,450.00 FOR FORMING AND GRADING PARKING LOT AT FIRE STATION #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

THEREUPON, JAMES AND JANET KENT REQUESTED TO ADDRESS THE MAYOR AND BOARD OF ALDERMEN ABOUT THE PROPERTY THEY OWN AT 316 PETAL DRIVE. MR KENT STATED THAT THEY HAD NOT RECEIVED PROPER NOTIFICATION ON THE PROPERTY FOR

THE CITY TO TEAR IT DOWN. THEY WOULD LIKE TO GET A PERMIT TO FIX THE HOUSE AND BE ABLE TO MOVE IN TO IT.

WHEREAS, MAYOR SCOTT REQUESTED AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO CLEAR THE ROOM INORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. 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

MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TODISCUSS 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 CLAYTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO ACTION WAS TAKEN WHILE IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION FOR THE KENTS TO CLEAN UP THE PROPERTY LOCATED AT 316 PETAL DRIVE AND TO GET PERMIT BY MAY 21, 2007 AND HAVE SIX (6) MONTHS TO COMPLY WITH REBUILDING THE FACILITY AND HAVE AN AGREEMENT WITH THE KENTS AND CITY OF PETAL TO HAVE A TIME LINE ON WHEN THINGS NEED TO BE DONE TO GET THE HOUSE BACK IN 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 A REQUEST FROM DR JAMES HUTTO FOR THE STREET DEPARTMENT TO GRADE WILLARD ROAD FOR THE SCHOOL BUSES TO TRAVEL ON DUE TO CARTERVILLE ROAD BEING CLOSED FOR HEAVY TRAFFIC.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE STREET DEPARTMENT TO GRADE WILLARD ROAD FOR THE PETAL SCHOOL BUSES TO TRAVEL ON DUE TO CARTERVILLE ROAD BEING CLOSED FOR HEAVY TRAVEL. 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 #8 FROM UTILITY CONSTRUCTORS, INC IN THE AMOUNT OF \$156,592.17 FOR MEADOWBROOK, CAMCO, AND TRAILWOOD LIFT STATIONS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #8 TO UTILITY CONSTRUCTORS, INC IN THE AMOUNT OF \$156,592.17 FOR MEADOWBROOK, CAMCO, AND TRAILWOOD LIFT STATIONS. 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 #10 FROM PIPE SERVICES, INC IN THE AMOUNT OF \$159,700.75 FOR SEWER SYSTEM ON CORINTH ROAD AREA.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #10 TO PIPE SERVICES, INC IN THE AMOUNT OF \$159,700.75 FOR SEWER SYSTEM ON CORINTH ROAD AREA. 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 INVOICE #3024 FROM THE PEOPLES BANK IN THE AMOUNT OF \$20,506.56 FOR INTEREST PAYMENT ON G/O BOND 2001.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #3024 FROM THE PEOPLES BANK IN THE AMOUNT OF \$20,506.56 FOR INTEREST PAYMENT ON G/O BOND 2001. 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 AN INVOICE FROM PIERCE CONCRETE SERVICE IN THE AMOUNT OF \$504.00 FOR CONCRETE FINISHING AT FIRE STATION #1.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE INVOICE TO PIERCE CONCRETE SERVICE IN THE AMOUNT OF \$504.00 FOR CONCRETE FINISHING AT FIRE STATION #1. 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 INVOICE #266682 FROM JIMMY CLARK IN THE AMOUNT OF \$100.00 FOR WALL PREPARATIONS AT FIRE STATION #2.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #266682 TO JIMMY CLARK IN THE AMOUNT OF \$100.00 FOR WALL PREPARATIONS AT FIRE STATION #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 TO SET HEARING DATE FOR THE FOLLOWING REQUESTED ZONING CHANGES:

- A. 105 MCKINNON STREET
- B. 111 MCKINNON STREET
- C. 113 MCKINNON STREET
- D. MCKINNON STREET PARCEL #3-022N-35-068.00
- E. 309 MITCHELL STREET
- F. 311 MITCHELL STREET
- G. 315 MITCHELL STREET
- H. 402 N GEORGE STREET
- I. 404 N GEORGE STREET
- J. 406 N GEORGE STREET
- K. N GEORGE STREET PARCEL #3-022N-35-061.00
- L. 200 W 2ND AVENUE
- M. 202 W 2ND AVENUE
- N. 206 W 2ND AVENUE
- O. 208 W 2ND AVENUE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE HEARING DATE FOR MAY 22, 2007 AT 7:00 P.M. IN THE BOARDROOM FOR THE FOREGOING REQUESTED ZONING CHANGES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR A ZONING HEARING TO BE SET FOR PROPERTY LOCATED AT 405 HILLSIDE DRIVE FOR A CONDITIONAL USE PERMIT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET THE ZONING HEARING FOR JUNE 12, 2007 AT 7:00 P.M. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE PLANNING COMMISSION TO GRANT A VARIANCE FOR PROPERTY LOCATED AT 214 HILLCREST LOOP.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT A VARIANCE FOR PROPERTY LOCATED AT 214 HILLCREST LOOP. 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, MAYOR SCOTT RELINQUISHED THE CHAIR TO MAYOR PRO-TEM FAIRLEY.

