

City of Petal
Minute Book 27

457
427

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CIYT OF PETAL, MISSISSIPPI ON OCTOBER 2, 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
OTHERS	ADA MADISON TONY READY LEROY READY LARRY CARROLL DARRIN CARROLL DEBOROH REYNOLDS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
- 20. REQUEST TO TERMINATE NATHAN KANE IN THE WATER DEPARTMENT EFFECTIVE OCTOBER 2, 2007.
- 21. REQUEST TO GIVE MARY WILSON SIX WEEKS FOR DEMOLITION PERMIT AT 245 HWY 42.

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 18, 2007

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 18, 2007 BE ADOPTED AS WRITTEN. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS/QUOTES FOR CLEANING SERVICE FOR CITY HALL AND THE CIVIC CENTER FOR FY 2007-2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS/QUOTES FOR CLEANING SERVICE FOR CITY HALL AND THE CIVIC CENTER FOR FY 2007-2008. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS/QUOTES FOR TELEPHONE SYSTEM EQUIPMENT AND SERVICE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS/QUOTES FOR TELEPHONE SYSTEM EQUIPMENT AND SERVICE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS/QUOTES FOR CONCRETE CURB & GUTTER PER LINEAR FOOT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS/QUOTES FOR CONCRETE CURB & GUTTER PER LINEAR FOOT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS/QUOTES FOR DITCH CLEANING FOR FY 2007-2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS/QUOTES FOR DITCH CLEANING FOR FY 2007-2008. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS/QUOTES FOR ELECTRICAL SERVICE FOR FY 2007-2008

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS/QUOTES FOR ELECTRICAL SERVICE FOR FY 2007-2008. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS/QUOTES FOR BANK BIDS FOR SERVICE FOR FY 2008-2010

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS/QUOTES FOR BANK BIDS FOR FY 2008-2010. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS/QUOTES FOR GAS/DIESEL FOR FY 2007-2008

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS/QUOTES FOR GAS/DIESEL FOR FY 2007-2008. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE TO MISSISSIPPI MUNICIPAL WORKER COMP IN THE AMOUNT OF \$81,955.00.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO MISSISSIPPI MUNICIPAL WORKER COMP IN THE AMOUNT OF \$81,955.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO EXTEND THE BIDS ON SEWER REHAB UNTIL NOVEMBER 9, 2007.

SEE EXHIBIT "A"

LETTER
REHABILITATION OF EXISTING SEWER
BID

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE LETTER FOR EXTENSION OF THE BID FOR REHABILITATION OF EXISTING SEWER UNTIL NOVEMBER 9, 2007. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #1 IN THE AMOUNT OF \$86,039.10 FROM TANNER CONSTRUCTION FOR E 8TH AVE BRIDGE REHAB

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE # 1 TO TANNER CONSTRUCTION IN THE AMOUNT OF \$86,039.10 FOR THE E 8TH AVENUE BRIDGE REHAB. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM B & B CATT CONSTRUCTION IN THE AMOUNT OF \$17,385.00 FOR EARTHWORK AT THE CITY BALL PARK

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHROIZE THE CITY CLERK TO PAY INVOICE TO B & B CATT CONSTRUCTION IN THE AMOUNT OF \$17,385.00 FOR EARTHWORK AT THE CITY BALL PARK. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR FINAL PAYMENT TO TANNER CONSTRUCTION FOR E 8TH AVENUE BRIDGE REHAB

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE TO INTERESTED PARTIES FOR FINAL PAYMENT FOR TANNER CONSTRUCTION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR FINAL PAYMENT TO UTILITIES CONSTRUCTORS, INC FOR MEADOWBROOK, CAMCO & TRAILWOOD SEWER EXTENSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE TO INTERESTED PARTIES FOR FINAL PAYMENT FOR UTILITIES CONSTRUCTORS,, INC FOR MEADOWBROOK, CAMCO & TRAILWOOD SEWER EXTENSION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR PROPOSALS FOR COURT COLLECTIONS SERVICE CONTRACT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR COURT COLLECTIONS SERVICE CONTRACT. ALDERMAN FAIRLEY SECONDED TH MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF JAMES STOKES IN THE POLICE DEPARTMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RESIGNATION OF JAMES STOKES OF THE POLICE DEPARTMENT EFFECTIVE OCTOBER 2, 2007. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14842 IN THE AMOUNT OF \$1,531.13 FROM SHOWS, DEARMAN & WAITS, INC FOR CORINTH ROAD SEWER EXTENSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14842 IN THE AMOUNT OF \$1,531.13 TO SHOWS, DEARMAN, & WAITS, INC FOR CORINTH ROAD SEWER EXTENSION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND CONNIE CARPENTER \$225.00 FOR DOUBLE PAYMENT OF A SEWER INSPECTION AND METER.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND CONNIE CARPENTER \$125.00 FOR DOUBLE PAYMENT OF A SEWER INSPECTION AND METER. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND MICHAEL THORNTON \$49.92 DUE TO CREDIT REMAINING ON FINAL WATER/SEWER BILL

