

CITY OF PETAL
MINUTE BOOK 27

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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 OCTOBER 16, 2007 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	DAPHNE LANCASTER (FOR THOMAS W TYNER)
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	ADA MADISON CARL JOHNSTON ANN/FRANK CLARK JOHN/VIRGINIA MOORE LARRY BYRD AND MANY MORE

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

THE INVOCATION WAS OFFERED BY REV TRACY HIPPS OF PETAL HARVEY BAPTIST CHURCH

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS & QUOTES
 - 1. REQUEST TO OPEN BIDS FOR TRAILER MOUNTED SPRAY INJECTION ROAD REPAIR MACHINE.
 - 2.
- IX. GENERAL BUSINESS:
 - 15. REQUEST TO ADOPT THE 2005-2006 ANNUAL AUDIT.
 - 16. REQUEST TO ACCEPT DONATION OF PICNIC TABLES FROM SONIC DRIVE-IN TO BE PLACED IN FIXED ASSESTS AT A VALUE OF \$500.00.
 - 17. REQUEST TO ACCEPT LETTER OF RESIGNATION FROM SHAROLD FEDRICK
 - 18. REQUEST TO ACCEPT INSURANCE QUOTE BASED ON AN ACCURATE COMPARISON COVERAGE.
- XI. ORDERS & ORDINANCES
 - 19. REQUEST TO HIRE LAWRENCE STROWER, JR IN THE WATER DEPARTMENT AT A RATE OF \$8.00 PER HOUR.
 - 20. REQUEST TO TRANSFER JOE MCMURRY TO CITY ELECTRICIAN AT THE ANNUAL SALARY OF \$30,500.00 ANNUALLY EFFECTIVE IMMEDIATELY.
- XII. RESOLUTIONS & PROCLAMATIONS
 - 7. REQUEST TO ACCEPT THE RESOLUTION FOR CLEAN-UP PROPERTY OF 207 N GEORGE STREET.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF OCTOBER 2, 2007

THEREUPON, ALDERMAN MOORE MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 2, 2007 BE ADOPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT

THEREUPON, KEITH HENRY ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE DITCH ON E 8TH AVENUE. WOULD LIKE TO KNOW WHEN IT WILL BE CLEANED OUT AND CULVERTS PUT IN. THE DRAINAGE IS FLOODING HIS YARD.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR TRAILER MOUNTED SPRAY INJECTION ROAD REPAIR MACHINE.

SEE EXHIBIT "A"

DURACO, INC	\$49,485.00
P O BOX 6127	
JACKSON, MS 39288-6127	

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO TAKE THE BID UNDER ADVISEMENT. 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 OFFICER JOHN SMITH IN THE POLICE DEPARTMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE LETTER OF RESIGNATION OF OFFICER JOHN SMITH IN THE POLICE DEPARTMENT EFFECTIVE OCTOBER 11, 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 A REQUEST TO ACCEPT AGREEMENT WITH SAMPLE AND ASSOC FOR CONSULTING SERVICES WITH REGARD TO THE CDBG FY2007 PUBLIC FACILITIES PROJECT.

SEE EXHIBIT "B"

SAMPLE AND ASSOC

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE AGREEMENT WITH SAMPLE AND ASSOC FOR CONSULTING SERVICES FOR CDBG FY2007 PUBLIC FACILITIES PROJECT. 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 #107-0928 FROM WALLY HOLLYDAY IN THE AMOUNT OF \$5,000.00 FOR 100% CONSTRUCTION DOCUMENTS ON SKATE PARK

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #107-0928 TO WALLY HOLLYDAY IN THE AMOUNT OF \$5,000.00 FOR 100 CONSTRUCTION DOCUMENTS ON SKATE PARK. 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 REFUND JASON LITTLE \$177.00 FOR CASH BOND.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND JASON LITTLE \$177.00 FOR CASH BOND FROM THE COURT. 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 DARRIN CARROLL TO REIMBURSE HIM FOR HIS MILEAGE ON HIS PERSONAL VEHICLE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REIMBURSE DARRIN CARROLL HIS MILEAGE FOR USING HIS PERSONAL VEHICLE TO GO ON INSPECTION. 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 VARIANCE HEARING DATE FOR MURPHY OIL USE, INC.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE VARIANCE HEARING FOR NOVEMBER 13, 2007 AT 7:00 P.M. FOR MURPHY OIL USE, INC. THEREUPON, 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 SET ZONING CHANGE HEARING FOR THE FOLLOWING PROPERTIES:

- A. 410 OLD RICHTON ROAD PARCEL #3-0220-36-292
- B. OLD RICHTON ROAD PARCEL #3-0220-36-293
- C. CHAPPELL HILL PARCEL #3-022-26-028.00
AND #3-022G-25-008.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING CHANGE HEARING FOR OCTOBER 23, 2007 AT 7:00 P.M. FOR THE FOREGOING PROPERTIES. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER 2007

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF SEPTEMBER 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 FOLLOWING PROOFS OF PUBLICATION:

- A. RESOLUTION FIXING AD VALOREM TAX LEVY
- B. ORDINANCE 1979(42A-290)

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION THAT THE FOREGOING 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 THE FOLLOWING AMENDMENT TO THE EMPLOYEE HANDBOOK

SEE EXHIBIT "C"

VACATION AMENDMENT
EMPLOYEE HANDBOOK

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE FOREGOING AMENDMENT, RULE VIII. LEAVES OF ABSENCE, 3(B) VACATION LEAVE. TO THE EMPLOYEE HANDBOOK. 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 MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE FY 2006-2007

SEE EXHIBIT "D"

MUNICIPAL COMPLIANCE QUESTIONNAIRE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR FY 2006-2007. 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 THE FOLLOWING RESOLUTION REZONING PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "E"

ORDINANCE 1979(42A-312)

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 THE FOLLOWING RESOLUTION REZONING PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "F"

ORDINANCE 1979(42A-313)

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 THE FOLLOWING RESOLUTION REZONING PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "G"

ORDINANCE 1979(42A-314)

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"

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NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "H"

ORDINANCE 1979(42A-315)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "I"

ORDINANCE 1979(42A-316)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "J"

ORDINANCE 1979(42A-317)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "K"

ORDINANCE 1979(42A-318)

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

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ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "L"

ORDINANCE 1979(42A-319)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "M"

ORDINANCE 1979(42A-320)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "N"

ORDINANCE 1979(42A-321)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "O"

ORDINANCE 1979(42A-322)

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

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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 REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "P"

ORDINANCE 1979(42A-323)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "Q"

ORDINANCE 1979(42A-324)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "R"

ORDINANCE 1979(42A-325)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

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SEE EXHIBIT "S"

ORDINANCE 1979(42A-326)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "T"

ORDINANCE 1979(42A-327)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "U"

ORDINANCE 1979(42A-328)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSTIY RESIDENTIAL.)

SEE EXHIBIT "V"

ORDINANCE 1979(42A-329)

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"

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NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "W"

ORDINANCE 1979(42A-330)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "X"

ORDINANCE 1979(42A-331)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "Y"

ORDINANCE 1979(42A-332)

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 THE FOLLOWING RESOLUTION REZONING
PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "Z"

ORDINANCE 1979(42A-333)

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

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ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION REZONING PROPERTY FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

SEE EXHIBIT "AA"

ORDINANCE 1979(42A-334)

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 THE 2005-2006 ANNUAL AUDIT.

SEE EXHIBIT "BB"

FY2005-2006 AUDIT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FY2005-2006 AUDIT FOR THE CITY OF PETAL AND PETAL WATER AND SEWER DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE DONATIONS OF PICNIC TABLES FROM SONIC DRIVE-IN IN THE AMOUNT OF \$500.00.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE DONATION FROM SONIC DRIVE-IN OF PICNIC TABLES IN THE AMOUNT OF \$500.00 TO BE PLACED IN FIXED ASSETS. 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 LETTER OF RESIGNATION OF SHAROLD FEDRICK IN THE JUDICIAL DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF SHAROLD FEDRICK OF THE JUDICIAL DEPARTMENT EFFECTIVE OCTOBER 16, 2007. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE INSURANCE QUOTES FROM THE POLICY CENTER, INC.

SEE EXHIBIT "CC"

THE POLICY CENTER, INC
INSURANCE QUOTES

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE NEW QUOTES FROM THE POLICY CENTER, INC FOR INSURANCE ON VEHICLES AND PROPERTY. 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 DORIS WALTERS AND WILLIAM BRAZZLE TO ATTEND THE MDOT WORKSHOP IN JACKSON, MS OCTOBER 16-17, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DORIS WALTERS AND WILLIAM BRAZZLE TO ATTEND THE MDOT WORKSHOP IN JACKSON, MS OCTOBER 16-17, 2007 AND TO PAY THEIR EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR MELISSA MARTIN TO ATTEND THE CMC TRAINING IN HATTIESBURG, MS NOVEMBER 29-30, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHOIRZE MELISSA MARTIN TO ATTEND THE CMC TRAINING SEMINAR IN HATTIESBURG, MS NOVEMBER 29-30, 2007 AND TO PAY HER EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR RICHARD BRYANT TO ATTEND THE 911 TRAINING SEMINAR IN TUNICA, MS ON OCTOBER 21-24, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE FIRE CHIEF RICHARD BRYANT TO ATTEND THE 911 TRAINING SEMINAR IN TUNICA, MS OCTOBER 21-24, 2007 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CARLTON SIMS TO ATTEND THE SMOKE DIVER TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS ON OCTOBER 22-26, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CARLTON SIMS TO ATTEND THE SMOKE DIVER TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS ON OCTOBER 22-26, 2007 AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR MARION SIMS TO ATTEND THE SMOKE DIVER TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS ON OCTOBER 22-26, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MARION SIMS TO ATTEND THE SMOKE DIVER TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS ON OCTOBER 22-26, 2007 AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR BENJAMIN TOWNSEND TO ATTEND THE SMOKE DIVER TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS ON OCTOBER 22-26, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE BENJAMIN TOWNSEND TO ATTEND THE SMOKE DIVER TRAINING AT THE STATE FIRE ACADEMY IN JACKSON, MS ON OCTOBER 22-26, 2007 AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR OFFICER TAMMY MOORE TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE OFFICER TAMMY MOORE TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007 AND TO PAY HER EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR OFFICER HARRIS TAPP TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE OFFICER HARRIS TAPP TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007 AND TO PAY HER EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR OFFICER MATTHEW HIATT TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE OFFICER MATTHEW HIATT TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007 AND TO PAY HER EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR OFFICER CHAD YOUNG TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE OFFICER CHAD YOUNG TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS OCTOBER 22-25, 2007 AND TO PAY HER EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR JEAN ISHEE TO ATTEND THE CERTIFICATION UPDATE IN JACKSON, MS DECEMBER 12-14, 2007.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND CERTIFICATION UPDATE IN JACKSON, MS DECEMBER 12-14, 2007 AND TO PAY HER EXPENSES. 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 DARRIN CARROLL TO ATTEND THE BOAM WINTER CONFERENCE IN VICKSBURG, MS DECEMBER 4-7, 2007.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE BOAM WINTER CONFERENCE IN VICKSBURG, MS DECEMBER 4-7, 2007 AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

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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 ZACHARY STEVENS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME LABORER IN THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT ZACHARY STEVENS BE HIRED IN THE RECREATION DEPARTMENT AS A PART-TIME LABORER AT A RATE OF \$6.50 PER HOUR EFFECTIVE OCTOBER 22, 2007.

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

THEREUPON, ALDERMAN WEAVER 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 FOR FAIR HOUSING PLANS AS IT PERTAINS TO THE STATE OF MS CDBG PROGRAM.

SEE EXHIBIT "DD"

ORDER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOLLOWING ORDER FOR FAIR HOUSING PLANS.

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 DANNY UPCHURCH.

ORDER

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

IT IS HEREBY ORDERED THAT DANNY UPCHURCH BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER AT A RATE OF \$10.00 PER HOUR EFFECTIVE OCTOBER 18, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING TORI LEFLORE IN
THE WATER DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT TORI
LEFLOR BE HIRED IN THE WATER DEPARTMENT
AS A LABORER AT A RATE OF \$8.00 PER HOUR
EFFECTIVE OCTOBER 22, 2007.

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

THEREUPON, ALDERMAN WEAVER 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 MIKE LOTT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO HIRE AN
ECONOMIC DEVELOPER FOR THE CITY.

IT IS HEREBY ORDERED THAT MIKE
LOTT BE HIRED AS ECONOMIC DEVELOPER
AT A RATE OF \$35,000.00 ANNUALLY EFFECTIVE
JANUARY 1, 2008.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING MONTY JONES.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY TO HIRE A

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LABORER AT THE CENTRAL FUELING STATION.

IT IS HEREBY ORDERED THAT MONTY JONES BE HIRED AT THE CENTRAL FUELING STATION AS A LABORER AT A RATE OF \$10.00 PER HOUR EFFECTIVE OCTOBER 17, 2007.

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

THEREUPON, ALDERMAN MOORE 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 MELISSA CREEL AS A RECEPTIONIST IN THE POLICE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT MELISSA CREEL BE HIRED IN THE POLICE DEPARTMENT AS A RECEPTIONIST AT A RATE OF \$8.00 PER HOUR EFFECTIVE OCTOBER 24, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING BARRY BISHOP AS DISPATCHER.

ORDER

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

IT IS HEREBY ORDERED THAT BARRY SHANE BISHOP BE HIRED IN THE POLICE DEPARTMENT AS A DISPATCHER AT A RATE OF \$9.54 PER HOUR EFFECTIVE OCTOBER 17, 2007.

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

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
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING MICHAEL STEVENS IN THE POLICE DEPARTMENT.

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 THAT MICHAEL STEVENS BE HIRED IN THE POLICE DEPARTMENT AS A 1ST CLASS OFFICER AT A RATE OF \$30,400.00 ANNUALLY EFFECTIVE OCTOBER 24, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING JUSTIN MCKENZIE.

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 THAT JUSTIN MCKENZIE BE HIRED IN THE POLICE DEPARTMENT AS A 1ST CLASS OFFICER AT A RATE OF \$30,400.00 ANNUALLY EFFECTIVE OCTOBER 24, 2007.

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOLLOWING 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 PROMOTING MARION SIMS IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF BRYANT AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE MARION SIMS TO FIREMAN FIRST CLASS.

IT IS HEREBY ORDERED THAT MARION SIMS PAY BE INCREASED TO THE RATE OF \$27,900.00 ANNUALLY EFFECTIVE OCTOBER 17, 2007.

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

THEREUPON, ALDERMAN WEAVER 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 PROMOTING LANDON FORDHAM IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF BRYANT AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE LANDON FORDHAM TO FIREMAN SECOND CLASS.

IT IS HEREBY ORDERED THAT LANDON FORDHAM PAY BE INCREASED TO THE RATE OF \$26,600.00 ANNUALLY EFFECTIVE OCTOBER 17, 2007.

SO ORDERED ON THIS THE 16TH DAY OF OCTOBER 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 PROMOTING LUKE FORDHAM IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY DUE TO THE RECOMMENDATION BY CHIEF BRYANT AND THE COMPLETION OF THE REQUIREMENTS TO PROMOTE LUKE FORDHAM TO FIREMAN SECOND CLASS.

IT IS HEREBY ORDERED THAT LUKE FORDHAM PAY BE INCREASED TO THE RATE OF \$26,600.00 ANNUALLY EFFECTIVE OCTOBER 17, 2007.

SO ORDERED ON THIS THE 16TH DAY OF OCTOBER 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 PROMOTING JUSTIN BELIVEAU IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF

ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY DUE TO THE
RECOMMENDATION BY CHIEF BRYANT AND THE
COMPLETION OF THE REQUIREMENTS TO PROMOTE
JUSTIN BELIVEAU TO FIREMAN SECOND CLASS.

IT IS HEREBY ORDERED THAT JUSTIN BELIVEAU
PAY BE INCREASED TO THE RATE OF \$26,600.00
ANNUALLY EFFECTIVE OCTOBER 17, 2007.

SO ORDERED ON THIS THE 16TH DAY OF
OCTOBER 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 PROMOTING JOE PARKER
IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY DUE TO THE
RECOMMENDATION BY CHIEF BRYANT AND THE
COMPLETION OF THE REQUIREMENTS TO PROMOTE
JOE PARKER TO FIREMAN THIRD CLASS.

IT IS HEREBY ORDERED THAT JOE PARKER
PAY BE INCREASED TO THE RATE OF \$25,300.00
ANNUALLY EFFECTIVE OCTOBER 17, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER PROMOTING JEREMIAH
HILL IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY DUE TO THE
RECOMMENDATION BY CHIEF BRYANT AND THE
COMPLETION OF THE REQUIREMENTS TO PROMOTE
JEREMIAH HILL TO FIREMAN THIRD CLASS.

IT IS HEREBY ORDERED THAT JEREMIAH HILL
PAY BE INCREASED TO THE RATE OF \$25,300.00
ANNUALLY EFFECTIVE OCTOBER 17, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

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ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER PROMOTING CODY KEYS
IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY DUE TO THE
RECOMMENDATION BY CHIEF BRYANT AND THE
COMPLETION OF THE REQUIREMENTS TO PROMOTE
CODY KEYS TO FIREMAN THIRD CLASS.

IT IS HEREBY ORDERED THAT CODY KEYS
PAY BE INCREASED TO THE RATE OF \$25,300.00
ANNUALLY EFFECTIVE OCTOBER 17, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER PROMOTING RYAN
SWARTZ IN THE FIRE DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF
ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI
DO HEREBY DEEM IT NECESSARY DUE TO THE
RECOMMENDATION BY CHIEF BRYANT AND THE
COMPLETION OF THE REQUIREMENTS TO PROMOTE
RYAN SWARTZ TO FIREMAN THIRD CLASS.

IT IS HEREBY ORDERED THAT RYAN SWARTZ
PAY BE INCREASED TO THE RATE OF \$25,300.00
ANNUALLY EFFECTIVE OCTOBER 17, 2007.