WHEREAS, MAYOR PRO-TEM FAIRLEY PRESENTED THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT DIMENSIONAL VARIANCE APPROVAL TO PROCEED WITH PROJECT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION FROM THE PLANNING COMMISSION TO GRANT DIMENSIONAL VARIANCE APPROVAL TO PROCEED WITH PROJECT ON MITCHELL AND MCKINNON STREET. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

MAYOR SCOTT REGAINED THE CHAIR AS PRESIDING OFFICER.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR FOREST GARDEN MOBILE HOME PARK MAINTENANCE AND BILLING OF WATER AND SEWER.

SEE EXHIBIT "A"

WILLIAM GRAYSON

FOREST GARDEN MOBILE HOME PARK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REQUEST FROM WILLIAM GRAYSON FOR THE CITY OF PETAL WATER DEPARTMENT TO TAKE OVER FOREST GARDENS MOBILE HOME PARK MAINTENANCE AND BILLING OF WATER AND SEWER. 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 KYLE STUART OF THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF KYLE STUART OF THE POLICE DEPARTMENT EFFECTIVE MAY 24, 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 ACCEPT THE VARIANCE ON THE WATER PIPEING OF 400' OF WATER LINE AT TROPICAL GARDEN PHASE III.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE VARIANCE ON THE WATER PIPING OF 400' OF WATER LINE AT TROPICAL GARDENS PHASE III. 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 ANDRE MCKINNEY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER/DRIVER IN THE SANITATION DEPARTMENT.

IT IS HEREBY ORDERD THAT ANDRE MCKINNEY BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER/DRIVER AT A RATE OF \$10.00 PER HOUR EFFECTIVE MAY 21, 2007.

SO ORDERED ON THIS THE 15TH DAY OF MAY, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 ORDER HIRING ASHLEY RUPLE.

ORDER

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

IT IS HEREBY ORDERED, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN, TO HIRE ASHLEY RUPLE AS 4TH CLASS POLICE OFFICER AT A RATE OF \$27,000.00 ANNUALLY EFFECTIVE JUNE 6, 2007.

SO ORDERED ON THIS THE 15TH DAY OF MAY, 2007.

THEREUPON, ALDERMAN CLAYTON 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 RESOLUTION.

SEE EXHIBIT "B"

RESOLUTION

RESOLUTION AUTHORIZING BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC, JACKSON, MISSISSIPPI, AS BOND COUNSEL AND GOVERNMENT CONSULTANTS, INC., JACKSON, MISSISSIPPI, AS FINANCIAL ADVISOR, TO PROCEED WITH THE PREPARATION OF THE NECESSARY DOCUMENTS AND RESOLUTIONS FOR THE LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK IN AN AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR 1) IMPROVING, REPAIRING AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE CTY OF PETAL, MISSISSIPPI; 2) FUNDING A DEBT SERVICE RESERVE FUND, AND 3) PAYING THE COSTS OF ENTERING INTO THE LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK.

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION FOR
POPPY DAY.

SEE EXHIBIT "C"

PROCLAMATION
POPPY DAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING
PROCLAMATION. 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

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

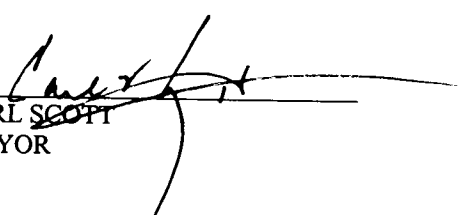
THOSE PRESENT AND VOTING "AYE"

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 15TH DAY OF MAY, 2007.


CARL SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ASHEE
CITY CLERK

EXHIBIT "A"

**FOREST GARDENS MOBILE HOME PARK
P.O. BOX 978
PETAL, MS 39465**

MAY 14, 2007

TO: MAYOR SCOTT & CITY OF PETAL ALDERMEN

RE: SEWER, WATER & GARBAGE BILLING

THIS IS A FORMAL REQUEST FROM FOREST GARDENS MOBILE HOME PARK TO THE CITY OF PETAL TO ASSUME THE MAINTENANCE AND BILLING FOR THE RESIDENTS OF FOREST GARDENS MOBILE HOME PARK. INCLUDING BUT NOT LIMITED TO, WATER MAINS AND METERS, SEWER MAINS AND LIFT STATIONS IN FOREST GARDENS MOBILE HOME PARK.