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND MICHAEL THORNTON \$49.92 DUE TO CREDIT REMAINING ON FINAL WATER/SEWER BILL. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM SANITATION SUPERVISOR, DALE NUTTING, TO TERMINATE DANIEL DUCKSWORTH

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF DALE NUTTING TO TERMINATE DANIEL DUCKSWORTH IN THE SANITATION DEPARTMENT EFFECTIVE OCTOBER 1, 2007. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE REZONING 127 S MAIN STREET FROM C-3 (CENTRAL BUSINESS DISTRICT COMMERCIAL) TO C-O (COMMERCIAL OFFICE)

SEE EXHIBIT "B"

ORDINANCE 1979 (42A-311)

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN STEVE STRINGER

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO ALLOW MURPHY OIL SERVICE STATION TO BE PLACED ON EVELYN GANDY PARKWAY.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. NOTICE TO BIDDERS
- B. PUBLIC NOTICE 127 S MAIN STREET

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING BE ACCEPTED AND FILED. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #96611-97201 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER/SEWER FUNDS

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #96611-97201 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER/SEWER FUNDS. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF AUGUST 2007

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF AUGUST 2007. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET PROPERTY CLEANUP HEARING DATES FOR THE FOLLOWING PROPERTIES:

- A. 34 SMITHVILLE ROAD
- B. 106 LINGLE
- C. TRISTAN DRIVE JEFF MURPHY
- D. 107 MADISON
- E. 111 MEADOWOOD
- F. 312 CEDAR STREET
- G. 202 WOODLAWN
- H. 415 HILLCREST
- I. 26 VARDAMAN
- J. VARDAMAN @ COOLEY
- K. 213 LEEVILLE ROAD
- L. 118 PINE STREET
- M. 14 SMITH ROAD
- N. 403 SMITH ROAD
- O. 105 ELIZABETH
- P. 300 WILLOW
- Q. 105 VAN SLYKE
- R. 1 GRAYS CROSSROAD
- S. CARTERVILLE ROAD
- T. 109 MCAULEY

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET THE PROPERTY CLEAN-UP HEARING DATE FOR NOVEMBER 5, 2007 A 5:00 P.M. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TERMINATE NATHAN KANE IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION TO TERMINATE NATHAN KANE IN THE WATER DEPARTMENT EFFECTIVE OCTOBER 2, 2007. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO GIVE MARY WILSON AT 245 HWY 42 SIX WEEKS FOR CLEAN UP AND DEMOLITION PERMIT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ALLOW MARY WILSON AT 245 HWY 42 SIX WEEKS FOR CLEAN UP OF PROPERTY AND DEMOLITION PERMIT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ATTEND THE MML LEGISLATIVE DISTRICT MEETING OCTOBER 24, 2007 IN HATTIESBURG, MS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE CARL SCOTT TO ATTEND THE MML LEGISLATIVE DISTRICT MEETING OCTOBER 24, 2007 IN HATTIESBURG, MS AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TO TRANSFER DANIEL MEADOWS.

SEE EXHIBIT "C"

ORDER

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TO TRANSFER TAMMY MOORE

SEE EXHIBIT "D"

ORDER

THEREUPON, ALDERMAN FAIRLEY 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TO TRANSFER JASON MCNELLY.