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

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING LAWRENCE
STROWGER, JR IN THE WATER DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT LAWRENCE
STROWGER, JR BE HIRED IN THE WATER

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DEPARTMENT AS A LABORER AT A RATE OF
\$8.00 PER HOUR EFFECTIVE OCTOBER 17, 2007.
SO ORDERED ON THIS THE 16TH DAY OF
OCTOBER 2007.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER TRANSFERRING JOE
MCMURRY TO ELECTRICIAN.

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE AN ELECTRICIAN FOR THE CITY OF PETAL
MAINTENANCE.

IT IS HEREBY ORDERED THAT JOE MCMURRY
BE TRANSFERRED TO THE ELECTRICIAN FOR THE
CITY OF PETAL AT A RATE OF \$30,500.00 ANNUALLY
EFFECTIVE OCTOBER 17, 2007.

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

THEREUPON, ALDERMAN STRINGER 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 RESOLUTION IN SUPPORT OF
SENATE BILL 2403.

SEE EXHIBIT "EE"

RESOLUTION.

THEREUPON, ALDERMAN FAIRLEY 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
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR CDBG PROGRAM.

SEE EXHIBIT "FF"

RESOLUTION

THEREUPON, ALDERMAN WEAVER 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
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION TO ESTABLISH JUST COMPENSATION FOR CDBG.

SEE EXHIBIT "GG"

RESOLUTION

THEREUPON, ALDERMAN WEAVER 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
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION ESTABLISHING A CODE OF STANDARD.

SEE EXHIBIT "HH"

RESOLUTION

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 PROHIBITING USE OF EXCESSIVE FORCE AGAINST NON-VIOLENT CIVIC RIGHTS DEMONSTRATIONS.

SEE EXHIBIT "II"

RESOLUTION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 ESTABLISHING GOALS FOR MINORITY AND WOMEN OWNED BUSINESS.

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SEE EXHIBIT "JJ"

RESOLUTION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. 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 SAID THAT THE CITY HAD DECIDED THAT A RESOLUTION SHOULD BE DONE ON THE CLEAN-UP OF THE BOWEN PROPERTY LOCATED AT 207 NN GEORGE ST ALLOWING THE CITY TO IN AND CLEAN THE PROPERTY AND ADD THE ASSESSMENT BACK TO THE PROPERTY OWNERS TAXES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOLLOWING RESOLUTION ALLOWING FOR CLEAN-UP OF THE AFOREMENTIONED PROPERTY. ALDERMAN FAIRLEY SECONDED THE MOTION.

SEE EXHIBIT "KK"

RESOLUTION

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 FAIRLEY MADE A MOTION TO ADJOURN. 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

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 16TH DAY OF OCTOBER, 2007.


CARL L SCOTT
MAYOR

(SEAL)

ATTEST:


JEAN ISHEE
CITY CLERK

October 12, 2007

EXHIBIT "A"

City of Petal, Mississippi
119 West 8th Avenue
P.O. Box 564
Petal, MS 39465
Phone # 601-545-1776

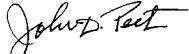
RE: Bid of October 16, 2007, Trailer Mounted Spray Injection Road Repair Machine
Dear Mayor and Board of Alderman:

Duraco Industries is pleased to submit the following bid for a Model 125DJT, 2007 Trailer Mounted DuraPatcher.

DuraPatcher manufactured in Pearl, Mississippi, has been in business for over twenty years manufacturing and selling DuraPatcher products world wide.

Sales and service are available through Duraco, Inc., with service available on call. All of our Patchers come with factory training for your operators on machine maintenance and proper patching for your streets.

Sincerely



John D. Peet
Territory Sales Manager
Duraco, Inc.
Cimline Road Products Division

cc/dg

REFERENCES FOR MODEL 125DJT DURAPATCHER IN STATE OF MISSISSIPPI

Pearl River County, MS
Mr. Mike Mitchell, Road Manager
Phone # 601-749-7700

Lafayette County, MS
Mr. Buddy Roy, Road Manager
Phone # 662-234-4155

Covington County
Arthur Keys
Phone # 601-765-8605

Rankin County
Mr. George Bobo, Road Manager
Phone # 601-825-1475

City of Picayune, MS
Mr. Billy McQueen
Public Works Director
Phone # 601-798-9770

Jones County, MS
Mr. Johnny Burnett
Phone # 601-425-5370

Walthall County, MS
Travis Alford
Phone # 601-876-4947

Miss. Dept of Transportation
John Crawford, Engineer
Phone # 662-887-2992

Sharkey County
Melvin Jones
Phone # 601-873-6446

Marshall County
Larry Hall, Road Manager
Phone # 662-252-7903

DURACO, INC.

P.O. Box 6127 Jackson, Mississippi 39288-6127
(601) 932-2100 FAX (601) 936-6039
E-Mail durapatch@bellsouth.net - Website www.durapatcher.com

DURACO, INC.

P.O. Box 6127 Jackson, Mississippi 39288-6127
(601) 932-2100 FAX (601) 936-6039
E-Mail durapatch@bellsouth.net - Website www.durapatcher.com

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CITY OF PETAL

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CITY OF PETAL

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SPECIFICATIONS FOR TRAILER MOUNTED SPRAY INJECTION ROAD REPAIR MACHINE

AGGREGATE SPRAY POTHOLE PATCHER, TRAILER MOUNTED, NEW AND OF CURRENT MODEL, EQUIPPED AS ADVERTISED BY MANUFACTURER, TO MEET OR EXCEED FOLLOWING MINIMUM SPECIFICATION:

PROPOSED POTHOLE PATCHER: MAKE 125DJT MODEL DuraPatcher

SPECIFICATIONS

GENERAL:

TO BE EQUIPPED TO HITCH TO A DUMP TRUCK. PATCHER SHALL BE CAPABLE OF DELIVERING AGGREGATE SIZE 1/2" DOWN IN A CONTINUOUS FLOW BY A PRESSURIZED AIR STRAM SYSTEM. SHALL BE EQUIPPED WITH A LIGHT WEIGHT VENT FLOW NOZZLE. OPERATOR CONTROLS FOR ASPHALT NOZZLE AND AGGREGATE CONTROL SHALL BE CONVENIENTLY LOCATED AND EASY TO OPERATE.

COMPLY YES/NO Yes

TRAILER:

1/2" THICK RECTANGLE TUBE HEAVY DUTY STEEL FRAME, 12,000 LB CAPACITY, DUAL AXLE, 4 - 225/15 LOAD RANGE D TIRES, ELECTRIC BRAKES, STANDARD 2-5/16" BALL HITCH, BRAKE AND TAIL LIGHTS, SAFETY FLASHING LIGHT AND DIRECTIONAL SIGNALS. DIRECTIONAL ARROW BOARD MOUNTED ON REAR OF TRAILER FOR SAFETY.

COMPLY YES/NO Yes

BLOWER-VAC AIR CONVEYOR:

HOPPER BOX FOR HOLDING AGGREGATE BEFORE ENTERING AIR STREAM. SLIDE GATE OPERATED BY 12 VOLT AIR SOLENOID AND ONE DUAL ACTING AIR RAM TO ALLOW AGGREGATE INTO AIR STREAM BY REMOTE SWITCH AT CONTROL HANDLE. HOPPER BOX SHALL HAVE SAFETY SCREEN WELDED IN PLACE, SHALL HANDLE AGGREGATE FROM 1/4" - 1/2" GRADE ALLOWING AGGREGATE UP TO 2 1/2" SIZE TO PASS THROUGH WITHOUT CLOGGING THE AGGREGATE SYSTEM.

COMPLY YES/NO Yes

TAILGATE FEEDER:

BOX DESIGNED TO FIT REAR TAILGATE OF DUMP TRUCK. SHALL HAVE 3" DIAMETER FLEX HOSE FOR GRAVITY FEEDING OF AGGREGATE INTO HOPPER BOX. NO AUGERS OR PUMPS WILL BE ACCEPTED.

COMPLY YES/NO Yes

ENGINE:

JOHN DEERE DIESEL, WATER COOLED 80 BHP (MINIMUM)

COMPLY YES/NO Yes

7/05

BLOWER:

PRODUCE 450 C.F.M. WITH 7 PSI AT 1,500 R.P.M.'S USING APPROXIMATELY 42 BHP DRIVEN DIRECTLY OFF ENGINE FLY WHEEL ELIMINATING BELT DRIVE, MAXIMUM BLOWER TEMPERATURE IS 275 F. NORMAL OPERATIONS IS UNDER 230 F.

COMPLY YES/NO Yes

AIR FILTERS:

ENGINE: PAPER ELEMENT
BLOWER: PAPER ELEMENT WITH FOAM PRECLEANER
COMPRESSOR: PAPER ELEMENT OR MAY USE ENGINE FILTER

COMPLY YES/NO Yes

COMPRESSOR:

HEAVY DUTY CONTINUOUS USE DUAL STAGE WITH GOVERNOR. BOLT DIRECTLY TO ENGINE AUXILIARY DRIVE ELIMINATING BELT. NO BELT DRIVEN COMPRESSORS WILL BE ACCEPTED.

COMPLY YES/NO Yes

TANKS:

EMULSION TANK: 250 GALLON, 200 PSI WORKING PRESSURE AT 500 F. MUST HAVE 12" T-BOLT CLOSURE. INSULATION: R-15 RATED COVERED BY A WEATHERPROOF FRP (FIBER REINFORCED PLASTIC) COVER THAT IS FIRE RETARDANT. HAS TWO 1,500 WATT, 120 VOLT HEATER BLANKETS THERMOSTATICALLY CONTROLLED. HEATING SYSTEM MUST BE CAPABLE OF HEATING AN EMPTY TANK WITH OUT DAMAGE TO THE HEATING SYSTEM. TANK HAS PRESSURE RELIEF VALVE SET BETWEEN 100 PSI AND 110 PSI. THE EMULSION TANK MUST HAVE A 3 INCH DRAIN VALVE AT THE BOTTOM TO AID IN DRAINING THE TANK FOR CLEAN OUT. 15 GALLON PRESSURIZED DIESEL TANK USED FOR CLEAN OUT AT THE END OF THE WORK DAY, 200 PSI WORKING AT 450 F. SAFETY RELIEF VALVE SET BETWEEN 100 PSI AND 110 PSI. ENGINE FUEL TANK: 18 GALLONS WITH EXTERNAL FUEL GAUGE.

COMPLY YES/NO Yes

HOSES:

AGGREGATE HOSE: 3 1/4" I D SCHEDULE 40 PIPE 10' LONG CONNECTED TO 3 1/2" I D NON-KINKING PLASTIC WIRE REINFORCED RUBBER NEOPRENE LINED HOSE 16 1/4" I D FOR A TOTAL LENGTH OF 26'4". EMULSION LINE: 3/8" I D HOSE, 250 PSI RATED, 20' LONG. DIESEL CLEAN-UP LINE FOR CLEANING EMULSION LINE OUT. 15' LONG.

COMPLY YES/NO Yes

VENT FLOW NOZZLE:

3 1/2" LIGHTWEIGHT, PERFORATED TUBE 13" LONG. HAS A 1/2" BY 1/16" SPRAY SLOT AND 100% COATING OF AGGREGATE. HAS PERFORATED HOLES TO RELIEVE AIR

7/05

CITY OF PETAL MINUTE BOOK 27

EXHIBIT "A"

WHEN AGGREGATE EXITS NOZZLE TO REPAIRED AREA. THIS PREVENTS REPAIR MATERIAL FROM BEING BLOWN OUT OF REPAIR AREA. NOZZLE WILL NOT USE SPRAY RINGS TO COAT AGGREGATE. NO NOZZLE WITH THE SPRAY SLOT LOCATED OUTSIDE THE NOZZLE AND ATTACHED WITH A HOSE CLAMP WILL BE ACCEPTED.

COMPLY YES/NO Yes

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AND PARTS BOOK TO BE FURNISHED WITH EACH UNIT.

Each bidder is to furnish a list of ten (10) references for the model bid.

DESCRIPTIVE LITERATURE IS TO BE FURNISHED WITH THE BID TO SUBSTANTIATE THE DETAILS SPECIFIED IN BID.

HOT OIL HEAT EXCHANGER:

12-VOLT CIRCULATOR PUMP, CIRCULATES HEATED OIL THROUGH A 2" DIAMETER 4' LONG PIPE INSIDE EMULSION TANK THEN THROUGH A 3/8" DIAMETER HOSE TO THE EMULSION NOZZLE. AND THEN BACK TO HEAT EXCHANGE THIS KEEPS THE EMULSION TANK, EMULSION LINE AND NOZZLE AT AN AVERAGE TEMPERATURE OF 140 F FOR COLD WEATHER USE DOWN TO 3 F. MACHINES CIRCULATING ENGINE COOLANT FROM ENGINE WILL NOT BE ACCEPTED.

\$ 49,485.00 /EACH

DELIVERY: 14 days DAYS ARO

COMPLY YES/NO Yes

REPAIR MANUAL: \$ 1 /EACH

OPERATOR'S MANUAL: \$ 1 /EACH

PARTS MANUAL: \$ 1 /EACH

SWING HOSE CARRIER:

TO HOLD COMPLETE AGGREGATE HOSE OFF GROUND TO PROVIDE EASIER CONTROL FOR OPERATOR. NO FATIGUE DESIGN. TRI-FLEX DESIGN. LOCK TO SIDE OF MACHINE DURING TRANSPORT FOR SAFETY.

COMPLY YES/NO Yes

CONTROLS:

ALL FUNCTIONS. EMULSION, ENGINE RPM, AGGREGATE, AND HORN WILL BE CONTROLLED FROM OPERATOR'S STATION AT END OF HOSE.

COMPLY YES/NO Yes

PAINT:

MANUFACTURER'S STANDARD COLOR

WARRANTY:

MANUFACTURER'S STANDARD WARRANTY WARRANTY LENGTH Two years see warranty

SERVICE:

EQUIPMENT TO BE DELIVERED FULLY ASSEMBLED READY TO OPERATE. FACTORY OR DEALER REPRESENTATIVE IS TO CHECK EQUIPMENT ON DELIVERY AND GIVE EQUIPMENT SUPERINTENDENT INFORMATION ON OPERATION AND SERVICE REQUIREMENTS.

PARTS AVAILABILITY:

DEALER NAME AND LOCATION WHERE PARTS AND SERVICE ARE AVAILABLE

LITERATURE:

ONE (1) SET OF OPERATOR'S MANUAL, REPAIR MANUAL

COMPANY: Duraco, Inc.

NAME: John Peet
(PRINT OR TYPE)

ADDRESS: P.O. Box 6127

Jackson, MS 39208

PHONE: 601-932-2100

FAX: 601-936-6033

SIGNED BY: John Peet
TITLE: Territory Sales Manager

DATE: 10-15-07

MANUFACTURER OF MACHINE BEING QUOTED MUST HAVE BEEN BUILDING SPRAY INJECTION PATCHING EQUIPMENT FOR A MINIMUM OF FIVE (5) YEARS TO ASSURE THE PURCHASER THAT THEY ARE RECEIVING A PRODUCT THAT IS PROVEN IN THE MARKETPLACE.

7:05

7:05

DURAPATCHER LIMITED WARRANTY Effective May 10, 2005

1. Limited Warranties:

For one (2) year from the purchase date DURACO INDUSTRIES, INC. warrants to the original purchaser that the goods purchased are free from defects in material or workmanship on the following items:

- a. John Deere Diesel Engine
- b. Airfeed system EXCLUDING the feed pipe system of 11" 8" discharge metal pipe and 16" 4" rubber discharge hose and nozzle
- c. Air Ram
- d. Air Compressor
- e. Blower

For one (1) year from the purchase date DURACO INDUSTRIES, INC. warrants to the original purchaser that the goods purchased are free from defects in material or workmanship on the following items:

- a. Blower drive coupling
- b. Heat blankets and thermostat
- c. Hot oil circulating pump
- d. Boom arm
- e. Air solenoid valve
- f. Heat exchanger

2. This warranty does not apply to any part of the goods which has been subjected to improper or abnormal use, negligence, alteration, accident, or damage due to lack of maintenance.

3. DURACO INDUSTRIES, INC., will replace for the purchaser any part or parts found upon examination at the factory, to be defective under normal use and service due to defects in material or workmanship.

4. Except as provided herein, no employer, agent, dealer or other person is authorized to give any warranties of any nature on behalf of DURACO INDUSTRIES, INC.

Warranties are subject to change without notice

AGREEMENT CONSULTING SERVICES
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
FY 2007 PUBLIC FACILITIES PROJECT

EXHIBIT "B"

1. General Services

- a. Establish a filing system to keep the necessary records:
 - (1) Citizen Participation
 - (2) Environmental
 - (3) Labor Standards
 - (4) Acquisition
 - (5) Relocation
 - (6) Financial Management
 - (7) Other Resources
 - (8) Equal Opportunity
 - (9) General Correspondence
- b. Responsible for overall coordination of project activities.
- c. Attend state monitoring visits, meetings, etc.
- d. Establish and maintain financial records including monthly worksheets.
- e. Preparation of the necessary forms to request funds from the State Treasury.
- f. Responsible for insuring adoption of required resolutions in accordance with grant agreement.
- g. Work with local government to obtain necessary right-of-ways and easements in compliance with the applicable acquisition requirements.

2. Labor Standards Administration and Enforcement

- a. Serve as Labor Standards Officer to insure compliance with all applicable labor standard requirements.
- b. Request Wage Rate Determination in accordance with the Davis-Bacon Act.
- c. Ensure the inclusion of all construction documents and bid specifications, the applicable wage decisions and labor standard provisions.
- d. Verify with the State Office the current eligibility status of all contractors and subcontractors to be used on any Title I funded construction prior to award of contract.
- e. Documentation of contractor and subcontractor certification in accordance with HUD Handbook (6500.3) paragraph 5(b).

4. Close-out Project

- a. Preparation of close-out report as required by state.
- b. Assist the City in the selection of auditor, if applicable.