FOREST GARDENS MOBILE HOME PARK MANAGEMENT WILL CORPERATE FULLY WITH MAKING THIS TRANSITION AS SMOOTH AS POSSIBLE.

THANK YOU FOR YOUR CONSIDERATION ON THIS MATTER.

SINCERELY.

William E. Grayson

WILLIAM E. GRAYSON

CITY OF PETAL
MINUTE BOOK 27

The Mayor and Board of Aldermen of the City of Petal, Mississippi (the "City"), took up for consideration the matter of authorizing certain actions in connection with a loan with the Mississippi Development Bank (the "Loan") in an amount not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) to raise money to provide funds for 1) improving, repairing and extending the combined water and sewer system of the City of Petal, Mississippi; 2) funding a debt service reserve fund; and 3) paying the costs of entering into the loan with the Mississippi Development Bank. After a discussion of the subject, Alderperson David Clayton offered and moved the adoption of the following resolution:

RESOLUTION AUTHORIZING BUTLER, SNOW, O'MARA, STEVENS & CANNADA, PLLC, JACKSON, MISSISSIPPI, AS BOND COUNSEL, AND GOVERNMENT CONSULTANTS, INC., JACKSON, MISSISSIPPI, AS FINANCIAL ADVISOR, TO PROCEED WITH THE PREPARATION OF THE NECESSARY DOCUMENTS AND RESOLUTIONS FOR THE LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK IN AN AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) FOR THE PURPOSE OF PROVIDING FUNDS FOR 1) IMPROVING, REPAIRING AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE CITY OF PETAL, MISSISSIPPI; 2) FUNDING A DEBT SERVICE RESERVE FUND; AND 3) PAYING THE COSTS OF ENTERING INTO THE LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "City"), hereby find, determine, adjudicate and declare as follows:

1. The City is authorized under the provisions of Sections 31-25-1 et seq., Mississippi Code of 1972, as amended (the "Act"), to borrow in such amounts as it may find necessary and proper in order to provide funds for 1) improving, repairing and extending the combined water and sewer system of the City of Petal, Mississippi; 2) funding a debt service reserve fund; and 3) paying the costs of entering into the loan with the Mississippi Development Bank (the "Bank") (together items 1) through 3) are hereinafter referred to as the "2007 Project").
2. The Governing Body of the City, acting for and on behalf of the said City, on September 6, 2005, adopted a resolution entitled "A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY"), DECLARING THE INTENTION OF THE CITY TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS, SERIES 2005, IN A TOTAL AMOUNT OF NOT TO EXCEED FIFTEEN MILLION DOLLARS (\$15,000,000) FOR THE PURPOSE OF IMPROVING, REPAIRING, AND EXTENDING THE COMBINED WATER AND SEWER SYSTEM OF THE CITY OF PETAL, MISSISSIPPI; AND DIRECTING PUBLICATION OF NOTICE OF SUCH INTENTION" (the "Intent Resolution").
3. As required by law and as directed by the aforesaid resolution the Intent Resolution was published once a week for at least three (3) consecutive weeks in the *Petal News*, a newspaper published in and of general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, the first publication having been made not more than ten (10) days prior to October 17, 2005 and more than ten (10) days prior to October 18, 2005, said Intent Resolution being published in said newspaper on September 15, 22 and 29 and October 6, 2005, as evidenced by the publisher's affidavit heretofore presented and on file with the City.
4. On October 18, 2005, the Governing Body adopted a resolution (the "No Protest Resolution") stating that no petition signed by twenty percent (20%) of the qualified electors of said City objecting to and protesting against such loan nor any other objection of any kind or character against the loan described in the aforesaid Intent Resolution had been filed or presented by the qualified electors of said City on or before October 17, 2005 and authorized the loan.
5. Pursuant to a resolution adopted by the Governing Body on December 20, 2005 (the "Refunding Resolution"), the City approved a loan with the Bank to refund the outstanding maturities of the City's Combined Water and Sewer System Revenue Bonds, Series 1990, dated February 1, 1990, issued in the original principal amount of \$825,000 (the "2006 Refunding Project").
6. The Intent Resolution, the No Protest Resolution and the Refunding Resolution of the Governing Body as described above, met the requirements of the Act and were acceptable to the Bank with respect to the issuance of the 2006 Note (as defined herein) pursuant to the sales parameter document resolution adopted by the Governing Body on January 17, 2006 (the "2006 Sales Parameter Document Resolution") to provide funds for the 2006 Project, as hereinafter defined.
7. The Bank issued its \$8,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2006 (Petal, Mississippi Combined Water and Sewer System Project), dated February 1, 2006 (the "2006 Bank Bonds"), for the purpose of making a loan (the "2006 Loan") to the City under the terms and provisions of the loan agreement (the "2006 Loan Agreement") secured by the \$8,500,000 Promissory Note (Petal, Mississippi Combined Water and Sewer System Project), dated February 1, 2006 (the "2006 Note") for the purpose of providing funds for (i) improving, repairing and extending the System of the City, (ii) the 2006 Refunding Project, (iii) paying for costs of issuance of the 2006 Bank Bonds and the 2006 Note, and (iv) funding a debt service reserve fund for the 2006 Bank Bonds.
8. The City desires to enter into a loan (the "2007 Loan") with the Bank in an amount of not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) and authorize the issuance of Special Obligation