SEE EXHIBIT "E"

ORDER

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TO TRANSFER JASON JAMES

SEE EXHIBIT "F"

ORDER

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION

SEE EXHIBIT "G"

RESOLUTION

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY") APPROVING THE FORM OF AND THE EXECUTION OF AN OFFICIAL FORM OF PROPOSAL AND/OR A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE BY THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") OF ITS SPECIAL OBLIGATION BONDS, SERIES 2007 (PETAL, MISSISSIPPI COMBINED WATER AND SEWER SYSTEM PROJECT), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) TO PROVIDE FUNDS FOR A LOAN BETWEEN THE CITY AND THE BANK PURSUANT TO THE LOAN AGREEMENT SECURED BY A PROMISSORY NOTE (PETAL, MISSISSIPPI COMBINED WATER AND SEWER SYSTEM PROJECT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED DOLLARS (\$6,500,000) (THE "NOTE"); AND APPROVING THE FORM OF AND EXECUTION OF, AS APPLICABLE, THE LOAN AGREEMENT, THE NOTE, THE INDENTURE OF TRUST, THE PRELIMINARY OFFICIAL STATEMENT, THE OFFICIAL FORM OF PROPOSAL THE BOND PURCHASE AGREEMENT, AND THE TAX INTERCEPT AGREEMENT (ALL AS HEREIN DEFINED)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADOPT THE FOREGOING RESOLUTION FOR LEO POTVIN.

SEE EXHIBIT "H"

RESOLUTION

THEREUPON, ALDERMAN STRINGER 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADOPT THE FOREGOING RESOLUTION FOR JOHN RIGNEY.

SEE EXHIBIT "I"

RESOLUTION

THEREUPON, ALDERMAN MOORE 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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADOPT THE FOREGOING RESOLUTION FOR MICHAEL ROGERS.

SEE EXHIBIT "J"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADOPT THE FOREGOING RESOLUTION FOR ROBERTA M BUSBY.

SEE EXHIBIT "K"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

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 2ND DAY OF OCTOBER 2007.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN SHEE, CITY CLERK

City of Petal
Minute Book 27

EXHIBIT "A"

439

September 26, 2007

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

Attn: Ms. Jean Ishee


RE: Rehabilitation of Existing Sewer

Dear Ms. Ishee

As you are aware, the city opened bids on August 9, 2007 for the above referenced project. Bids are good for 60 days. Since it does not appear that the city will obtain the funding of this in time for the board to act on these bids, I recommend a mutual agreement as outlined in the act documents to extend the time for the bid prices. I have spoken with Insituform, the lowest bidder, and they have agreed to extend the bids until November 9, 2007, which should allow the board ample time to act on the project.

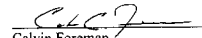
Should you have any questions or comments, please let me know. With kindest regards, I remain

Sincerely,


John T. Weeks, E.I.

/s/

The bid prices received on August 9, 2007 will be extended until November 9, 2007 for the Rehabilitation of existing Sewer in the City of Petal.


Calvin Foreman
Insituform

Carl Scott
Mayor

27 Sep 07
Date

Date

EXHIBIT "B"

EXHIBIT B

1979 (42-A311)

1979
EXHIBIT B
1979 (42-A311)

EXHIBIT "C"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT
NECESSARY TO PROMOTE DANIEL MEADOWS IN THE
RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT DANIEL MEADOWS
BE PROMOTED TO FULL TIME AN AT A RATE OF \$8.22
PER HOUR EFFECTIVE OCTOBER 3, 2007.
SO ORDERED ON THIS THE 2ND DAY OF OCTOBER 2007

EXHIBIT "D"

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT
NECESSARY TO TRANSFER LT. TAMMY MOORE IN THE
POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT LT TAMMY MOORE
BE TRANSFERRED TO PART TIME OFFICER AT A RATE OF \$9.66
PER HOUR EFFECTIVE NOVEMBER 2, 2007
SO ORDERED ON THIS THE 2ND DAY OF OCTOBER 2007

EXHIBIT "E"

ORDER

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

IT IS HEREBY ORDERED THAT OFFICER JASON MCNELLY
BE TRANSFERRED TO METRO NARCOTICS UNIT AT A RATE
OF \$13.92 PER HOUR EFFECTIVE OCTOBER 3 2007
SO ORDERED ON THIS THE 2ND DAY OF OCTOBER 2007

EXHIBIT "F"

ORDER

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

IT IS HEREBY ORDERED THAT OFFICER JASON JAMES
BE TRANSFERRED FROM METRO NARCOTICS TO VICE NARCOTICS
AT A RATE OF \$14.19 PER HOUR EFFECTIVE OCTOBER 3, 2007
SO ORDERED ON THIS THE 2ND DAY OF OCTOBER 2007

City of Petal
Minute Book 27
EXHIBIT "G"