The Consultant shall be available at all times to assist the City in performing such work in a satisfactory and proper manner as the City deems necessary under this program. Specific job tasks that we, as the Consultant, shall perform shall not be limited to the above, but would form to the specific needs of the City.

C. DISPOSITION OF WORK MATERIALS

All contract documents and similar work materials prepared by the Consultant in furnishing the scope of services set forth herein shall be the property of the City.

D. TIME OF PERFORMANCE

The services provided under this Agreement by the Consultant shall continue as long as is mutually agreeable to the parties hereto or until the project is closed out. The terms of the Agreement, specifically the "Scope of Services" and "Compensation" to the Consultant can, however, be reviewed annually and modified as is mutually agreeable to the two parties.

E. TERMINATION OF AGREEMENT FOR CAUSE

If, through any cause, the Consultant shall fail to fulfill in a timely and proper manner his obligations under this Agreement, or if the Consultant shall violate any of the covenants, agreements, or stipulations of this Contract, the City shall thereupon have the right to terminate this Contract by giving written notice to the Consultant of such termination and shall be furnished to the Consultant at least thirty (30) days before the effective date of such termination. In such event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports or other materials prepared by the Consultant under this Contract shall, at the option of the City, become its property and the Consultant shall be entitled to receive just and equitable compensation for any satisfactory work completed on such documents and other materials.

F. TERMINATION FOR CONVENIENCE OF CITY

The City may terminate this Contract at any time by giving written notice to the consultant of such termination and specifying the effective date thereof. Such written notice shall be furnished the Consultant at least thirty (30) days before the effective date of termination. In the event all finished or unfinished documents and other materials as described above shall, at the option of the City become its property. If the Contract is terminated by the City as provided herein, the Consultant shall be paid for all work completed up to the termination date.

THIS AGREEMENT is entered into this the 16 day of October, 2007 by and between Sample and Associates, Inc., herein called the "Consultant", and the City of Petal, Mississippi, herein called the "City".

WITNESSETH THAT:

WHEREAS, the State of Mississippi has approved the City's application for Community Development Block Grant (Project No. 1123-06-295-PF-01) funds under Title I of the Housing and Community Development Act of 1974 as amended; and

WHEREAS, the City needs management and administrative assistance in executing this Community Development Block Grant Program, Project No. 1123-06-295-PF-01; and

WHEREAS, the City desires to engage the Consultant to render certain technical and professional services hereinafter described in connection with the Community Development Block Grant Program, and the Consultant desires to provide said services.

NOW, THEREFORE, the parties hereto mutually agree as follows:

A. EMPLOYMENT OF CONSULTANT

The City hereby agrees to employ the Consultant, and the Consultant hereby agrees to perform services set forth hereinafter in connection with the City's Community Development Block Grant Program which is to be financed in part by grant funds from HUD under Title I of the Housing and Community Development Act of 1974 as amended.

B. SCOPE OF SERVICES

The Consultant shall do, perform, and carry out in a satisfactory and proper manner such work as the City determines is necessary under this program. Specific job tasks that the Consultant will assist the City in performing include, but are not necessarily limited to the following:

- f. Assist Engineer in conducting the Preconstruction Conference for each construction contract under the Community Development Program to appraise contractors and subcontractors of their responsibilities and obligations regarding the labor standard provisions obtained in the contract documents.
- g. Prepare a Preconstruction Conference Report for each conference held in accordance with the labor handbook.
- h. Examination of "Weekly Payroll Forms" from contractors and subcontractors to insure that these forms meet all necessary requirements as stated in the labor handbook.
- i. Conduct employee interviews to insure that there are no violations and discrepancies in the existing wage rate and labor classifications.
- j. Notify the state office of the start of construction of each construction contract in accordance with labor standards.
- k. File Labor Standards Enforcement Report to State Office as requested.

3. Environmental Assessment

- a. Preparation of the Environmental Review Record for each project activity:
 - (1) Description of the project.
 - (2) Documentation showing that each step in the Environmental Review Record has been performed.
 - (3) Identification of the Environmental Impacts (beneficial or adverse)
 - (4) Documentation of any modification of project due to an adverse environmental impact.
 - (5) Determination of Level of Clearance Finding.
- b. Preparation of Cultural Resources Survey.
- c. Preparation of Notice of Finding of No Adverse effect on the Environment and Request for Release of Funds.
- d. Preparation of Request for Release of Funds and Certification to the State of Mississippi.
- e. Submit copies of Notice of No Effect on the Environment and Request for Release of Funds to interested agencies.

G. TERMINATION FOR CONVENIENCE OF CONSULTANT

The Consultant may terminate this Contract at any time by giving written notice to the City of such termination and specifying the effective date thereof. Such written notice shall be furnished to the City at least thirty (30) days before the effective date of termination. In the event of termination, all materials as described above shall become the property of the City. The Consultant shall be paid for all work completed up to the termination date.

H. CHANGES

The City or Consultant may, from time to time, request changes in the terms of this Agreement. Such changes, including any increase or decrease in the amount of compensation due to Consultant, shall be mutually agreed upon by the parties hereto and shall be incorporated in written amendments to this Contract.

I. COMPENSATION DUE TO CONSULTANT

As consideration for the performance of this Contract, the City agrees to pay the Consultant the following lump sum payments. This compensation can be increased with the approval of the City.

General Administration Duties	\$31,500.00
TOTAL	\$31,500.00

Included in this fee is the procurement of up to fifteen (15) easements. Any easements obtained over the fifteen (15) identified above will be charged at the rate of \$800.00 per easement.

J. METHOD OF PAYMENT

The City will pay the Consultant \$3,000.00 when environmental clearance is received; \$5,200.00 when the construction contracts are signed; \$5,200.00 when the overall project is 25% complete; \$5,200.00 when the overall project is 50% complete; \$5,200.00 when the overall project is 75% complete; \$5,200.00 when the overall project is 95% complete, and \$2,500.00 when the close-out package is accepted by the Mississippi Development Authority.

K. EQUAL EMPLOYMENT OPPORTUNITY

The Consultant will not discriminate against any employee or applicant for employment because of race, religion, sex, color, or national origin. The Consultant will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, religion, sex, color, or national origin.

EXHIBIT "B"

No officer, member, or employee of the City and no member of its governing body, and no other public official of the governing body, the locality or localities in which the Project is situated or being carried out who exercises any function or responsibilities in the review or approval of the undertaking or carrying out of the project, shall participate in any decision relating to this Contract which affects his personal association in which he is, directly or indirectly, interested or have any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof.

M. ASSIGNABILITY

The Consultant shall not assign any interest in this Contract and shall not transfer any interest in the same (whether by assignment or notation) without prior written consent of the City thereto; provided however, that claims for money due or to become due the Consultant from the City under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the City.

N. INTEREST OF CONSULTANT

The Consultant covenants that he presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Contract. The Consultant further covenants that in the performance of this Contract no person having any such interest shall be employed.

O. FINDINGS CONFIDENTIAL

Any reports, information, data, etc., given to or prepared or assembled by the Consultant under this Contract which the City requests to be kept as confidential shall not be made available to any individual or organization by the Consultant without prior written approval of the City.

P. OFFICIALS NOT TO BENEFIT

No members of or delegate to the Congress of the United States of America and no Resident Commissioner shall be admitted to any share or part hereof or to any benefit to arise herefrom.

Q. AUDITS AND INSPECTIONS

At any time during normal business hours and as often as a duly authorized official of the Mississippi Development Authority, Division of Community Development, the City, HUD, and/or the Comptroller General of the United States may deem necessary, there shall be made available to the authorized official of the Mississippi Development Authority, Division of Community Development, the City, HUD, and/or representatives of the Comptroller General for examination of all its records with respect to all matters covered by this Contract and will permit the official of the Mississippi Development Authority, Division of Community Development, the City, HUD, and/or representatives of the Comptroller General to audit, examine and make excerpts or transcripts from such records, and to make audits of all contracts, invoices, materials, payrolls, records of personnel, conditions of employment, and other data relating to all matters covered by this Contract.

The Consultant shall keep and maintain books, records and other documents relating directly to the receipt and disbursement of such grant funds; and any duly authorized representative of the Mississippi Development Authority, Division of Community Development, the City, HUD, and/or the Comptroller General of the United States shall, at all reasonable times, have access to and the right to inspect, copy, audit and examine all such books, records and other documents of such Participating Party until the completion of all close-out procedures respecting this grant and the final settlement and conclusion of all issues arising out of this grant. Records shall be retained for three (3) years after project closeout.

The Consultant agrees that any duly authorized representative of the Mississippi Development Authority, Division of Community Development, the City, HUD, and/or the Comptroller General of the United States shall, at all reasonable times, have access to any portion of the Project in which such Participating Party is involved until the completion of all close-out procedures respecting this Grant.

IN WITNESS WHEREOF, THE CITY OF PETAL and the CONSULTANT have executed this Agreement this the 16 day of October, 2007.

CITY OF PETAL, MISSISSIPPI

WITNESS: _____

Grandfather
CITY CLERK

BY: [Signature]
MAYOR

SAMPLE & ASSOCIATES, INC.

WITNESS: _____

[Signature]

BY: [Signature]
JOHN WOOD SAMPLE, PRESIDENT

CITY OF PETAL
MINUTE BOOK 27

509

12. REQUEST TO AMEND SECTION B OF THE VACATION LEAVE:

EFFECTIVE JANUARY 1, 2008 ALL ELIGIBLE CITY EMPLOYEE WILL RETURN TO A JANUARY - DECEMBER VACATION SCHEDULE.

NEWLY HIRED ELIGIBLE EMPLOYEES WILL RECEIVE A PRORATED VACATION EFFECTIVE ON THEIR FIRST ANNIVERSARY DATE TO BE USED BY DECEMBER 31 OF THAT YEAR. (EX: A 40 HOUR EMPLOYEE WILL RECEIVE 3.33 HOURS PER MONTH FOLLOWING THE 1ST ANNIVERSARY UNTIL DECEMBER OF THAT SAME YEAR. FOR EXAMPLE: HIRED IN SEPT OF 2007 WILL RECEIVE 13.332 HOURS AS OF SEPT 2008 TO BE USED BY DECEMBER 31, 2008.) THEN UPON REACHING THE FOLLOWING YEAR, ONE WEEK VACATION WILL BE AVAILABLE ON JANUARY 1ST FOLLOWING THEIR ANNIVERSARY, THEN IN EACH CALENDAR YEAR THEREAFTER, THE EMPLOYEE WILL BE ENTITLED TO TWO (2) WEEKS PAID VACATION. UPON REACHING THE 10TH ANNIVERSARY, THE EMPLOYEE WILL BE ENTITLED TO THREE (3) WEEKS OF PAID VACATION BEGINNING JANUARY 1 OF THE FOLLOWING YEAR.

FOR EMPLOYEES REGULARLY SCHEDULED TO WORK (40) FORTY HOURS WEEK, UPON REACHING THE SIXTEENTH (16) ANNIVERSARY, ONE (1) WEEK OF VACATION WILL BE ADDED AND ON EVERY ANNIVERSARY DATE THEREAFTER ONE (1) DAY OF VACATION WILL BE ADDED UNTIL A MAXIMUM OF FIVE (5) WEEKS OR TWENTY-FIVE (25) DAYS OF PAID VACATION PER YEAR IS REACHED.

THE FIRE DEPARTMENT PERSONNEL, VACATIONS WILL BE SCHEDULED BY SHIFTS, ONE (1) WEEK OF VACATION WILL BE EQUAL TO TWO (2) TWENTY-FOUR (24) SHIFTS, TWO (2) WEEKS OF VACATION WILL BE EQUAL TO FOUR (4) TWENTY-FOUR (24) HOURS SHIFTS THREE (3) WEEKS OF VACATION WILL BE EQUAL TO SIX (6) TWENTY-FOUR (24) HOUR SHIFTS, FOUR (4) WEEKS OF VACATION WILL BE EQUAL TO EIGHT (8) TWENTY-FOUR HOUR SHIFTS AND FIVE (5) WEEKS OF VACATION WILL BE EQUAL TO TEN (10) TWENTY-FOUR HOUR SHIFTS. UPON REACHING THE FIFTEENTH (15) ANNIVERSARY, THE EMPLOYEE WILL BE ENTITLED TO ONE ADDITIONAL TWENTY-FOUR (24) HOUR SHIFT. UPON THE 20TH ANNIVERSARY, THE EMPLOYEE WILL BE ENTITLED TO ONE ADDITIONAL TWENTY-FOUR (24) HOUR SHIFT. UPON REACHING THE 23RD ANNIVERSARY, THE EMPLOYEE WILL BE ENTITLED TO ONE ADDITIONAL TWENTY-FOUR (24) HOUR SHIFT. UPON REACHING THE 25TH ANNIVERSARY THE EMPLOYEE WILL BE ENTITLED TO ONE ADDITIONAL TWENTY-FOUR (24) HOUR SHIFT, TOTALING UP TO FIVE (5) WEEKS OR TEN (10) TWENTY-FOUR (24) HOUR SHIFTS OF VACATION.

THE POLICE DEPARTMENT SWORN PERSONNEL, VACATIONS WILL BE SCHEDULED BY SHIFTS, ONE (1) WEEK OF VACATION WILL BE EQUAL TO

EXHIBIT "C"

FOUR (4) TWELVE (12) HOUR SHIFTS, TWO (2) WEEKS EQUAL EIGHT (8) TWELVE (12) HOUR SHIFTS, THREE (3) WEEKS EQUAL TWELVE (12) TWELVE (12) HOUR SHIFTS. UPON REACHING THE 16TH ANNIVERSARY, BEGINNING JANUARY 1ST OF THE FOLLOWING YEAR, ONE TWELVE (12) HOUR SHIFT WILL BE ADDED. UPON REACHING THE 18TH ANNIVERSARY, BEGINNING JANUARY 1ST OF THE FOLLOWING YEAR, ONE TWELVE (12) HOUR SHIFT WILL BE ADDED AND UPON REACHING THE 20TH ANNIVERSARY, BEGINNING JANUARY 1ST OF THE FOLLOWING YEAR, ONE TWELVE (12) HOUR SHIFT WILL BE ADDED. UPON REACHING THE 22ND ANNIVERSARY, BEGINNING JANUARY 1ST OF THE FOLLOWING YEAR, ONE TWELVE (12) HOUR SHIFT WILL BE ADDED EACH YEAR UNTIL A MAXIMUM OF FIVE (5) WEEKS OR SEVENTEEN (17) TWELVE (12) HOUR SHIFTS ARE REACHED.

VACATION SCHEDULE WILL BE THE SAME FOR THE DISPATCHERS OF THE POLICE DEPARTMENT BASED ON TWELVE (12) HOUR SHIFTS.

VACATION SCHEDULE WILL BE THE SAME FOR THE ADMINISTRATIVE AND CIVILIAN EMPLOYEES OF THE POLICE DEPARTMENT WITH THE EXCEPTION THAT A SHIFT WILL BE EIGHT (8) HOURS.

AMENDED OCTOBER 16, 2007

Answer All Questions: Y - YES, N - NO, N/A - NOT APPLICABLE

PART I - General

1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) Y
2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) Y
3. Are municipal records open to the public? (Section 25-61-5) Y
4. Are meetings of the board open to the public? (Section 25-41-5) Y
5. Are notices of special or recess meetings posted? (Section 25-41-13) Y
6. Are all required personnel covered by appropriate surety bonds?
 - Board or council members (Sec. 21-17-5) Y
 - Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) Y
 - Municipal clerk (Section 21-15-38) Y
 - Deputy clerk (Section 21-15-23) Y
 - Chief of police (Section 21-21-1) Y
 - Deputy police (Section 45-5-9) (if hired under this law) Y
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) Y
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) Y
9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) Y
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Y

IV-B6

EXHIBIT "D"

1. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) Y
 2. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19) Y
- PART II - Cash and Related Records**
1. Where required, is a claims docket maintained? (Section 21-39-7) Y
 2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y
 3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) Y
 4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y
 5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) Y
 6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y
 7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y
 8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y
 9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y
 10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) Y

IV-B7

11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Y
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Y
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Y
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Y
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Y
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] Y
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) Y
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Y
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Y

PART III - Purchasing and Receiving

1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Y
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Y
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] Y
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) Y

IV-B8

PART IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) Y
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) Y
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) Y
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) Y
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) Y

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) Y
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) Y
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) Y
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy.) (Section 21-33-53) Y
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) Y
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Y
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Y

IV-B9

CITY OF PETAL
MINUTE BOOK 27

(MUNICIPAL NAME) 511

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 20 07

EXHIBIT "D"

- 9. Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39)
- 10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.)
- 11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21)
- 12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1)

Y
Y
Y
Y

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of PETAL, and, to the best of our knowledge and belief, all responses are accurate.

[Signature]
(City Clerk's Signature)

[Signature]
(Mayor's Signature)

10/16/2007
(Date)

10/16/2007
(Date)

Minute Book References:

Book Number 27

Page 485

(Clerk is to enter minute book references when questionnaire is accepted by board.)

ORDINANCE NUMBER 1979 (42-A312)

HEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

EXHIBIT "E"

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-A311) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A311) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential)

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

N 12 LOT 1 BLK 1 LEWIS & HERROD SD PARCEL #3-030F-02-047

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A311) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST


JEAN JHEE, CITY CLERK

PUBLISHED TIME: NOVEMBER 29, 2007

ORDINANCE NUMBER 1979 (42-A313)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16TH day of October 2007.