Bonds, Series 2007 (Petal, Mississippi Combined Water and Sewer System Project) by the Bank in an amount of not to exceed Six Million Five Hundred Thousand Dollars (\$6,500,000) (the "2007 Bank Bonds") to provide funds for the 2007 Project under the remaining issuing authority of the Intent Resolution and the No Protest Resolution.

EXHIBIT "B"

9. That in order to prepare the necessary resolutions and documents for the 2007 Loan and the issuance of the 2007 Bank Bonds, it is in the best interest of the City to authorize the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, to prepare such resolutions and documents necessary to proceed with the 2007 Loan and the issuance of the 2007 Bank Bonds, said resolutions and documents to be presented at a subsequent date for approval by the Governing Body of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

- SECTION 1. The Governing Body is authorized under the Act to enter into the 2007 Loan.
- SECTION 2. The Governing Body hereby declares its intention to enter into the 2007 Loan with the Bank for the purpose of providing funds for the 2007 Project.
- SECTION 3. The Governing Body herein authorizes the law firm of Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi, as Bond Counsel, and Government Consultants, Inc., Jackson, Mississippi, as Financial Advisor, to prepare such resolutions and documents necessary to proceed with the 2007 Loan for presentation to the Governing Body of the City at a subsequent meeting of the Governing Body.
- SECTION 4. All orders, resolutions or proceedings of the Governing Body in conflict with any provision hereof shall be and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective upon the adoption hereof.

Alderperson David Clayton seconded the motion to adopt the foregoing resolution and the question being put to a roll call vote, the result was as follows:

Alderperson Kay Fairley	voted: AYE
Alderperson David Clayton	voted: AYE
Alderperson Steve Stringer	voted: NAY
Alderperson Lissa Weaver	voted: AYE
Alderperson James Moore	voted: AYE

The motion having received the affirmative vote of a majority of the members present, the Mayor declared the motion carried and the resolution adopted this the 15th day of May, 2007.

MAYOR

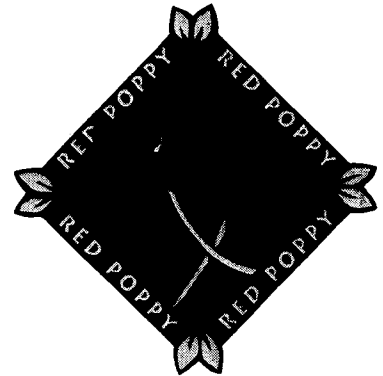
ATTEST:

CITY CLERK

(SEAL)

EXHIBIT "C"

**City of Petal, MS
Proclamation**



WHEREAS, May 26, 2007, the American Legion Auxiliary, McDavid and Nall Unit 146 observe Memorial Poppy Day; and

WHEREAS, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers; and

WHEREAS, Millions who have answered the call to arms have died on the field of battle; and

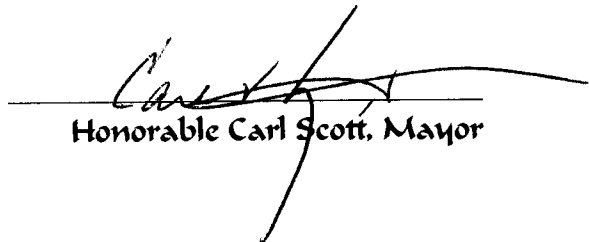
WHEREAS, A nation at peace must be reminded of the price of war and the debt owed to those who have died in war; and

WHEREAS, The red poppy has been designated as a symbol of sacrifice of lives in all wars; and

WHEREAS, the American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower;

NOW, THEREFORE, I, CARL SCOTT, Mayor of the City of Petal, do hereby proclaim the day of May 26, 2007 as POPPY DAY and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on this day in the City of Petal, Mississippi.

IN WITNESS THEREOF, I have hereunto set my hand caused to be affixed the official seal of the the City of Petal this May 26, 2007.


Honorable Carl Scott, Mayor

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