7
445

RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI (THE "CITY") APPROVING THE FORM OF AND THE EXECUTION OF AN OFFICIAL FORM OF PROPOSAL AND/OR A BOND PURCHASE AGREEMENT IN CONNECTION WITH THE SALE BY THE MISSISSIPPI DEVELOPMENT BANK (THE "BANK") OF ITS SPECIAL OBLIGATION BONDS, SERIES 2007 (PETAL, MISSISSIPPI COMBINED WATER AND SEWER SYSTEM PROJECT), IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) TO PROVIDE FUNDS FOR A LOAN BETWEEN THE CITY AND THE BANK PURSUANT TO THE LOAN AGREEMENT SECURED BY A PROMISSORY NOTE (PETAL, MISSISSIPPI COMBINED WATER AND SEWER SYSTEM PROJECT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED DOLLARS (\$6,500,000) (THE "NOTE"); AND APPROVING THE FORM OF AND EXECUTION OF, AS APPLICABLE, THE LOAN AGREEMENT, THE NOTE, THE INDENTURE OF TRUST, THE PRELIMINARY OFFICIAL STATEMENT, THE OFFICIAL FORM OF PROPOSAL, THE BOND PURCHASE AGREEMENT, AND THE TAX INTERCEPT AGREEMENT (ALL AS HEREIN DEFINED).

5. The Intent Resolution and the No Protest Resolution of the Governing Body as described above, meet the requirements of the Act and are acceptable to the Bank with respect to the issuance of the Note (as defined herein) pursuant to this resolution.

6. The City is now authorized and empowered by the provisions of the Act, to borrow funds by entering into the hereinafter described Loan.

7. It is necessary, proper and economically feasible that the City borrow money by entering into the Loan, as hereinafter defined, with the Bank secured by the Note pursuant to the Act for the purposes herein stated and under the procedures hereinafter set forth and as provided by law to provide funds for the Project, as hereinafter defined.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi (the "Governing Body" of the "City"), acting for and on behalf of the City, does hereby find, mine and adjudicate as follows:

8. It is in the best interest of the City for the Bank to issue its not to exceed \$6,500,000 Mississippi Development Bank Special Obligation Bonds, Series 2007 (Petal, Mississippi Combined Water and Sewer System Bonds), to be dated the date of delivery thereof (the "Series 2007 Bonds"), for the purpose of making a loan (the "Loan") to the City under the terms and provisions of the Loan Agreement secured by the not to exceed \$6,500,000 Promissory Note (Petal, Mississippi Combined Water and Sewer System Project) (the "Note") for the purpose of providing funds for the (i) Construction Project, (ii) paying for costs of issuance of the Series 2007 Bonds and the Note, and (iii) funding a debt service reserve fund for the Series 2007 Bonds.

1. The City is authorized under the provisions of Miss. Code Ann. § 31-25-1 et seq., as amended (the "Act"), to borrow in such amounts as it may find necessary and proper in order to provide funds for improving, repairing and extending the combined water and sewer system (the "System") of the City of Petal, Mississippi (the "Construction Project").

9. The Governing Body desires (i) to authorize the negotiation of or solicitation of proposals for the sale of the Series 2007 Bonds by the City, Government Consultants, Inc., Jackson, Mississippi, financial advisor to the Bank (the "Financial Advisor"), and Butler, Snow, O'Mara, Stevens & Cannada, PLLC, Jackson, Mississippi (the "Bond Counsel"), acting on behalf of the Bank; (ii) to approve the form of and distribution of the preliminary official statement (the "Preliminary Official Statement") in connection with the sale of the Series 2007 Bonds; (iii) to approve the form of and authorize the execution of the Official Form of Proposal and/or the Bond Purchase Agreement, both as hereinafter defined, by the Mayor and City Clerk, acting for and on behalf of the Governing Body of the City, for the sale of the Series 2007 Bonds, subject to approval by the Bank and certain other conditions as hereinafter set forth; and (iv) to approve the payment of costs of issuance expenses.

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").

10. The Governing Body finds it necessary to approve the form of and execution of, as applicable, the Loan Agreement, dated the date of delivery thereof, between the Bank and the City (the "Loan Agreement"), the Note, the Indenture of Trust, to be dated the date of delivery of the Series 2007 Bonds, between the Bank and the trustee under the indenture (the "Trustee") (the "Indenture"), and the Tax Intercept Agreement, to be dated the date of delivery of the Series 2007 Bonds, between the City and the Bank, and acknowledged by the Trustee (the "Tax Intercept Agreement").