EXHIBIT "F"

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-A312) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON W. 7TH AVENUE, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A312) and the same is hereby changed and amended as per Ordinance Number 1979 (42-A313) filed in connection therewith so that the land described as listed below, be changed from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

N 1/2 LOT 2 BLK 1 LEWIS & HERKOD S/D, PARCEL #3-030F-02-048

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A312) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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

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

(SEAL)

ATTEST:


JEAN ISHIEE, CITY CLERK


PUBLISH 1 TIME: NOVEMBER 29, 2007

ORDINANCE NUMBER 1979 (42-A314)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A313) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 703 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

EXHIBIT "G"


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-A313) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below: Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

LOTS 1 & 2 BLK F LEWIS & HERROD S D PARCEL #3-099-02-049

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A313) shall be and remain in full force and form as adopted on October 16, 2007

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

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

- 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

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

(SEAL)

ATTEST


JEAN SHEE, CITY CLERK

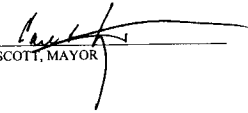
PUBLISH TIME: NOVEMBER 29, 2007

ORDINANCE NUMBER 1979 (42-A315)

EXHIBIT "H"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16TH day of October 2007.

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-A314) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 705 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A314) and the same is hereby changed and amended as per n filed in connection therewith so that the land described as listed below. Change of current zoning 3 (Medium Density Residential) to R-1 (Low Density Residential).

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

LOT 3 BLK 1 LEWIS & HERROD S/D, PARCEL #3-030F-02-050

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A314) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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

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

(SEAL)

ATTEST:


JEAN B. HEE, CITY CLERK


PUBLISH 1 TIME: NOVEMBER 29, 2007

ORDINANCE NUMBER 1979 (42-A316)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A315) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 707 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

EXHIBIT "I"


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-A315) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

LOT 4 BLK 1 LEWIS & HERROD S/D PARCEL 43-0507-02-051 00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A315) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST


JEANETTE, CITY CLERK

PUBLISHED TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A317)

EXHIBIT "J"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A316) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 709 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


CARL SCOTT, MAYOR

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

(SEAL)

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-A316) and the same is hereby changed and amended as per n filed in connection therewith so that the land described as listed below. Change of current zoning -3 (Medium Density Residential) to R-1 (Low Density Residential).

ATTEST:


JEAN ISHEE, CITY CLERK

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

LOT 5 BLK 1 LEWIS & HERROD S/D; PARCEL #3-030F-02-052.00

PUBLISH 1 TIME: DECEMBER 13, 2007

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A316) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

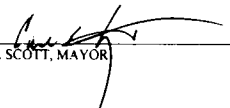
Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

ORDINANCE NUMBER 1979 (42-A318)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A317) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 711 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

EXHIBIT "K"


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-A317) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

N 50 FT OF LOT 6 BEK 1 LEWIS & HILKROD'S D. PARCEL #3-0308-02-053 (a)

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A317) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST


JEAN ISHIE, CITY CLERK

PUBLISH TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A319)

EXHIBIT "L"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16TH day of October 2007.

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-A318) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 713 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


CARL SCOTT, MAYOR

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

(SEAL)

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-A318) and the same is hereby changed and amended as per a filed in connection therewith so that the land described as listed below. Change of current zoning 3 (Medium Density Residential) to R-1 (Low Density Residential).

ATTEST:

JEAN ISHIE, CITY CLERK

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

S 25FT OF LOT 6 & N 25FT OF LOT 7 BLK 1 LEWIS & HERROD S/D, PARCEL #3-030F-02-054.00

PUBLISH 1 TIME: DECEMBER 13, 2007

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A318) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

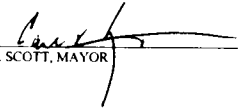
Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

ORDINANCE NUMBER 1979 (42-A320)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A319) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 715 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

EXHIBIT "M"


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-A319) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential)

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

S 50 FT LOT 7 BLK 1 LEWIS & HERROD S.D. PARCEL #3-0309-02-055-00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A319) shall be and remain in full force and form as adopted on October 16, 2007

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

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

- 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

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

(SEAL)

ATTEST


JEAN ISHIE, CITY CLERK

PUBLISHED TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A321)

EXHIBIT "N"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A320) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 717 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)



CARL SCOTT, MAYOR

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

(SEAL)

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-A320) and the same is hereby changed and amended as per [redacted] filed in connection therewith so that the land described as listed below. Change of current zoning [redacted] 3 (Medium Density Residential) to R-1 (Low Density Residential).

ATTEST:


JEAN ISHEE, CITY CLERK

PUBLISH 1 TIME: DECEMBER 13, 2007

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

LOT 11 BLK 2 CARPENTER HEIGHTS S/D, PARCEL #3-030F-02-056.00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A320) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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

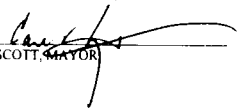
Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

ORDINANCE NUMBER 1979 (42-A322)

HEREBY, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

EXHIBIT "O"

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-A321) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A321) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential)

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

LOT 12 & N 3 FT LOT 13 BLK 2 CARPENTER HEIGHTS S.D. PARCEL #3-0306-02-057-00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A321) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST:


JEAN ISHEE, CITY CLERK

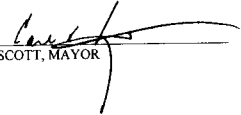
PUBLISH TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A323)

EXHIBIT "P"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A322) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 719 HOLMES STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A322) and the same is hereby changed and amended as per n filed in connection therewith so that the land described as listed below. Change of current zoning 3 (Medium Density Residential) to R-1 (Low Density Residential).

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

S 52.35FT LOT 13 BLK 2 CARPENTER HEIGHTS S/D, PARCEL #3-030F-02-058 00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A322) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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

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

(SEAL)

ATTEST:


JEAN IFFEE, CITY CLERK

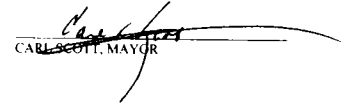
PUBLISH 1 TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A324)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A323) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 627 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

EXHIBIT "Q"


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-A323) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential)

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

S 59FT LOT 7 BLK 1 BEG NW COR SE 1/4 SE 1/4 E 165FT S 59FT W 165FT N 59FT TO PUB. PARCEL #3-0306-02-03700 as per map or plat thereof on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-1 (Low Density Residential) zoning.

SECTION 2. Except as hereby expressly changed and amended the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A323) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST


JEAN THIBODEAU, CITY CLERK

PUBLISH TIME: DECEMBER 13, 2007

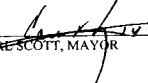
NONE

ORDINANCE NUMBER 1979 (42-A325)

EXHIBIT "R"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A324) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 619 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


CARE 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-A324) and the same is hereby changed and amended as per filed in connection therewith so that the land described as listed below. Change of current zoning (Medium Density Residential) to R-1 (Low Density Residential).

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

BEG 59FT N SWC LOT 7 N 74FT E 159FT S 74FT W 159FT TO BEG BLK 1 CARPENTER HEIGHTS SD;
PARCEL #3-020F-02-060.00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A324) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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 ISHIBE, CITY CLERK

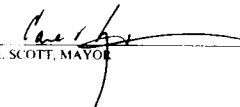
PUBLISH TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A326)

WHEREUPON the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

EXHIBIT "S"

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-A325) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 617 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A325) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential).

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

PL LOT 7 BLK 1 CARPENTER HEIGHTS S.D. PARCEL #3-098-02-001-00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A325) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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

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

(SEAL)

ATTEST


JEAN ISHEE, CITY CLERK

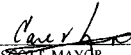
PUBLISH TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A327)

EXHIBIT "T"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16TH day of October 2007.

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-A326) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 615 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A326) and the same is hereby changed and amended as per filed in connection therewith so that the land described as listed below. Change of current zoning (Medium Density Residential) to R-1 (Low Density Residential).

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

PT LOT 7 BLK 1 CARPENTER HEIGHTS S/D; PARCEL #3-030F-02-062.00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A326) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST:


JEAN ISHEE, CITY CLERK


PUBLISH 1 TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A328)

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-A327) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 613 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

EXHIBIT "U"


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-A327) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential):

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

PL 1 OF 7 BK 1 CARPENTER HEIGHTS S.D. PARCEL #3-030F-02-063 00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A327) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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

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

(SEAL)

ATTEST:


JEAN BREE, CITY CLERK

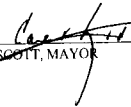
PUBLISH TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A329)

EXHIBIT "V"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A328) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 611 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


CARL SCOTT, MAYOR

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

(SEAL)

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-A328) and the same is hereby changed and amended as per filed in connection therewith so that the land described as listed below. Change of current zoning (Medium Density Residential) to R-1 (Low Density Residential).

ATTEST:


JEAN ISHEE, CITY CLERK

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

PUBLISH 1 TIME: DECEMBER 13, 2007

LOT 6 BLK 1 CARPENTER HEIGHTS S/D, PARCEL #3-030F-02-064.00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A328) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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


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

ORDINANCE NUMBER 1979 (42-A330)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A329) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 609 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL.)

EXHIBIT "W"


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-A329) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential)

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

LOT 5 BEK T CARPENTER HEIGHTS S.D. PARCEL #3-008-02-002 00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A329) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST:


JEAN HITE, CITY CLERK

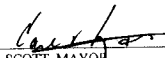
PUBLISHED TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A331)

EXHIBIT "X"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A330) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 607 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A330) and the same is hereby changed and amended as per filed in connection therewith so that the land described as listed below. Change of current zoning (Medium Density Residential) to R-1 (Low Density Residential).

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

LOT 4 BLK 1 CARPENTER HEIGHTS S/D; PARCEL #3-030F-02-066.00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A330) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

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

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

(SEAL)

ATTEST:


JEAN SHREE, CITY CLERK

PUBLISH 1 TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A332)

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A331) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 605 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

EXHIBIT "Y"


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-A331) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential)

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

LOT 3 BLOCK CARPENTER BERGHEISSLE PARK L.L. #3-007-0206700

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A331) shall be and remain in full force and form as adopted on October 16, 2007

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

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

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

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

(SEAL)

ATTEST


JEAN PRIE, CITY CLERK

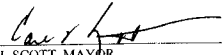
PUBLISH TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A333)

EXHIBIT "Z"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 2007.

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-A332) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 603 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)


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-A332) and the same is hereby changed and amended as per filed in connection therewith so that the land described as listed below. Change of current zoning (Medium Density Residential) to R-1 (Low Density Residential).

Said land being more particularly described as follows, to wit:
LOT 2 BLK 1 CARPENTER HEIGHTS SD; PARCEL #3-030F-02-068.00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A332) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST:

JEAN ISHEE, CITY CLERK


PUBLISH TIME: DECEMBER 13, 2007

ORDINANCE NUMBER 1979 (42-A334)

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-A333) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED AT 601 SOUTH GEORGE STREET, PETAL, MS, FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-1 (LOW DENSITY RESIDENTIAL)

EXHIBIT "AA"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 16th day of October 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-A333) and the same is hereby changed and amended as per petition filed in connection therewith so that the land described as listed below. Change of current zoning from R-3 (Medium Density Residential) to R-1 (Low Density Residential)

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

LOT 1 BLK 1 CARPENTER HEIGHTS S.D. PARCEL #3 0308-02-009 00

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

SECTION 2. Except as hereby expressly changed and amended, the aforesaid Comprehensive Zoning Ordinance No. 1979 (42) of the City of Petal, Mississippi, as amended by Ordinance Numbers 1979 (42-1) through 1979 (42-A333) shall be and remain in full force and form as adopted on October 16, 2007.

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

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

- 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

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

(SEAL)

ATTEST:


JEAN ISHEE, CITY CLERK

PUBLISH TIME DECEMBER 13, 2007

EXHIBIT "BB"

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CITY OF PETAL, MISSISSIPPI
FINANCIAL STATEMENTS
SEPTEMBER 30, 2006

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Certified Public Accountants

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American Institute of Certified Public Accountants
Mississippi Society of Certified Public Accountants

Independent Auditor's Report
Page Two

The management's discussion and analysis and budgetary comparison information on pages 5 through 14 and 56 through 57, are not a required part of the basic financial statements but are supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City of Petal's basic financial statements. The accompanying schedule of expenditures of federal awards is presented for purposes of additional analysis as required by U.S. Office of Management and Budget Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*, and is not a required part of the basic financial statements of the City of Petal. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, is fairly stated in all material respects in relation to the basic financial statements taken as a whole.

Michele C Williams CPA

Lewis and Williams CPA, PLLC
Petal, MS
September 6, 2007

INDEPENDENT AUDITOR'S REPORT

Honorable Mayor, Members of the Board of Alderman and City Clerk
City of Petal, Mississippi

We have audited the accompanying financial statements of the governmental activities, the business-type activities, each major fund, and the aggregate discretely presented component unit and remaining fund information of the City of Petal, as of and for the year ended September 30, 2006, which collectively comprise the City of Petal's basic financial statements as listed in the table of contents. These financial statements are the responsibility of City of Petal's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and the significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, each major fund, and the aggregate discretely presented component unit and remaining fund information of the City of Petal, as of September 6, 2007, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.

In accordance with *Government Auditing Standards*, we have also issued our report dated September 6, 2007, on our consideration of the City of Petal's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in assessing the results of our audit.

EXHIBIT "BB"

The discussion and analysis of the City of Petal's financial performance provides an overall narrative review of the city's financial activities for the year ended September 30, 2006. The intent of this discussion and analysis is to look at the city's performance as a whole, readers should also review the notes to the basic financial statements and the financial statements to enhance their understanding of the city's financial performance. Information contained in this section is qualified by the more detailed information contained elsewhere in this city's financial statements, notes to financial statements and any accompanying materials. To the extent this discussion contains any forward-looking statements of the city's plans, objectives, expectations and prospects, the actual results could differ materially from those discussed herein.

MANAGEMENT'S DISCUSSION AND ANALYSIS

FINANCIAL HIGHLIGHTS

- Total net assets increased from \$9,558,023 to \$10,765,353, which represents 13% increase from fiscal year 2005. The increase was a result of capital contributions from capital projects bond fund of \$831,432.
- General revenues account for \$5,604,414 of revenue, or 38% of all revenues. Program specific revenues in the form of charges for services and grants and contributions accounted for \$9,087,340 or 62% of total revenues.
- The City had \$13,484,962 in expenses; only \$9,047,302 of these expenses were offset by program specific charges for services, grants and contributions. General revenues of \$5,604,414 were adequate to provide for these programs.
- Among major funds, the General Fund had \$10,326,495 in revenues, \$9,569,469 in expenditures, and other financing uses (net) of \$630,439. The General Fund's fund balance increased by \$1,297,465 over the prior year.
- Capital assets, net of accumulated depreciation, increased by \$5,948,662, including adjustments.
- Long-term debt increased by \$14,438,656.

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CITY OF PETAL
MANAGEMENT'S DISCUSSION AND ANALYSIS
FOR THE YEAR ENDED SEPTEMBER 30, 2006

OVERVIEW OF FINANCIAL STATEMENTS

This discussion and analysis is intended to serve as an introduction to the City's basic financial statements. The City's basic financial statements comprise three components: 1) government-wide financial statements, 2) fund financial statements, and 3) notes to the financial statements. This report also contains other supplementary information in addition to the basic financial statements themselves.

Government-wide financial statements

The government-wide financial statements are designed to provide readers with a broad overview of the City's finances, in a manner similar to a private-sector business. These statements are prepared using the accrual basis of accounting and include all assets and liabilities.

The statement of net assets presents information on all the City's assets and liabilities, with the difference between the two reported as net assets. Over time, increases or decreases in net assets may serve as a useful indicator of whether the financial position of the City is improving or deteriorating.

The statement of activities presents information showing how the City's net assets changed during the most recent fiscal year. All changes in net assets are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in cash flows in future fiscal years.

The government-wide financial statements outline functions of the City that are principally supported by property taxes and intergovernmental revenues (governmental activities) and water and sewer charges (proprietary activities). The governmental activities of the City include general government, public safety, public works, and interest expense on bonds and leases.

The government-wide financial statements can be found on pages 16-17 of the report.

Fund financial statements

A fund is a grouping of related accounts that is used to maintain control over resources that have been segregated for specific activities or objectives. The City uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements. All of the funds of the City can be divided into two categories: governmental funds and proprietary funds.

Governmental funds

Governmental funds are used to account for essentially the same functions reported as governmental activities in the government-wide financial statements. However, unlike the government-wide financial statements, governmental fund financial statements focus on current spendable resources, as well as on balances of spendable resources available at the end of the fiscal year. Such information

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CITY OF PETAL
MANAGEMENT'S DISCUSSION AND ANALYSIS
FOR THE YEAR ENDED SEPTEMBER 30, 2006

may be useful in evaluating the City's current financing requirements. Governmental Funds are reported using modified accrual accounting. This method of accounting measures cash and other assets that can be easily converted to cash. The Governmental Funds Statements provide a detailed short-term view of the City's operations.

Because the focus of governmental funds is narrower than that of the government-wide financial statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide financial statements. By doing so, readers may better understand the long-term impact of the City's current financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances provide a reconciliation to facilitate this comparison between governmental funds and governmental activities. These reconciliations are on pages 20 and 22, respectively.

The basic governmental fund financial statements can be found on pages 19-22 of this report.

Proprietary funds

The City of Petal maintains one type of proprietary fund, the enterprise fund. The Enterprise Fund is used to report the same functions presented as business-type activities in the government-wide financial statements. The City uses the Enterprise Fund to account for its Water and Sewer Department and its Solid Waste Operation.

Proprietary funds provide the same type of information as the government-wide financial statements, only in more detail.

The basic proprietary fund financial statements can be found on pages 23-26 of this report.

Notes to the financial statements

The notes provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements. The notes to the financial statements can be found on pages 28-34 of this report.

Other information

In addition to the basic financial statements accompanying notes, this report also presents certain required supplementary information concerning the City's budget process.

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CURRENT ISSUES

Critical Accounting Policies

The preparation of financial statements and related disclosures in conformity with accounting policies generally accepted in the United States requires management to make judgments, assumptions, and estimates that affect the amounts reported in the Basic Financial Statements and accompanying notes. However, given the provisions of certain state law, municipalities cannot accurately report their financial condition as it relates to uncollectible accounts receivable.

The allowance for doubtful accounts should be based on our assessment of the collectibility of specific customer accounts and the aging of the accounts receivable. Since it is unlawful to write-off an account, the City must maintain the account on its books even though we have proven actual defaults that have no level of recoverability due to death, etc. Certainly, our receivable amounts due us are overstated both in past due water billings and more significantly in unpaid municipal court fines. Problematic is the lack of collection effort to those accounts that may be collectible, but are being ignored due to age or simple lack of importance.

We are subject to the possibility of various loss contingencies arising in the ordinary course of business. Most notably this continues to occur in our water system due to the discrepancy between the number of gallons produced and the number of gallons sold. While this information is evaluated monthly by management and has been extensively reviewed by the State Auditor's Office, neither an immediate solution, nor predictability of continued occurrence can be estimated.

Significant Financial Issues

With the City 8.5 million dollars into a 15 million dollar water and sewer expansion and upgrade, we have added approximately 1,000 new customers. This is expected to continue to increase as our capabilities expand through the investment in the sewer lift station in the Sunrise community that will bring 470 new county customers and various project completions designed to bring areas presently within the city limits receiving no service into the system. Further, the City is experiencing anticipated growth in both the residential and commercial sectors that brings new customer accounts in both water and sewer.

Sales tax revenues are anticipated to begin escalating with the opening of the Chilis restaurant and the many new planned commercial developments.

EXHIBIT "BB"

CURRENT ISSUES (cont)

The City of Petal has significantly increased its overall debt load over the past year in both water and sewer bonds and general obligation bonds. Significant to the creation of this debt is the premise that it creates new revenue streams for its accelerated retirement.

The City should begin realizing the fruits of these efforts in late 2007 with the expanded recreational capabilities and completed infrastructure projects.

Procedural Reform

Many of the existing processes that make up the municipal government of Petal are inefficient or ineffective. For example, the Court system has span of control issues that need to be addressed immediately. Employee productivity, monetary collection procedures and reporting requirements are in critical need of improvement.

Paper trail issues continue in other departments. Duplicity in the process or no logical reason to continue with present procedures depletes our efficiency.

Contractual agreements such as with the Pine Belt Solid Waste Management Authority need revision or at the very least negotiated improvement to terms.

Legislature laws need to be addressed that place municipalities at a disadvantage in making use of the best practices in regard to city revenues. Taxpayers are unjustly punished through state elements such as the fire rating system and county elements such as the jail.

CONTACTING THE CITY'S FINANCIAL MANAGEMENT

If you have any questions about this report, contact the Mayor's Office of the City of Petal, 102 West 8th Avenue, Petal, MS 39465.

CITY OF PETAL
STATEMENT OF NET ASSETS
SEPTEMBER 30, 2006

Exhibit A

	Governmental Activities	Business-type Activities	Total
ASSETS AND OTHER DEBITS			
Cash and cash equivalents	\$ 688,833	\$ 615,868	\$ 1,304,701
Receivables, net of allowance for uncollectibles	128,199	213,778	341,977
Other receivables	1,018,702	2,193	1,620,895
Internal balances	20,230	(20,230)	-
Inventory at cost	-	10,000	10,000
Restricted Assets	-	5,208,181	5,208,181
Capital Bond Proceeds	-	107,871	107,871
Capital Bond Reserves	203,095	208,440	411,535
Customer deposits	-	208,440	208,440
Capital assets, net	10,095,915	6,881,863	16,977,778
Capitalized interest and Dep. Costs (net)	182,245	271,042	453,287
Total Assets	\$ 19,136,225	\$ 13,499,000	\$ 32,635,225
LIABILITIES AND OTHER CREDITS			
Accounts Payable	\$ 201,377	\$ 107,551	\$ 308,928
Other payables	1,433,322	4,353	1,437,675
Customer deposits	-	165,869	165,869
Accrued Interest	184,913	256,062	440,975
Contingent liabilities	29,720	1,745	31,465
Noncurrent liabilities	-	-	-
Capital related debt due within one year	539,807	278,920	818,727
Capital related debt due in more than one year	9,811,091	8,834,242	18,645,333
Total Liabilities	12,221,099	9,648,782	21,869,872
NET ASSETS			
Invested in capital assets, net of related debt	3,965,239	3,336,259	6,901,498
Restricted for debt coverage	-	107,871	107,871
Unrestricted	3,249,890	364,088	3,613,978
Total Net Assets	6,915,133	3,850,218	10,765,353
Total Liabilities and Net Assets	\$ 19,136,225	\$ 13,499,000	\$ 32,635,225

GOVERNMENT-WIDE FINANCIAL STATEMENTS

The notes to the financial statements are an integral part of this statement.

CITY OF PETAL
STATEMENT OF ACTIVITIES
FOR THE YEAR ENDED SEPTEMBER 30, 2006

EXHIBIT "BB"

Exhibit B

Department/Activity	Program Expenses				Net (Expense) Revenues and Changes in Net Assets		
	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Governmental Activities	Business-type Activities	Total
Governmental activities							
General government	\$ 4,074,942	\$ -	\$ -	\$ 1,879,181	\$ (35,862)	-	\$ (17,682)
Police	163,842	\$ -	\$ -	-	(106,730)	-	(163,842)
Public works	2,078,908	285,007	141,727	-	(1,678,444)	-	(1,253,710)
Public works	2,611,127	120,868	-	203,189	(2,388,186)	-	(172,746)
Public works	627,997	34,851	-	-	(475,146)	-	(150,295)
Public works	702,522	-	-	-	(126,322)	-	(576,200)
Interdepartmental charges and long-term debt	-	-	-	-	(2,197,458)	-	(2,197,458)
Fund governmental activities	10,929,943	440,726	141,727	2,082,370	(4,203,672)	-	(1,578,809)
Business-type activities							
Water & Sewer	1,965,123	1,551,191	45,904	821,072	\$ 747,464	\$ 747,464	\$ 1,494,928
Water & Sewer	848,252	878,392	1,836	1,836	32,872	32,872	65,744
Water & Sewer	3,411,872	2,429,583	47,740	822,908	\$ 780,336	\$ 780,336	\$ 1,560,672
Total	\$ 13,441,724	\$ 2,320,729	\$ 189,467	\$ 2,905,302	\$ (3,416,236)	\$ 800,800	\$ (2,615,436)
Capital revenues:							
Property taxes	-	-	-	-	2,441,623	-	2,441,623
Sales taxes	-	-	-	-	1,888,332	-	1,888,332
Franchise taxes	-	-	-	-	434,666	-	434,666
Property County road sales	-	-	-	-	202,039	-	202,039
Grants and contributions not restricted to specific programs	-	-	-	-	215,043	-	215,043
Grants and contributions restricted to specific programs	-	-	-	-	35,751	66,140	101,891
Investment investment earnings	-	-	-	-	218,322	-	218,322
Gain on sale of capital assets	-	-	-	-	40,158	(16,338)	23,820
Transfers	-	-	-	-	3,294,212	20,100	3,314,312
Total general revenues and transfers	-	-	-	-	8,729,453	70,862	8,800,315
Change in net assets	-	-	-	-	266,454	826,138	1,092,592
Net assets - beginning	-	-	-	-	3,212,461	3,020,682	6,233,143
Net assets - ending	-	-	-	-	\$ 3,478,915	\$ 3,846,820	\$ 7,325,735

FUND FINANCIAL STATEMENTS

The notes to the financial statements are an integral part of this statement.

CITY OF PETAL
BALANCE SHEET-GOVERNMENTAL FUNDS
SEPTEMBER 30, 2006

Exhibit C

	30/3		30/6		Other Governmental Funds	Total Governmental Funds
	General Fund	2.5 M Capital Projects Fund	3.0 M Capital Projects Fund	3.0 M Capital Projects Fund		
ASSETS AND OTHER DEBITS						
Cash and other deposits	\$ 1,560,056	\$ 384,621	\$ 3,940,882	\$ 998,528	\$ 6,884,087	
Restricted cash	201,095	-	-	-	201,095	
Bond reserves	116,168	-	-	-	116,168	
Franchise fees receivable	-	-	-	-	-	
Fines receivable, net of \$1,233,294 allowance for uncollectibles	12,137	-	-	-	12,137	
Due from other governmental	151,823	-	-	-	151,823	
Due from other funds	61,034	-	-	-	61,034	
Other receivables	1,425,982	-	89	30	1,426,081	
Total Assets	\$ 3,520,305	\$ 384,621	\$ 3,940,971	\$ 998,558	\$ 8,834,455	
LIABILITIES AND OTHER CREDITS						
Accounts payable	\$ 177,888	\$ -	\$ -	\$ -	\$ 177,888	
Due to other funds	7,560	-	-	-	7,560	
Other payable	1,425,982	-	-	-	1,425,982	
Deferred Revenue	13,137	-	-	-	13,137	
Total Liabilities	1,624,567	-	-	-	1,624,567	
FUND BALANCES:						
Reserved	-	-	-	261,603	261,603	
Unreserved, undesignated reported in:						
General fund	1,906,937	-	-	-	1,906,937	
Special revenue funds	-	-	-	39,365	39,365	
Capital projects funds	-	384,621	3,940,971	628,192	5,354,784	
Total fund balances	1,906,937	384,621	3,940,971	928,158	7,231,087	
Total liabilities and fund balances	\$ 3,520,305	\$ 384,621	\$ 3,940,971	\$ 998,558	\$ 8,834,455	

The notes to the financial statements are an integral part of this statement.

CITY OF PETAL
RECONCILIATION OF GOVERNMENTAL FUNDS BALANCE SHEET
TO THE STATEMENT OF NET ASSETS
SEPTEMBER 30, 2006

Exhibit C-1

Total Fund Balance-Governmental Funds (Exhibit C)	\$ 7,231,087
Amounts reported for governmental activities in the statement of net assets are different because:	
Capital assets used in governmental activities are not financial resources and therefore are not reported in the funds, net of accumulated depreciation of \$5,285,960	10,095,915
Other long-term assets are not due to pay for current-period expenditures, and, therefore, are deferred in the funds	12,157
Bond issuance costs are deferred in the Statement of Net Assets and amortized over the term of the bonds	182,245
Other long-term liabilities are not due and payable in the current-period and, therefore, are not reported in the funds	(29,720)
Compensated absences	(184,913)
Accrued interest expense	
Long-term debt, including bonds payable are not due and payable in the current period and, therefore, are not reported in the funds.	(10,371,559)
Net assets from Internal Service Fund (Exhibit E)	(20,090)
Total Net Assets-Governmental Activities (Exhibit A)	\$ 8,915,135

The notes to the financial statements are an integral part of this statement.

CITY OF PETAL
STATEMENT OF CASH FLOWS
PROPRIETARY FUND
FOR YEAR ENDED SEPTEMBER 30, 2006

CITY OF PETAL
MINUTE BOOK 27

EXHIBIT "BB"

541
CITY OF PETAL
STATEMENT OF CASH FLOWS
PROPRIETARY FUND
FOR YEAR ENDED SEPTEMBER 30, 2006

Exhibit G

Exhibit G (continued)

	Water and Sewer Fund	Solid Waste Fund	Totals
Cash flow from operating activities:			
Cash received from customers (excluding deposits)	\$ 1,482,262	\$ 893,378	\$ 2,375,640
Cash received from customers (excluding deposits)	45,964		
Cash received from operating grant	(632,498)	(374,119)	(1,236,617)
Cash paid to suppliers	(290,950)	(211,022)	(501,972)
Cash paid to employees	584,778	108,237	693,015
Net cash provided (used) by operating activities			
Cash flow from non-capital financing activities:			
Operating transfers in	162	-	162
Transfers from other funds	-	3,764	3,764
Operating transfers out	-	(40,200)	(40,200)
Transfers provided by non-capital financing activities	162	(36,436)	(36,274)
Cash flow from capital and related financing activities:			
Proceeds from debt	8,500,000	227,614	8,727,614
Principal paid on bonds	(325,000)	-	(325,000)
Principal paid on capital leases	-	(38,396)	(38,396)
Principal paid on notes	(46,130)	-	(46,130)
Bond issuance costs	(285,307)	-	(285,307)
Interest paid	(65,267)	(3,429)	(70,696)
Net cash flows provided (used) by capital and related financing activities	7,718,296	183,789	7,962,085
Cash flow from investing activities:			
Purchase of fixed assets	(2,913,402)	(240,677)	(3,154,079)
Interest received	59,847	292	60,139
Net cash flows provided (used) by investing activities	(2,853,555)	(240,385)	(3,093,940)
Net increase (decrease) in cash for the year	5,509,681	15,205	5,524,886
Cash and restricted cash - October 1, 2005	515,884	99,390	615,274
Cash and restricted cash - September 30, 2006	\$ 6,025,565	\$ 114,795	\$ 6,140,360

	Water and Sewer Fund	Solid Waste Fund	Totals
Operating income (loss)	\$ 216,968	\$ 60,601	\$ 277,569
Adjustments to reconcile operating income to net cash provided by operating activities:			
Amortization	35,841	-	35,841
Depreciation	332,335	41,794	374,129
(Increase) decrease in accounts receivable	(32,929)	(4,391)	(37,320)
(Increase) decrease in other assets	1,926	-	1,926
Increase (decrease) in other liabilities	18,584	(2,599)	15,985
Increase (decrease) in accounts payable	32,053	12,833	44,886
Net cash provided by operating activities	\$ 584,778	\$ 108,237	\$ 693,015
Other Required Disclosures:			
Interest expense	\$ 65,267	\$ 3,429	\$ 68,696

The notes to the financial statements are an integral part of this statement.

The notes to the financial statements are an integral part of this statement.

CITY OF PETAL
STATEMENT OF NET ASSETS
FIDUCIARY FUND
SEPTEMBER 30, 2006

Exhibit H

	Agency Funds
ASSETS	
Cash	\$ 29,840
Due from other funds	11,446
Total Assets	\$ 41,286
LIABILITIES	
Assets held for others	\$ 488
Due to other funds	40,798
Total Liabilities	\$ 41,286

NOTES TO FINANCIAL STATEMENTS

The notes to the financial statements are an integral part of this statement.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The City of Petal, Mississippi (the City) was incorporated in 1974. The City operates under Mayor, Alderman form of government and provides the following services:

- Public Safety
- Public Works
- Health and Welfare
- Culture and Recreation
- General Administration

A. FINANCIAL REPORTING ENTITY

The City of Petal is a municipal corporation governed by an elected mayor and five-member council. The accompanying financial statements present the government and its blended component unit, entities for which the government is considered to be financially accountable. Blended component units, although legally separate entities, are, in substance, part of the government's operations.

Blended component unit

The Petal Public Improvement Corporation is a not-for-profit entity formed to finance the construction of a multi-purpose center to be leased to the City. The Board of Directors of Petal Public Improvement Corporation is composed of the Mayor and Aldermen of the City of Petal. The Petal Public Improvement Corporation is reported as a governmental fund.

Excluded from the reporting entity

The City's financial reporting entity does not include the following entities, which are not component units of the City: Petal Municipal Separate School District, Area Development Partnership, Pine Belt Regional Waste Authority, Petal Volunteer Fire Department, and Petal Police Auxiliary.

B. BASIS OF PRESENTATION

The City's basic financial statements consist of government-wide statements, including a statement of net assets and a statement of activities, and fund financial statements, which provide a more detailed level of financial information.

Government-wide and Fund Financial Statements:

The government-wide financial statements (i.e., the statement of net assets and the statement of changes in net assets) report information on all of the non-fiduciary activities of the primary government and its component units.

EXHIBIT "BB"

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

Governmental activities, which normally are supported by taxes and intergovernmental revenues, are reported separately from *business-type activities*, which rely to a significant extent on fees and charges for support.

The statement of activities demonstrates the degree to which the direct expenses of a given function or segment are offset by program revenues. *Direct expenses* are those that are clearly identifiable with a specific service, program or department and therefore clearly identifiable to a particular function. *Program revenues* include 1) charges to customers or applicants who purchase, use, or directly benefit from goods, services, or privileges by a given function or segment and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function or segment. Taxes and other items not properly included among program revenues are reported instead as *general revenues*.

Separate financial statements are provided for governmental funds, proprietary funds, and fiduciary funds, even though the latter are excluded from the government-wide financial statements. Major individual governmental funds and major individual enterprise funds are reported as separate columns in the fund financial statements.

C. MEASUREMENT FOCUS, BASIS OF ACCOUNTING, AND FINANCIAL STATEMENT PRESENTATION

The government-wide financial statements are reported using the *economic resources measurement focus* and the *accrual basis of accounting*, as are the proprietary fund and fiduciary fund financial statements. Revenues are recognized when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

Governmental fund financial statements are reported using the *current financial resources measurement focus* and the *modified accrual basis of accounting*. Revenues are recognized as soon as they are both measurable and available. Revenues are considered to be *available* when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the government considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

under accrual accounting. However, debt service expenditures, as well as expenditures related to compensated absences and claims and judgments, are recorded only when payment is due.

The City reports the following major governmental funds:

General Fund - This is the City's primary operating fund. It accounts for all financial resources of the City, except those required to be accounted for in another fund.

2.5 Million Bond Construction Fund - This fund accounts for the proceeds of the Series 2004 General Obligation Bond used to fund various capital projects.

5.0 Million Bond Construction Fund - This fund accounts for the proceeds of the Series 2006 General Obligation Bond used for various capital projects.

All other governmental funds not meeting the criteria established for major funds are presented in the other governmental column of the fund financial statements.

The City reports the following fund types:

GOVERNMENTAL FUNDS:

- **Special Revenue Funds** are used to account for the proceeds of specific revenue sources (other than major capital projects) that are legally restricted for specific expenditure purposes.
- **Capital Projects Funds** are used to account for financial resources to be used for the acquisition or construction of major capital facilities.
- **Debt Service Funds** are used to account for the accumulation of resources for, and the payment of, general long-term debt principal, interest and related costs.

FIDUCIARY FUNDS:

- **Agency Funds** are used to report resources held by the district in a purely custodial capacity (assets equal liabilities) and do not involve measurement of results of operations.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

Additionally the City reports the following major proprietary funds:

Water and Sewer Enterprise Fund - This fund accounts for the activities of the City's water and sewer operations.