3. As required by law and as directed by the aforesaid Intent Resolution the said 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 last publication of the Intent Resolution having been made not more than ten (10) days prior to October 17, 2005, the date set as the deadline for the filing of objection or protest and not more than ten (10) days prior to October 18, 2005, the date set for the meeting of Mayor and Board of Aldermen of the City to authorize the issuance of the bonds or issuance of the bond to be sold to the Bank or entering into a loan with the Bank 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 filed with the City.

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

4. On October 18, 2005, the Governing Body adopted a resolution (the "No Protest Resolution") stating that no petition signed by not less than twenty percent (20%) of the qualified electors of said City objecting to and protesting against the issuance of the bonds or the issuance of the bond to be sold to the Bank or entering into the loan with the Bank nor any other objection of any kind or character against the issuance of the bonds, the issuance of the bond to be sold to the Bank or entering into the loan with the Bank 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 issuance of the bonds, the issuance of the bond to be sold to the Bank or entering into the loan with the Bank.

SECTION 1. The Governing Body of the City does hereby approve the negotiation of or solicitation of proposals for the sale of the Series 2007 Bonds by the City and the Financial Advisor and Bond Counsel, acting for and on behalf of the Bank. Based on the recommendation of the Financial Advisor and Bond Counsel, the Mayor is hereby authorized to execute the Official Form of Proposal and/or the Bond Purchase Agreement for the sale by the Bank of the Series 2007 Bonds with such changes, insertions and omissions as may be approved by such officer, said execution being evidence of such approval provided that the parameters in the following sentence are met. The Governing Body hereby agrees to approve the sale of the Series 2007 Bonds by the Bank pursuant to the terms and conditions of the Official Form of Proposal and/or the Bond Purchase Agreement subject to the approval of the Mayor of the following: (1) a net interest cost of not more than 6.00% for the Series 2007 Bonds; (2) approval by the Bank of the Official Form of Proposal and/or the Bond Purchase Agreement for the sale of the Series 2007 Bonds evidenced by the execution of the Official Form of Proposal and/or the Bond Purchase Agreement by the Executive Director of the Bank; (3) term of the Series 2007 Bonds of not to exceed 25 years; (4) bond size for the Series 2007 Bonds of not to exceed \$6,500,000; (5) receipt of a good faith check in the amount of 2% of the amount of each of the Series 2007 Bonds which requirement for a good faith check may be waived by the Executive Director; and (6) terms and provisions of the Series 2007 Bonds in compliance with the Act.

SECTION 2. The Loan Agreement, including the form of the Note, is hereby approved, and the Mayor and City Clerk are hereby authorized and directed to execute said Loan Agreement and Note on behalf of the City. All provisions of the Loan Agreement, including the Note, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Loan Agreement and Note shall be in substantially the form attached hereto as EXHIBIT A, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

bond insurance and/or debt service reserve surety bond and other additional documents and certificates for each of the Series 2007 Bonds.

SECTION 3. The form of the Indenture as submitted to this meeting and made a part of this resolution as though set forth in full herein shall be, and the same hereby is, approved in substantially the form as attached hereto as EXHIBIT B with such completions, changes, insertions and modifications as shall be approved by the Mayor and City Clerk prior to execution and delivery by the Mississippi Development Bank and the Trustee in connection with the Loan to the City of the proceeds of the Series 2007 Bonds.

SECTION 9. The Mayor and City Clerk are hereby authorized and directed to sign requirements and perform such other acts as may be necessary to authorize the Trustee to pay on the Closing Date of the Series 2007 Bonds the costs of issuance of said Series 2007 Bonds and the Note; provided, however, total costs of issuance for said Series 2007 Bonds and the Note (excluding the underwriter's discount and excluding the premiums for municipal bond insurance and the debt service reserve surety bonds and the original issue discount) shall not exceed an aggregate amount of \$195,000, or three percent (3%) of the aggregate principal amount of the Bonds.