Solid Waste Disposal - This fund accounts for the activities of the City's solid waste collection and disposal operations.

Private-sector standards of accounting and financial reporting issued prior to December 1, 1989, generally are followed in both the government-wide and proprietary fund financial statements to the extent that those standards do not conflict with or contradict the guidance of the Governmental Accounting Standards Board. Governments also have the *option* of following subsequent private-sector guidance for their business-type activities and enterprise funds, subject to the same limitation. The government has elected not to follow subsequent private-sector guidance.

As a general rule the effect of inter-fund activity has been eliminated from the government-wide financial statements. Exceptions to this general rule are payments-in-lieu of taxes and other charges between the government's water and sewer function and various other functions of the government. Elimination of these charges would distort the direct costs and program revenues reported for the various functions concerned.

Amounts reported as *program revenues* include 1) charges to customers or applicants for goods, services, or privileges provided, 2) operating grants and contributions, and 3) capital grants and contributions. Internally dedicated resources are reported as *general revenues* rather than as program revenues. Likewise, general revenues include all taxes.

Proprietary funds distinguish *operating* revenues and expenses from *non-operating* items. Operating revenues and expenses generally result from providing services and producing and delivering goods in connections with a proprietary fund's principal ongoing operations. The principal operating revenues of the City's Water and Sewer Enterprise Fund and of the City's Solid Waste Enterprise Fund are charges to customers for sales and services. The City also recognizes as operating revenue the portion of tap fees intended to recover the cost of connecting new customers to the system. Operating expenses for enterprise funds include the cost of sales and services, administrative expenses, and depreciation on capital assets. All revenues and

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

expenses not meeting this definition are reported as non-operating revenues and expenses.

When both restricted and unrestricted resources are available for use, it is the government's policy to use the restricted resources first, then unrestricted resources as they are needed.

D. ACCOUNT CLASSIFICATION

The account classifications used in the financial statements conform to the classifications prescribed in the *Financial Accounting Manual for Mississippi Municipalities* issued by the Office of the State Auditor.

E. ENCUMBRANCES

An encumbrance system is not maintained to account for commitments resulting from approved purchase orders, work orders or contracts.

F. CASH AND CASH EQUIVALENTS

The City deposits excess funds in the financial institutions selected by the board of alderman. State statutes specify how these depositories are to be selected.

Cash and cash equivalents consist of cash on hand, demand deposits and short-term investments with maturities of three months or less from the end of the fiscal year. Cash and cash equivalents are valued at cost.

G. INVESTMENTS

The city is allowed, by statute, to invest excess funds in any bonds or other direct obligations of the United States or the state of Mississippi, or of any county or municipality of this state, when such county or municipal bonds have been properly approved; or in interest-bearing time certificates of deposit or interest-bearing accounts with any financial institution approved for the deposit of state funds; or in any type of investment permitted by sections 27-105-33(d) and 27-105-33(e), Miss. Code Ann. (1972).

EXHIBIT "BB" NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

For accounting purposes, demand deposits and short-term investments with maturities of three months or less from the end of the fiscal year are classified as cash and cash equivalents and are valued at cost.

H. RECEIVABLES

Activity between funds that are representative of lending/borrowing arrangements outstanding at the end of the fiscal year are referred to as with "due to/from other funds" (i.e., the current portion of interfund loans) or "advances to/from other funds" (i.e., the non-current portion of interfund loans). All other outstanding balances between funds are reported as "due to/from other funds." Any residual balances outstanding between the governmental activities and business-type activities are reported in the government-wide financial statements as "internal balances."

Advances between funds, as reported in the fund financial statements, are offset by a fund balance reserve account in applicable governmental funds to indicate that they are not available for appropriation and are not expendable available financial resources.

All trade receivables are shown net of an allowance for uncollectibles. Trade accounts receivable in excess of 180 days comprise the trade accounts receivable allowance for uncollectibles.

The valuation allowance for the General Fund Police Fines is based on the City's estimation of amounts that cannot be collected.

I. INVENTORIES AND PREPAID ITEMS

Certain payments to vendors reflect costs applicable to future accounting periods and are recorded as prepaid expenses in both governmental and fund financial statements. Prepaid items, such as prepaid insurance, are not reported for governmental fund types since the costs of such items are accounted for as expenditures in the period of acquisition.

J. RESTRICTED ASSETS

Certain proceeds from the Water and Sewer's enterprise fund revenue bonds, as well as certain resources set aside for their repayment, are classified as restricted assets on the balance sheet because they are maintained in separate bank accounts and their use is limited by applicable bond covenants. The "revenue bond contingent" account is used to report resources set aside to subsidize potential deficiencies from the Water and Sewer's operation that

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

could adversely affect debt service payments. The "revenue bond current debt service account" is used to segregate resources accumulated for debt service payments over the next twelve months. The "revenue bond cushion" account is used to report resources set aside to make up potential fund deficiencies in the revenue bond current debt service account. The "revenue bond depreciation" account is used to report resources set aside to fund asset renewals and replacements, as well as to make up potential fund deficiencies in the revenue bond current debt service account.

K. CAPITAL ASSETS

Capital assets, which include property, plant, equipment, and infrastructure (e.g., roads, bridges, sidewalks, drainage systems, and similar items), are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capital assets, other than infrastructure assets, are defined by the government as assets with an initial, individual cost of more than \$5,000 (amount not rounded) and an estimated life in excess of two years. The capitalization threshold for buildings and improvements other than buildings is \$50,000 and \$25,000, respectfully. The government reports infrastructure assets on a network and subsystem basis. Accordingly, the amounts spent for the construction or acquisition of infrastructure assets are capitalized and reported in the government-wide financial statements regardless of their amount.

In the case of the initial capitalization of general infrastructure assets (i.e., those reported by governmental activities) the City chose to include all such items regardless of the acquisition date or amount. The City was able to estimate the historical cost for the initial reporting of these assets through back-trending (i.e., estimating the current replacement cost of the infrastructure to be capitalized and using an appropriate price-level index to deflate the cost to the acquisition year or estimated acquisition year). As the City constructs or acquires additional capital assets each period, including infrastructure assets, they are capitalized and reported at historical cost. The reported value excludes normal maintenance and repairs which are essentially amounts spent in relation to capital assets that do not increase the capacity or efficiency of the item or extend its useful life beyond the original estimate. In the case of donations, the government values these capital assets at the estimated fair value of the item at the date of its donation.

NOTE 1 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

No interest is capitalized on self-constructed capital assets of business-type activities because not capitalizing interest does not have a material effect on the City's financial statements.

Property, plant, and equipment of the City is depreciated using the straight line method over the following estimated useful lives, with a full year's depreciation expense taken for all purchases and sales of capital assets during the year. Land is not depreciated.

Asset	Years
Buildings	40
Improvements other than buildings	20
Public domain infrastructure (roads)	20
System infrastructure	15
Fire trucks	10
Heavy equipment	7
Furniture and fixtures	5
Vehicles and equipment	5
Computer equipment	3

L. COMPENSATED ABSENCES

It is the City's policy to permit employees to accumulate earned but unused vacation and sick pay benefits. There is no liability for unpaid accumulated sick leave since the City does not have a policy to pay any amounts when employees separate from service with the City. All vacation pay is accrued when incurred in the government-wide and proprietary fund financial statements. The City's full liability in the amount of \$31,465 for accumulated unpaid personal leave is reported as a liability in the City's Statement of Net Assets. A liability for these amounts is reported in governmental funds only if they have matured, for example, as a result of employee resignations and retirements.

M. LONG-TERM LIABILITIES

In the government-wide financial statements, and proprietary fund types in the fund financial statements, long-term debt and other long-term obligations are reported as liabilities in the applicable governmental activities, business-type activities, or proprietary fund type statement of net assets. Bond premiums and discounts, as well as issuance costs, are deferred and amortized over the

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

life of the bonds. Bond issuance costs are reported as deferred charges and amortized over the term of the related debt.

In the fund financial statements, governmental fund types recognize bond premiums and discounts, as well as bond issuance costs, during the current period. The face amount of the debt issued is reported as other financing sources. Premiums received on debt issuances are reported as other financing sources while discounts on debt issuances are reported as other financing uses. Issuance costs, whether or not withheld from the actual debt proceeds received, are reported as debt service expenditures.

N. EQUITY CLASSIFICATIONS

Government-wide Financial Statements:

Equity is classified as net assets and displayed in three components:

1. Invested in capital assets, net of related debt – Consists of capital assets including restricted capital assets, net of accumulated depreciation and reduced by the outstanding balances of any bonds, mortgages, notes or other borrowings that are attributable to the acquisition, construction or improvement of those assets.
2. Restricted net assets – Consists of net assets with constraints placed on the use either by (1) external groups such as creditors, grantors, contributors, or laws or regulations of other governments, or (2) law through constitutional provisions or enabling legislation.
3. Unrestricted net assets – All other net assets that do not meet the definition of "restricted" or "invested in capital assets, net of related debt."

Fund Financial Statements:

In the fund financial statements, government funds report reservations of fund balance for amounts that are not available for appropriation or are legally restricted by outside parties for use for a specific purpose. Designations of fund balance represent tentative management plans that are subject to change. Following is a description of fund designation used by the City:

EXHIBIT "BB"

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

U. PROPERTY TAX REVENUES

Numerous statutes exist under which the Board of Aldermen may levy property taxes. The selection of authorities is made based on the objectives and responsibilities of the City. Restrictions associated with property tax levies vary with the statutory authority. The amount of increase in certain property taxes is limited by state law. Generally, this restriction provides that these tax levies shall produce no more than 110% of the amount which resulted from the assessments of the previous year.

The Board of Aldermen, each year at a meeting in September, levies property taxes for the ensuing fiscal year which begins October 1. Property taxes become a lien on January 1 of the current year, and are due on or before February 1. Taxes on motor vehicles and mobile homes become a lien and are due in the month that coincides with the month of original purchase.

U. S. generally accepted accounting practices require property taxes to be recognized at the levy date if measurable and available. All property taxes are recognized as revenue in the year for which they are levied. Motor vehicle and motor home taxes do not meet the measurability and collectibility criteria for property tax recognition because the lien and due date cannot be established until the date of original purchase occurs.

Section 35-37-1 et seq., Mississippi Code 1972, requires that the City levy and collect all taxes for and on behalf of the municipal separate school district. Section 39-3-7, Mississippi Code 1972, authorized the City to levy and collect a tax not in excess of three mills for the support of any public library system located within the municipality. Ad valorem taxes collected and settled in accordance with the above-noted statutory authorities are not recognized as revenues and expenditures of the City.

The City of Petal entered into an inter-local agreement with Forrest County contracting for the County to bill and collect the City's taxes. The County retains a 3% collection fee on automobile and mobile homes advalorem and a 0.5% fee for real and personal property advalorem collections. Lien dates for personal and real property are in August. Delinquent tax payments, received throughout the year, are recognized as revenue in the year received. The millage rates levied were:

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

<u>City of Petal</u>	<u>2006, 2006</u>
General Fund	31.00
Library	1.14
1.2 M GO Bond Debt Service	2.50
2.6 M GO Bond Debt Service	3.50
Total City Mills	<u>38.14</u>

<u>Petal Municipal Separate School District</u>	
District Maintenance	55.00
School Building Program	1.75
Revenue Shortfall	0.64
Total School District Mills	<u>57.39</u>

P. BUDGETS AND BUDGETARY ACCOUNTING

The annual budget is adopted by the Board of Aldermen and filed with the taxing authority. Amendments can be made on the approval of the Board of Aldermen. By Statute, the final budget and tax levy must be adopted on or before September 15 for the following fiscal year.

Formal budgetary integration is employed as a management control device during the year. Mississippi laws require that municipalities budget governmental fund types on a modified-cash basis. Claims that have been incurred prior to the end of the year and that are paid within 30 days are recorded under the modified accrual basis. Prior year claims that are paid after 30 days revert to the cash basis. All revenue is accounted for under the cash basis. The required budgetary basis is therefore not considered a generally accepted accounting principal.

Proprietary funds are budgeted on a modified accrual basis. Modifications to the accrual basis include budgeting for capital expenditures, debt principal payments and for depreciation.

Q. INTERGOVERNMENTAL REVENUES IN GOVERNMENTAL FUNDS

Intergovernmental revenues, consisting of grants, entitlements and shared revenues are usually recorded in Governmental Funds when measurable and available. However, the "available" criterion applies for certain federal grants and shared revenues when the expenditure is made because expenditure is the prime factor for determining eligibility. Similarly, if cost sharing or because

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (cont)

expenditure is the prime factor for determining eligibility. Similarly, if cost sharing or matching requirements exist, revenue recognition depends on compliance with these requirements.

R. USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results could differ from those estimates.

NOTE 2- CASH AND CASH EQUIVALENTS, AND INVESTMENTS

CASH AND CASH EQUIVALENTS:

The collateral for public entities' deposits in financial institutions are held in the name of the State Treasurer under a program established by the Mississippi State Legislature and is governed by Section 27-105-5, Miss. Code Ann. (1972). Under this program, the entity's funds are protected through a collateral pool administered by the State Treasurer. Financial institutions holding deposits of public funds must pledge securities as collateral against those deposits.

In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Depository Insurance Corporation.

The carrying amount of the City's deposits with financial institutions was \$13,261,128, and the bank balance was \$13,332,284.

Custodial Credit Risk-Deposits: Custodial credit risk is defined as the risk that, in the event of the failure of a financial institution, the city will not be able to recover deposits or collateral securities that are in the possession of an outside party. The city does not have a formal policy for custodial credit risk. However, the Mississippi State Treasurer manages that risk on behalf of the city. Deposits above FDIC coverage are collateralized by the pledging financial institutions trust department or agent in the name of the Mississippi State Treasurer on behalf of the town.

NOTE 7- LONG-TERM LIABILITIES

GENERAL OBLIGATION BONDS

The City issues general bonds to provide funds for the acquisition and construction of major capital facilities. General obligation bonds have been issued for both governmental and business-type activities. The original amount of general obligation bonds issued in prior years was \$3,700,000 with an additional \$5,000,000 issued in the current year. General Obligation Bonds are direct obligations issued on a pledge the full faith and credit of the City. These bonds generally are issued as 20-year serial bonds.

REVENUE BONDS

Water and Sewer Revenue Bonds constitute special obligations of the City solely secured by a lien on and pledge of the net revenues of the water and sewer system. The Revenue Bonds are collateralized by the revenue of the water and sewer system and the various special funds established by the bond covenants. The covenants provide that the revenue of the system is to be used first to pay operating and maintenance expense of the system and second to establish and maintain the Revenue Bond accounts. The City issued \$8,500,000 in water and sewer revenue bonds in the current year. The City is in compliance with all significant financial requirements as of September 30, 2006.

TAX INCREMENT FINANCING (TIF) BONDS

TIF Bonds are used by the City to encourage economic development in a defined area by providing the necessary infrastructure for a development project. The City pledged the increased real and property taxes from the project and Forrest County pledged the increased real taxes on the project, for payment of interest and principal on the bonds. The City does not pledge the full faith and credit of the City to repay the TIF bonds. The City is not obligated to repay the debt if the tax increment is insufficient to make the annual payment. These bonds carry a higher interest rate due to the risk of economic downturn or limited revenue growth in the defined TIF area. The City issued one \$600,000 TIF Bond in 2002.

STATE LOANS

In 1995, the City made an \$807,757 loan through the State Water Pollution Control Revolving Loan Fund (SRF), which is 80% federally funded. The outstanding balance is \$423,944. This loan is secured solely by a special pledge of the City's sales tax revenues.

EXHIBIT "BB" NOTE 7- LONG-TERM LIABILITIES (cont)

CERTIFICATES OF PARTICIPATION

As discussed in Note 1, the City's blended component unit, the Petal Public Improvement Corporation, issued \$550,000 Certificates of Participation in 1994 to finance the construction of a multi-purpose center to be leased to the City. The Certificates of Participation are secured by the asset being leased and are subject to annual appropriation by the Board of Aldermen.

SPECIAL OBLIGATION BONDS

In November 2005 the City borrowed \$1,000,000 as part of the Mississippi Development Bank Hurricane Katrina Relief Program. The bonds have no payments for two years with the interest being capitalized. There is a mandatory redemption within two years.

OTHER LOANS

The City may borrow for any purpose for which Bonds, Notes, or Certificates of Indebtedness are authorized by law (Small Issue Authority), provided the total indebtedness incurred under this authority does not exceed the greater of one percent of the assessed value or \$250,000. These loans are included in computing the statutory limitation upon indebtedness. The rate of interest on these loans may not exceed eleven percent and the loans must be repaid within five years. The outstanding balance of the loan issued by the City is \$48,240.

NOTE 7- LONG-TERM LIABILITIES (cont)

The following is a summary of changes in long-term liabilities and other obligations for governmental activities:

	Balance 9/30/2005	ADDITON	DEDUCT	Balance 9/30/2006	Amount Due Within One Year
GENERAL OBLIGATION BONDS					
\$1,000,000 Serial Revenue Bonds 3.25% Interest, Matures 2026	\$ -	\$ 3,000,000	\$ -	\$ 3,000,000	\$ 180,000
\$1,000,000 Serial Revenue Bonds 4.00% Interest, Matures 2021	\$ 2,425,000	\$ -	\$ (80,000)	\$ 2,345,000	\$ 85,000
\$1,000,000 Serial Revenue Bonds 5.25% Interest, Matures 2016	\$ 500,000	\$ -	\$ (70,000)	\$ 430,000	\$ 72,000
	\$ 3,925,000	\$ 3,000,000	\$ (150,000)	\$ 6,775,000	\$ 337,000
SPECIAL OBLIGATION BONDS					
\$1,000,000 Petal Public Improvement Project Serial 2006 (Matures 11/20/2007)	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -
REVENUE BONDS					
\$4,500,000 Water and Sewer Revenue Bonds 4.75% Interest, Matures 2010	\$ -	\$ 4,500,000	\$ -	\$ 4,500,000	\$ 8,874
\$4,500,000 Water and Sewer Revenue Bonds 5.25% Interest, Matures 2008	\$ 16,430	\$ -	\$ (19,430)	\$ -	\$ -
	\$ 16,430	\$ 4,500,000	\$ (19,430)	\$ 4,500,000	\$ 8,874
CERTIFICATES OF PARTICIPATION					
\$550,000 Certificates of Participation 5.625% Interest, Matures 2004	\$ 550,000	\$ -	\$ (50,000)	\$ 500,000	\$ 50,000
STATE OBLIGATION BONDS					
\$807,757 State Water Pollution Control Revolving Loan Fund (SRF) (Matures 2011)	\$ 807,757	\$ -	\$ (383,813)	\$ 423,944	\$ 423,944
OTHER LOANS					
\$48,240 State Revolving Loan Fund (SRF) Matures 2011	\$ 48,240	\$ -	\$ -	\$ 48,240	\$ -
	\$ 48,240	\$ -	\$ -	\$ 48,240	\$ -
TOTAL GOVERNMENTAL PURPOSE DEBT	\$ 6,386,437	\$ 8,500,000	\$ (229,433)	\$ 14,657,004	\$ 938,896

NOTE 7- LONG-TERM LIABILITIES (cont)

The following is a summary of changes in long-term liabilities and other obligations for proprietary activities:

	Balance 12/31/2005	ADDITON	DEDUCT	Balance 9/30/2006	Amount Due Within One Year
MISSISSIPPI DEVELOPMENT BANK HURRICANE KATRINA RELIEF PROGRAM					
\$1,000,000 Water and Sewer Revenue Bonds 4.75% Interest, Matures 2026	\$ -	\$ 8,500,000	\$ -	\$ 8,500,000	\$ 170,000
\$1,000,000 Water and Sewer Revenue Bonds 7.25% Interest, Matures 2010	\$ 343,000	\$ -	\$ (325,000)	\$ 18,000	\$ -
	\$ 343,000	\$ 8,500,000	\$ (325,000)	\$ 8,500,000	\$ 170,000
SPECIAL LOANS					
\$110,900 State Revolving Loan Fund (SRF) 3.0% Interest, Matures 2008	\$ -	\$ 110,900	\$ (26,145)	\$ 84,755	\$ 27,168
\$110,900 State Revolving Loan Fund (SRF) 4.75% Interest, Matures 2008	\$ -	\$ 116,624	\$ (12,217)	\$ 104,407	\$ 37,781
	\$ -	\$ 227,524	\$ (38,362)	\$ 189,162	\$ 64,949
OTHER LOANS					
\$48,240 State Revolving Loan Fund (SRF) Matures 2011	\$ 48,240	\$ -	\$ -	\$ 48,240	\$ -
\$48,240 State Revolving Loan Fund (SRF) Matures 2011	\$ 48,240	\$ -	\$ -	\$ 48,240	\$ -
	\$ 48,240	\$ -	\$ -	\$ 48,240	\$ -
TOTAL PROPRIETARY PURPOSE DEBT	\$ 399,240	\$ 8,743,524	\$ (363,367)	\$ 8,779,397	\$ 272,917

The following is a schedule by years of the total payments due on this debt:

Year	Governmental Activities:	
	Principal	Interest
2007	315,000	357,347
2008	330,000	342,210
2009	345,000	325,521
2010	360,000	308,483
2011	375,000	291,393
2012-2016	2,175,000	1,186,603
2017-2021	2,110,000	739,935
2022-2026	2,225,000	261,347
	6,235,000	3,813,139

NOTE 7-LONG-TERM LIABILITIES (cont)

Negotiable Notes		
	Principle	Interest
2007	8,874	2,016
2009	9,245	1,645
2009	9,632	1,259
2010	10,035	858
2011	10,454	437
2012-2016	-	-
	<u>48,240</u>	<u>6,213</u>
Limited Obligation - Governmental		
	Principle	Interest
2007	50,000	19,225
2008	55,000	17,387
2009	60,000	15,375
2010	60,000	13,200
2011	65,000	10,775
2012-2014	210,000	15,012
	<u>500,000</u>	<u>90,974</u>
Certificates of Participation		
	Principle	Interest
2007	50,000	5,175
2008	55,000	1,787
2009	-	-
2010-2014	-	-
	<u>105,000</u>	<u>6,962</u>
Special Obligation Bonds		
	Principle	Interest
2007	-	-
2008	1,000,000	103,095
2009	-	-
2010-2014	-	-
	<u>1,000,000</u>	<u>103,095</u>

EXHIBIT "BB"

NOTE 7-LONG-TERM LIABILITIES (cont)

Business Type Activities:		
WATER & SEWER REVENUE BONDS		
	Principle	Interest
2007	170,000	544,132
2008	180,000	372,194
2009	190,000	364,094
2010	200,000	356,018
2011	210,000	348,018
2012-2016	1,240,000	1,595,464
2017-2021	1,590,000	1,246,040
2022-2026	2,055,000	869,400
2027-2031	2,685,000	370,288
	<u>8,500,000</u>	<u>6,065,648</u>
OTHER LOANS		
	Principle	Interest
2007	43,950	18,177
2008	45,970	16,157
2009	48,082	14,045
2010	50,291	11,836
2011	51,300	10,827
2012-2014	184,351	17,932
	<u>423,944</u>	<u>88,974</u>

COMPENSATED ABSENCES PAYABLE

As more fully explained in Note 1(P), compensated absences payable is adjusted on an annual basis. Compensated absences will be paid from the fund from which the employee's salaries were paid.

NOTE 8-LIMITATIONS ON INDEBTEDNESS

Presented below is Section 21-33-303 Mississippi Code: No municipality shall hereafter issue bonds secured by a pledge of its full faith and credit for the purposes authorized by law in an amount which, when added to the then outstanding bonded indebtedness of such municipality, shall exceed either (a) fifteen percent (15%) of the assessed value of the taxable property within such municipality, according to the last completed assessment for taxation, or (b) ten percent (10%) of the assessment upon which taxes were levied for its fiscal year ending September 30, 1984, whichever is greater. In computing such indebtedness, there may be deducted all bonds or other evidences of indebtedness, heretofore or hereafter issued, for school, water, sewerage systems, gas, and light

NOTE 8-LIMITATIONS ON INDEBTEDNESS (cont)

and power purposes and for the construction of special improvements primarily chargeable to the property benefited, or for the purpose of paying the municipality's proportion of any betterment program, a portion of which is primarily chargeable to the property benefited. However, in no case shall any municipality contract any indebtedness which, when added to all of the outstanding general obligation indebtedness, both bonded and floating shall exceed either (a) twenty percent (20%) of the assessed value of all taxable property within such municipality according to the last completed assessment for taxation or (b) fifteen percent (15%) of the assessment upon which taxes are levied for its fiscal year ending September 30, 1984, whichever is greater. Nothing herein contained shall be construed to apply to contract obligations in any form heretofore or hereafter incurred by any municipality which are subject to annual appropriations therefore, or to bonds heretofore issued by any municipality for school purposes, or to contract obligations in any form heretofore or hereafter incurred by any municipality which are payable exclusively from the revenues of any municipality-owned utility, or to bonds issued by any municipality under the provisions of Section 57-1-1 through 57-1-21, or to any special assessment improvement bonds issued by any municipality under the provisions of Sections 21-41-1 through 21-41-53, or to any indebtedness incurred under Section 55-23-8.

The following is a schedule of limitations on the indebtedness of the City at September 30, 2006:

Authorized Debt Limit	15 Percent	20 Percent
Assessed valuation at fiscal year ended September 30, 2006 (\$71,232,036)	\$ 10,684,805	\$ 14,246,407
Present debt subject to 15% limitation	(8,235,000)	-
Present debt subject to 20% limitation including debt subject to 15% limitation	-	(9,388,240)
Margin for further debt under respective limits	<u>2,449,805</u>	<u>4,858,167</u>

NOTE 9-DEFINED BENEFIT PENSION PLAN

PLAN DESCRIPTION The City contributes to the Public Employee's Retirement System of Mississippi (PERS), a cost-sharing multiple-employer defined benefit pension plan. PERS provides retirement and disability benefits, annual cost-of-living adjustments, and death benefits to plan members and beneficiaries. Benefit provisions are established by state law and may be amended only by the State of Mississippi Legislature. PERS issues a publicly available financial report that includes financial statements and required supplementary information. That report may be obtained by writing to Public Employee's Retirement System of Mississippi, PERS Building, 429 Mississippi Street, Jackson, MS 39201 or by calling (601) 359-3589 or 1-800-444-PERS.

FUNDING POLICY PERS members are required to contribute 7.25% of their annual covered salary and the City is required to contribute at an actuarially determined rate. The current rate is 10.75% of annual covered payroll. The contribution requirements of PERS members and employers are established and may be amended only by the State of Mississippi Legislature. The City's contributions to PERS for the fiscal years ending September 30, 2006, 2005 and 2004 were \$268,907, \$219,449 and \$185,674, respectively, which equaled the required contributions for each year.

NOTE 10-CONTINGENCIES

FEDERAL GRANTS

The City has received federal grants for specific purposes that are subject to audit by the grantor agencies. Entitlements to these revenues are generally conditioned upon compliance with the terms and conditions of grant agreements and applicable federal regulations, including the expenditure of resources for allowable purposes. Any disallowance resulting from a grantor audit may become a liability of the city. No provision for any liability that may result has been recognized in the city's financial statements.

LITIGATION

According to the City Attorney, the claims against the City at September 30, 2006 will be covered by insurance.

NOTE 11-RISK MANAGEMENT

The City is exposed to various risks of loss related to torts, theft of, damage to, and destruction of assets; errors and omissions; injuries to employees; and natural disasters.

Except as described below, the City carries commercial insurance for these risks. Settled claims resulting from these insured risks have not exceeded commercial insurance coverage in any of the past three fiscal years.

Participation in Public Entity Risk Pool:

The City participates in the Mississippi Municipal Liability Plan (MMLD), an insurance-purchasing pool. The City, along with other municipalities as a group, purchased insurance to insure against losses related to torts, theft of, damage to, and destruction of assets, errors and omissions, and natural disasters. Settled claims resulting from these insured risks have not exceeded the City's insurance coverage since it joined the pool.

The City is a member of the Mississippi Municipal Workers Compensation Group (MMWCG). The group is a risk-sharing pool, such a pool is frequently referred to as a self-insurance pool. MMWCG covers risks of loss arising from injuries to the City's employees. The Mississippi Workers' Compensation Commission requires that an indemnity agreement be executed by each member in a workers' compensation self-insurance pool for the purpose of jointly and severally binding the pool and each of the employers comprising the group to meet the workers' compensation obligations of each member. Each member of the MMWCG contributes quarterly to a fund held in trust. The funds in the trust account are used to pay any claim up to \$250,000. For a claim exceeding \$250,000, MMWCG has insurance, which will pay the excess up to the statutory limit. If total claims during a year were to deplete the trust account, then the pool members would be required to pay for the deficiencies. The City has not had an additional assessment for excess losses incurred by the pool.

EXHIBIT "BB" NOTE 12-COMMITMENTS AND CONTINGENCIES

On August 29, 2006 Hurricane Katrina passed through the State of Mississippi. The City of Petal suffered significant damage to its property, buildings and infrastructure as a result of this hurricane. As of the date of this report the City has expended over \$5,000,000 of which it has been reimbursed \$4,252,000 from FEMA and \$213,222 from its insurance carrier. The City still has applications for reimbursement pending with FEMA and its insurance carrier and expects its damages to be covered. However, the City's uncovered losses can not be determined at this time.

NOTE 13-MISSISSIPPI MUNICIPAL COMPLIANCE QUESTIONNAIRE

The Mississippi Compliance Questionnaire was completed and entered into the minutes as prescribed by law. A review of the questionnaire revealed that all items were answered yes or not applicable.

NOTE 14-SUBSEQUENT EVENTS

The city has issued the final portion of its \$15,000,000 in water and sewer revenue bonds for expansion and repair of existing system. Some contracts have been let for these projects however, they are expected to take several years for completion.

The City made the final payment in August 2007 for the amount owed for Hurricane Katrina debris removal in the amount of \$1,425,500. The City was reimbursed \$720,776 of this amount from FEMA and has an application pending for the remaining balance.

REQUIRED SUPPLEMENTARY INFORMATION

CITY OF PETAL
BUDGETARY COMPARISON SCHEDULE FOR THE GENERAL FUND
FOR THE YEAR ENDED SEPTEMBER 30, 2006

SCHEDULE 1A

	Budgeted Amounts		Actual (Budgetary Basis)	Variances	
	Original	Final		Original to Final	Final to Actual
	Original	Final		Original to Final	Final to Actual
REVENUES					
Property taxes	\$ 1,810,000	\$ 2,225,000	\$ 2,057,304	\$ 415,000	\$ (167,696)
License and permits	444,000	549,500	528,575	125,500	(20,925)
Intergovernmental revenues	1,900,250	2,138,500	2,138,873	238,250	(1,627)
Charges for services	56,800	81,483	58,729	4,863	14,754
Fees and licenses	418,000	483,000	427,243	73,000	(55,757)
Miscellaneous	143,000	139,000	475,800	2,958,000	4,537,800
TOTAL REVENUES	4,772,250	7,686,483	5,993,824	6,894,433	2,327,341
EXPENDITURES					
Administrative	97,214	101,214	97,745	(10,000)	3,465
Judicial	278,786	409,874	315,197	(131,214)	94,777
Education	87,083	136,713	84,025	(13,800)	19,068
Finance	213,785	2,386,265	3,182,868	(2,274,800)	(874,404)
Fire	25,358	25,358	22,598	-	2,758
City Planning	10,800	10,800	10,945	-	(145)
Public Development	1,488,618	1,625,713	1,585,834	(126,894)	39,179
Police Department	1,007,857	1,135,041	890,385	(127,434)	144,708
Public Works	122,110	178,081	184,751	(59,971)	13,330
Street Department	156,087	812,807	556,598	(58,860)	258,561
Recycling Department	321,486	415,760	388,018	(98,280)	31,744
City Center	106,182	106,182	106,247	-	(65)
City Service	76,538	76,538	76,538	-	-
Police	12,887	12,887	9,288	-	3,599
TOTAL EXPENDITURES	4,714,344	7,608,737	7,462,356	(2,894,433)	(375,873)
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES					
	59,706	99,746	2,011,482	5,788,866	1,951,768
Other financing sources (uses)	-	-	(1,026,486)	-	71,000
NET CHANGE IN FUND BALANCE	\$ 59,706	\$ 99,746	\$73,999	\$ 5,788,866	\$ 2,022,768
Adjustments to GAAP Basis					
Revenue Accounts				573,814	
Expense Accounts				(251,123)	
NET CHANGE IN FUND BALANCE - GAAP BASIS				1,267,465	
FUND BALANCE BEGINNING				629,472	
FUND BALANCE ENDING				\$ 1,906,937	

CITY OF PETAL
NOTES TO THE REQUIRED SUPPLEMENTARY INFORMATION
FOR THE YEAR ENDED SEPTEMBER 30, 2006

EXHIBIT "BB"

BUDGETARY COMPARISON SCHEDULE

- 1) Basis of Presentation. The Budgetary Comparison Schedule presents the original legally adopted budget, the final legally adopted budget, the actual data on the budget basis and variances between the final budget and the actual data.
- 2) The budget is adopted by the Board of Alderman. Amendments can be made of the approval of the Board. A budgetary comparison is presented for the major governmental funds consistent with accounting principles generally accepted in the United States of America
- 3) Section 21-35-15, Mississippi Code (Ann. 1972) explains that expenditures shall be kept within the budget "except for capital outlay." Because Capital Projects funds do not have legally binding budgets, two of the major governmental funds budgetary comparisons are not presented.

OTHER SUPPLEMENTAL INFORMATION

CITY OF PETAL
SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS
FOR THE YEAR ENDED SEPTEMBER 30, 2006

CITY OF PETAL
OTHER SUPPLEMENTAL INFORMATION
SEPTEMBER 30, 2006

Federal Grants/ Pass-through Grants/ Program Title	Coding of Federal Domestic Assistance Number	Federal Expenditures
U. S. Department of Transportation-Federal Highway Administration		
Passed through Mississippi Department of Transportation	20.205	\$ 191,624
Local Surface Transportation Program-Utility Relocations		
U. S. Department of Justice - Office of Justice Programs		
Passed through Mississippi Department of Public Safety	16.579	23,670
Byrne Formula Grant, Multijurisdictional Narcotics Task Force Program	16.592	1,327
Local Law Enforcement Block Grant		
Total		\$ 24,997
U.S. Department of Homeland Security		
Assistance to Firefighters Grant	97.044	97,044
Passed through Mississippi Emergency Management Agency	97.036	23,872
Public Assistance Grants	97.026	4,999,187
Public Assistance Grants for Presumably Declared Disasters		
Total U. S. Department of Homeland Security		\$ 5,015,103
Total for All Federal Awards		\$ 5,237,046

NOTES TO SCHEDULE OF FEDERAL EXPENDITURES

This Schedule was prepared using the same basis of accounting and the same significant accounting policies, as applicable, used for the financial statements.

The balance outstanding at September 30, 2006, of the loan received in a previous fiscal year under former CFDA #66.458 (1995 SRF-C280770-01-2) through the state water pollution control revolving fund is \$423,944. 80% of the loan was federally funded; 80% of the outstanding balance is \$339,155. There are no continuing federal legal compliance requirements for this loan therefore it is not reported in the schedule of federal expenditures.