SECTION 4. The Preliminary Official Statement, the Official Form of Proposal and the Bond Purchase Agreement for utilization in the sale of the Series 2007 Bonds are hereby approved and ratified in substantially the form attached hereto as EXHIBIT C, EXHIBIT D and EXHIBIT E, respectively. The Mayor is hereby authorized and directed to approve the final Official Statement on behalf of the Governing Body with such changes from the Preliminary Official Statement as he may approve, and, the Governing Body hereby authorizes and ratifies, the distribution of said Preliminary Official Statement, the Official Form of Proposal and/or the Bond Purchase Agreement and said final Official Statement and the use thereof by the Financial Advisor and Bond Counsel in connection with the sale of the Series 2007 Bonds.

SECTION 10. The Mayor and the City Clerk be, and they are hereby authorized and directed for and on behalf of the Governing Body, to take any and all such action as may be required by the City to carry out and to give effect to the aforesaid documents authorized pursuant to this resolution and to execute all papers, documents, certificates and other instruments that may be required for the carrying out of the authority conferred by this resolution in order to evidence said authority, including the approval of the final Official Statement in connection with the Series 2007 Bonds.

SECTION 5. The Tax Intercept Agreement, between the City and the Bank, is hereby approved, and the Mayor and City Clerk are hereby authorized and directed to execute said Tax Intercept Agreement on behalf of the City. All provisions of the Tax Intercept Agreement, when executed as authorized herein, shall be incorporated herein, and shall be deemed to be a part of this resolution fully and to the same extent as if separately set out verbatim herein, which said Tax Intercept Agreement shall be in substantially the form attached hereto as EXHIBIT F, with such completions, changes, insertions and modifications as shall be approved by the officers executing and delivering the same.

SECTION 11. For cause, this resolution shall be in full force and effect from the date hereof.


SECTION 6. Upon receiving the recommendation of the Financial Advisor to the Bank, Bond Counsel and Counsel to the City, the Mayor is hereby authorized and directed to designate the trustee under the Indenture (the "Trustee").

SECTION 12. Following the reading of the foregoing resolution, Alderman Stringer moved and Alderman Clayton seconded the motion to adopt said resolution. After discussion, the matter was put to a roll call vote and the result was as follows:

SECTION 7. Upon receiving the recommendation of the Financial Advisor to the Bank, Bond Counsel and Counsel to the City, the Mayor is hereby authorized and directed to make all final determinations necessary to prepare the Preliminary Official Statement, the Official Form of Proposal, the Bond Purchase Agreement, the Indenture of Trust, the Loan Agreement, the Note, and the Tax Intercept Agreement, for the sale of the Series 2007 Bonds, including the date of delivery, the dated date of the Series 2007 Bonds, the final principal amount of the Series 2007 Bonds, the maturity schedule relating to the Series 2007 Bonds, the redemption terms of the Series 2007 Bonds and any other terms thereof; provided, however, that all such determinations shall be made subject to approval by the Executive Director of the Bank, to be evidenced by the execution of the Official Form of Proposal and/or Bond Purchase Agreement for the sale of the Series 2007 Bonds, by the Mayor, acting for and on behalf of the City, pursuant to this resolution and the Executive Director of the Bank, acting for and on behalf of the Bank, pursuant to a resolution to be adopted by the Bank on October 10, 2007.

Alderman Kay Fairley	voted: Aye
Alderman David Clayton	voted: Aye
Alderman Steve Stringer	voted: Aye
Alderman Liesa Weaver	voted: N/A
Alderman 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, on this the 2nd day of October, 2007.


MAYOR
CITY OF PETAL, MISSISSIPPI

ATTEST:


CITY CLERK
CITY OF PETAL, MISSISSIPPI

(SEAL)

SECTION 8. If the Bank executes a commitment for the provision of municipal bond insurance and/or a debt service reserve surety bond for the Series 2007 Bonds and any additional documents and certificates which are required by any provider of such municipal bond insurance and/or debt service reserve surety bond selected to provide credit enhancement in connection with the issuance of the Series 2007 Bonds, the Mayor is hereby authorized to approve any changes, insertions and omissions as may be required by the provider of the municipal bond insurance and/or debt service reserve surety bond to the Indenture, the Loan Agreement, the Note, the Tax Intercept Agreement, or the Preliminary Official Statement as are approved by the Executive Director of the Bank evidenced by his execution of the commitment for said municipal

RESOLUTION
City of Petal
Minute Book 27

446

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about 2ND day of April, 2007, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Leo Potvin	137 Railroad Street	3-022N-35-094.00	\$1,555.00

LOT 53 & 54 BLK 1 EAST HATTIESBURG S/D 442/324 9/77
722/316 11/94 EAST HATTIESBURG SUB AND STEVE BATSON

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Stringer. Seconded by Alderman Fairley and was adopted by the following vote, to-wit:

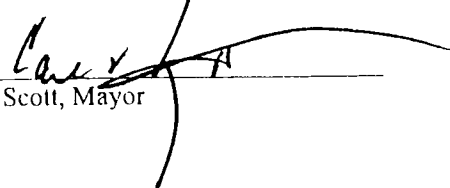
Those present and voting "AYE"

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

Those present and voting "NAY"

None

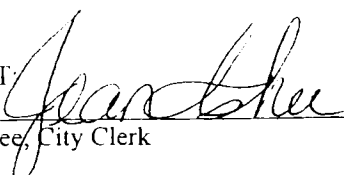
The Mayor hereby declared the motion carried and the Resolution adopted, this the 2nd day of October, A.D., 2007.



Carl Scott, Mayor

(SEAL)

ATTEST



Jean Ishee, City Clerk

City of Petal
RESOLUTION
Minute Book 27

447⁷

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about 8TH of August, 2007, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
John Rigney	133 Van Slyke Drive	3-031M-07-060.00	\$1,660.00
BEG 315FT N & 959FT W SE COR SE 1/4 SW 1/4 N 275FT S 19 DEG W 80FT S 275FT E 80FT TO BEG B331 P450 2/70 PREV#:P60507640 (JUDGEMENT 12/85) DBOOK 0885 PG 475 04/26/2002			

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Moore. Seconded by Alderman Fairley and was adopted by the following vote, to-wit:

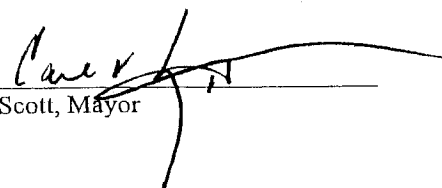
Those present and voting "AYE"

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

Those present and voting "NAY"

None

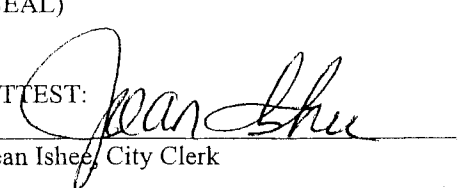
The Mayor hereby declared the motion carried and the Resolution adopted, this the 2nd day of October, A. D., 2007.



Carl Scott, Mayor

(SEAL)

ATTEST:



Jean Ishee, City Clerk

RESOLUTION

City of Petal

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to add to the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about 5TH of September, 2007, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Michael Rogers	212 Cochran Street	3-030C-02-206.00	\$6,080.00
N 10FT OF LOT 21 & ALL LOT 22 LK 3 J C HERROD S/D B107 P422 8/49 B354-524 5/85 HERROD J C SUBDIVISION			

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Moore. Seconded by Alderman Stringer and was adopted by the following vote, to-wit:

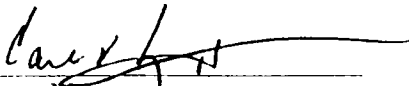
Those present and voting "AYE"

- Alderman David Clayton
- Alderman Kay Fairley
- Alderman James Moore
- Alderman Steve Stringer

Those present and voting "NAY"


None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 2nd day of October, A. D., 2007.



Carl Scott, Mayor

(SEAL)

ATTEST: 

Jean Ishee, City Clerk

Minute Book 27

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by the City of Petal on or about 8TH of August, 2007, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi does hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
Roberta M Busby	126 Stevens Street	3-022N-35-111.00	\$2,003.28

LOT 13 BLK 1 E HATTIESBURG S/D B 457 P266 7/78
PREV #:P62520014
EAST HATTIESBURG SUB AND STEVE BATSON

Section 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

Section 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Moore. Seconded by Alderman Clayton and was adopted by the following vote, to-wit:

Those present and voting "AYE"

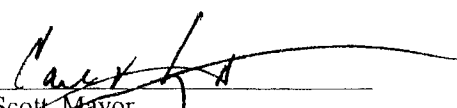
- Alderman David Clayton
- Alderman Kay Fairley
- Alderman James Moore
- Alderman Steve Stringer

Those present and voting "NAY"

None

The Mayor hereby declared the motion carried and the Resolution adopted, this the 2nd day of October, A. D., 2007.

(SEAL)



Carl Scott, Mayor

ATTEST:



Jean Isher, City Clerk

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