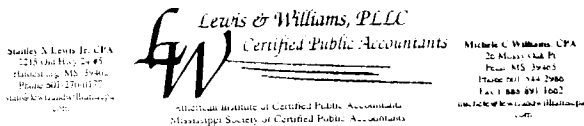
Presented below is Section 21-17-5 of Mississippi Code

EXHIBIT "BB"

Unless otherwise provided by law, before entering upon the duties of their respective offices, the alderman or councilmen of every municipality of this state shall give bond, with sufficient surety, to be payable, conditioned and approved as provided by law, in a penalty equal to five percent (5%) of the sum of all municipal taxes shown by the assessment rolls and the levies to have been collectible in the municipality for the year immediately preceding the commencement of the term of office of said alderman or councilman; however, such bond shall not exceed the amount of One Hundred Thousand Dollars (\$100,000.00)

Name	Position	Company	Bond
Carl Scott	Mayor	Scott Municipal Insurance	\$100,000
David Clayton	Alderman	Scott Municipal Insurance	\$100,000
Kay Fairley	Alderman	Scott Municipal Insurance	\$100,000
James Moore	Alderman	Scott Municipal Insurance	\$100,000
Sieve Stringer	Alderman	Scott Municipal Insurance	\$100,000
Liesa Weaver	Alderman	Scott Municipal Insurance	\$100,000
Jean Ishee	City Clerk	USF&G	\$50,000
Lee Shelborn	Police Chief	USF&G	\$50,000
Blanket Bond	Various	USF&G	\$10,000

REPORTS ON COMPLIANCE AND INTERNAL CONTROL



Report on Compliance and Internal Control
 Page Two

Our consideration of internal control over financial reporting was for the limited purpose described in the first paragraph of this section and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. However, we believe that none of the significant deficiencies described above is a material weakness.

Compliance and Other Matters

As part of obtaining reasonable assurance about whether the City of Petal's financial statements are free of material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

This report is intended solely for the information and use of management, the audit committee, City Council, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Michele C. Williams, CPA

Lewis and Williams CPA, PLLC
 Petal, MS
 September 6, 2007

REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH GOVERNMENT AUDITING STANDARDS

Honorable Mayor, Members of the Board of Alderman and City Clerk
 City of Petal, Mississippi

We have audited the financial statements of the governmental activities, the business type activities, each major fund, and the aggregate discretely presented component unit and remaining fund information of the City of Petal as of and for the year ended September 30, 2006, which collectively comprise the City of Petal basic financial statements and have issued our report thereon dated September 6, 2007. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States.

Internal Control Over Financial Reporting

In planning and performing our audit, we considered City of Petal's internal control over financial reporting as a basis for designing our auditing procedures for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of the City of Petal's internal control over financial reporting. Accordingly, we do not express an opinion on the effectiveness of the City of Petal's internal control over financial reporting.

A control deficiency exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the City of Petal's ability to initiate, authorize, record, process, or report financial data reliably in accordance with generally accepted accounting principles such that there is more than a remote likelihood that a misstatement of the City of Petal's financial statements that is more than inconsequential will not be prevented or detected by the City of Petal's internal control. We considered all the deficiencies described in the accompanying schedule of findings and questioned costs to be significant deficiencies in internal control over financial reporting.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that a material misstatement of the financial statements will not be prevented or detected by the City of Petal's internal control.

EXHIBIT "BB"

Internal Control Over Compliance

The management for the City of Petal, is responsible for establishing and maintaining effective internal control over compliance with requirements of laws, regulations, contracts, and grants applicable to federal programs. In planning and performing our audit, we considered the City of Petal's internal control over compliance with requirements that could have a direct and material effect on a major federal program in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on the internal control over compliance in accordance with OMB Circular A-133.

Our consideration of the internal control over compliance would not necessarily disclose all matters in the internal control that might be material weaknesses. A material weakness is a reportable condition in which the design or operation of one or more of the internal control components does not reduce to a relatively low level the risk that noncompliance with applicable requirements of laws, regulations, contracts, and grants caused by error or fraud that would be material in relation to a major federal program being audited may occur and not be detected within a timely period by employees in the normal course of performing their assigned functions. We noted no matters involving the internal control over compliance and its operation that we consider to be material weaknesses.

This report is intended solely for the information and use of the audit committee, management, City Council, and federal awarding agencies and pass-through entities and is not intended to be and should not be used by anyone other than these specified parties.

Michele C. Williams, CPA

Lewis and Williams CPA, PLLC
 Petal, MS
 September 6, 2007

**REPORT ON COMPLIANCE WITH REQUIREMENTS
 APPLICABLE TO EACH MAJOR PROGRAM AND ON INTERNAL CONTROL
 OVER COMPLIANCE IN ACCORDANCE WITH OMB CIRCULAR A-133**

Honorable Mayor, Members of the
 Board of Alderman and City Clerk
 City of Petal, Mississippi

Compliance

We audited the compliance of the City of Petal, with the types of compliance requirements in the U. S. Office of Management and Budget (OMB) Circular A-133 *Compliance with Requirements that are applicable to each of its major federal programs for the year ended September 30, 2006*. The City of Petal's major federal programs are identified in the summary of auditor's results section of the accompanying schedule of findings and questioned costs. Compliance with the requirements of laws, regulations, contracts, and grants applicable to each of its major federal programs is the responsibility of the City of Petal's management. Our responsibility is to express an opinion on the City of Petal's compliance based on our audit.

We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*. Those standards and OMB Circular A-133 require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about the City of Petal's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe that our audit provides a reasonable basis for our opinion. Our audit does not provide a legal determination on the City of Petal's compliance with those requirements.

In our opinion, the City of Petal, complied, in all material respects, with the requirements referred to above that are applicable to each of its major federal programs for the year ended September 30, 2006.

**REPORT ON COMPLIANCE
 WITH STATE LAWS AND REGULATIONS**

Honorable Mayor, Members of the
 Board of Aldermen and City Clerk
 City of Petal, Mississippi

We have audited the basic financial statements of the City of Petal, Mississippi as of and for the year ended September 30, 2006 and have issued our report thereon dated September 6, 2007. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*.

As required by the state legal compliance audit program prescribed by the Office of the State Auditor, we have also performed procedures to test compliance with certain state laws and regulations. However, providing an opinion on compliance with state laws and regulations was not an objective of our audit and, accordingly, we do not express such an opinion.

The results of those procedures and our audit of the basic financial statements disclosed no material instances of noncompliance with state laws and regulations. The prior year findings have been corrected.

The Office of the State Auditor or a public accounting firm will review, on the subsequent year's audit engagement, the findings in this report to ensure that corrective action has been taken.

This report is intended for the information of management and the Board of Aldermen. However, this report is a matter of public record and its distribution is not limited.

Michele C. Williams, CPA

Lewis and Williams CPA, PLLC
 Petal, MS
 September 6, 2007

REPORT ON COMPLIANCE WITH STATE LAWS AND REGULATIONS

CITY OF PETAL
MINUTE BOOK 27

EXHIBIT "BB" Section 1. Summary of Auditor's Results

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

Financial Statements:		
1	Type of auditor's report issued on the financial statements:	Unqualified
2	Material noncompliance relating to the financial statements?	No
3	Internal control over the financial reporting:	
a)	Material weakness identified?	No
b)	Control deficiency identified that is not considered to be a material weakness?	Yes
Federal Awards:		
4	Type of auditor's report issued on compliance for major federal programs:	Unqualified
5	Internal control over major programs:	
a)	Material weakness identified?	No
b)	Reportable condition identified that is not considered to be material weakness?	No
6	Any finding reported as required by Section 510(a) of OMB Circular A-133?	No
7	Federal programs identified as major programs:	
a)	Public Assistance Grants for Presidential Declared Disasters	CFDA # 97.036
8	The dollar threshold used to distinguish between type A and B programs.	\$300,000
9	Auditee qualified as a low-risk auditee?	No
10	Prior year audit finding and questioned cost relative to federal awards which would require the auditee to prepare a summary schedule of prior audit findings as discussed in Section 315 (b) of OMB Circular A-133?	No

CITY OF PETAL
SCHEDULE OF FINDINGS AND QUESTIONED COSTS
FOR THE YEAR ENDED SEPTEMBER 30, 2006

Section 2. Financial Statement Finding

Finding 2006-1

The City's monitoring and review policies and procedures covering the various city departments are not sufficient to ensure proper accounting and reporting of transactions and safeguarding of city assets. These policies and procedures are the responsibility of the Mayor, Board of Aldermen and City Clerk.

Recommendation

We recommend the City review its current monitoring policies and procedures and implement necessary procedures with all departments to ensure proper accounting and reporting of transactions and safeguarding of assets. This also includes continuing development of employee skills in carrying out their assigned responsibilities.

Response

Management will review its policy and procedures over all areas of accounting and record keeping. Employee training and monitoring will be conducted in certain areas. Additional monitoring and review procedures will be implemented over certain areas.

Finding 2006-2

The City's procedures covering fixed assets to ensure proper accounting and reporting of fixed assets need to be improved.

Recommendation

We recommend the City review and update its current procedures over fixed assets and implement these changes within one year and maintain their subsidiary records.

Response

Management will implement procedures to timely reconcile the subsidiary fixed asset records to the accounting records for additions and acquisitions. Periodic physical inventories will be conducted and reconciled to the subsidiary records. Subsidiary records will be organized in a format which provides management with a concise accounting of the City's fixed assets.

CITY OF PETAL
SCHEDULE OF FINDINGS AND QUESTIONED COSTS
FOR THE YEAR ENDED SEPTEMBER 30, 2006

Section 2. Financial Statement Finding (continued)

Finding 2006-3

The City's monitoring and collection of auxiliary services (privilege licenses, court and water & sewer) needs to be improved to ensure the timely collection and deposit of city revenues and to eliminate the significant uncollected revenue.

Recommendation

We recommend the City update current procedures over auxiliary services to reduce the level of uncollected revenue. This includes printing monthly reports to be reviewed by management.

Response

Additional monitoring and follow-up procedures will be reviewed and implemented for past due and uncollected revenues. Delinquent accounts will be turned over to outside agencies and authorities for collection once all normal collection procedures have been exhausted.

Finding 2006-4

The City needs to ensure that there are existing plans to reimburse the Katrina Loan Fund for transfers (loans) to other funds for Katrina replacement costs of equipment.

Recommendation

We recommend the City maintain a repayment schedule that can be used to monitor the timely repayment by various other funds to have the funds necessary to repay the Katrina Loan.

Response

Formal files and records will be maintained to account for and monitor the repayment of proceeds advanced to funds from the Katrina loan. Management expects to repay these advances within the near term.

Section 2: Financial Statement Finding (continued)

EXHIBIT "BB"

Finding 2006-5

The City's system of record management needs to be updated with specific attention directed to grants and loans.

Recommendation

We recommend the City determine if additional staff and/or equipment is required to make the needed improvement in the record management system and to implement these improvements within one year.

Response

Management will develop and implement accounting procedures for all grants. Grant files will be maintained in a central location with complete documentation.

3: Federal Award Findings and Questioned Costs

None

PREMIUM/COVERAGE COMPARISON

Apples to Apples

THE POLICY CENTER
(Admitted Carrier)

OLD POLICY
(Non-Admitted/surplus lines carrier)

PROPERTY

**\$4,353,212 - no co-insurance
(replacement cost)
Extra Expense \$50,000
Loss of Income \$25,000
Breakdown Coverage
Single Deductible on Claim applies
\$1000 (no separate ded. For wind) Deductible

\$4,353,212
(Some written ACV)
None
None
None
Multiple
\$1000 (wind has \$2500)

****INLAND MARINE**

Computer/EDP Coverage \$100,000
Equipment Coverage \$737,738
Contractors Equipment Coverage
Hired/Borrowed Equipment \$50,000
Non-scheduled small tools/EDP coverage
\$500 deductible

None
737,738
None
None
None
\$1000

****CITY/POLICE AUTO**

48 Vehicles/trailers
All Vehicles ACV
\$500 deductible

47 Vehicles
"Heavies" (FD, dump, etc) stated amt
\$1000 on heavy trucks

****CRIME (BOND)**

**\$500,000/ \$500deductible

None

Total package price \$31,901

\$90,000 (est)

**Denotes increase in coverages.

NOTE - This leaves AT LEAST \$1,200,000 of coverage OFF the policy we have identified (under insured property). A full survey needs to be done of ALL city property for valuation to REBUILD in event of a claim.

We estimate between \$2.5 to \$3 million of city property is either NOT insured, our UNDER INSURED!

**CITY OF PETAL, MISSISSIPPI
FAIR HOUSING PLAN**

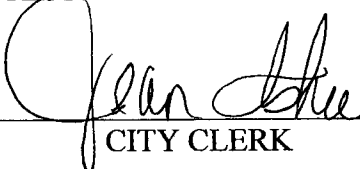
In an effort to promote fair housing in the City of Petal, the City will implement the following:

1. Provide information on housing programs available for persons from low and moderate income families. Persons contacting the city will be directed to the Regional Housing Authority or any other housing program that may become available.
2. Participation in the Section 8 Existing Housing Program via the Regional Housing Authority.
3. Encourage local developers to encourage fair housing within the city.

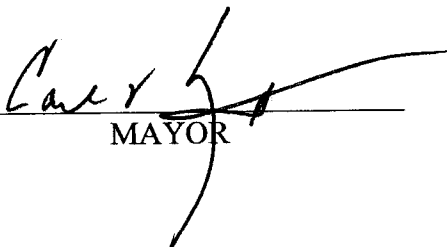
ADOPTED this the 16 day of October, 2007.

PETAL, MISSISSIPPI

ATTEST:



CITY CLERK

By: 

MAYOR

EXHIBIT "EE"

Resolution
in support
of Senate Bill
2403

EXHIBIT "FF"

RESOLUTION

AUTHORIZING CARL L. SCOTT, MAYOR OR JEAN ISHEE,
CITY CLERK, TO SIGN THE REQUEST FOR CASH FORMS
AND OTHER PROJECT RELATED REPORTS AND DOCUMENTS
UNDER THE STATE OF MISSISSIPPI CDBG PROGRAM
PROJECT NUMBERS 1123-06-295-PF-01

WHEREAS, the State of Mississippi has awarded a Block Grant to the City of Petal under the Community Development Block Grant Program; and

WHEREAS, the city will be responsible for ordering funds from the State of Mississippi to pay all costs incurred in the implementation of the CDBG project activities.

NOW, THEREFORE, BE IT RESOLVED by the City of Petal that it does hereby designate either its Mayor, Carl L. Scott or Jean Ishee, City Clerk, to sign the request for cash forms and other related reports and documents in order to secure monies under the State of Mississippi Community Development Block Grant Program.

ADOPTED this the 16 day of October, 2007.


CITY OF PETAL, MISSISSIPPI

ATTEST:



CITY CLERK

BY:



MAYOR

**RESOLUTION AUTHORIZING
CARL L. SCOTT, MAYOR
TO ESTABLISH JUST COMPENSATION**

WHEREAS, the U. S. Department of Housing and Urban Development (HUD) has issued regulations setting forth the policy and requirements relating to acquisition of real property for certain HUD funded and financed projects such as, the Community Development Block Grant (CDBG) Program for Petal, Mississippi; and

WHEREAS, said regulations cite the procedure by which the City of Petal makes a determination of just compensation prior to negotiations for the purchase of real property, right of way, or easements by establishing a price that the appraiser recommends as the price representing market value and that their value is the full amount so established by the appraiser; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Petal, that it delegates authority to its Mayor, Carl L. Scott, to review the values established by the appraiser for parcels of real property, right of way, or easements to be acquired under the city's CDBG projects and to establish just compensation for said parcels and to increase just compensation when economically feasible.

ADOPTED, this the 16 day of October, 2007.

PETAL, MISSISSIPPI

ATTEST:


CITY CLERK

BY:

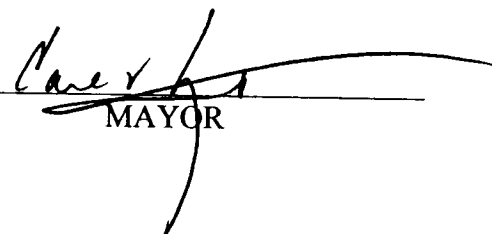

MAYOR

EXHIBIT "HH"

**RESOLUTION ESTABLISHING A CODE OF
STANDARDS OF CONDUCT FOR OFFICERS AND
EMPLOYEES OF THE CITY OF PETAL, MISSISSIPPI**

On a motion made by Alderman Fairley, and seconded by Alderman Weaver and upon majority approval, it was resolved that the following will constitute a Code of Standards, which will apply to all officers and employees of the City of Petal, Mississippi, and will govern their performance in all matters relating to the city.

No employee, officer, or agent of the city will participate in the selection or award of administration of a contract supported by any municipal funds (or by federal funds) if a conflict of interest, real or apparent, would be involved. A conflict of interest would arise when the employee, officer, agent, any member of his immediate family, partner, or any organization which employs or is about to employ any of them, has a financial or other interest in the firm selected for award.

No employee, officer, or agent of the city will solicit or accept any gratuity, favor, or anything of monetary value from any contractor, potential contractor, or provider of any goods or services to the city.

No employee, officer, or agent of the city or their spouse, child, business associate, or partner will obtain any direct or indirect interest in any contract, subcontract, or agreement with the city, or for a period of one (1) year after leaving any position with the city.

All the aforesaid prohibitions will specifically apply, but will not be limited in their application, to any expenditure of funds received under the Community Development Block Grant Program or any other program financed in whole or in part by any federal or state funds.

ADOPTED this the 16 day of October, 2007.

CITY OF PETAL, MISSISSIPPI

ATTEST:

Jeanette
CITY CLERK

By: Carly
MAYOR

EXHIBIT "II"

RESOLUTION

WHEREAS, the City of Petal has received a Community Development Block Grant (CDBG) from the Mississippi Development Authority, Division of Community Services; and

WHEREAS, paragraph (s) of the Assurances section of the grant agreement between the State of Mississippi and the City of Petal, requires that the city comply with Public Law 101-144; and

NOW, THEREFORE, BE IT RESOLVED that the City of Petal will prohibit the use of excessive force, by law enforcement agencies within its jurisdiction, against any individuals engaged in nonviolent civil rights demonstrations; and enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such a nonviolent civil rights demonstration within its jurisdiction.

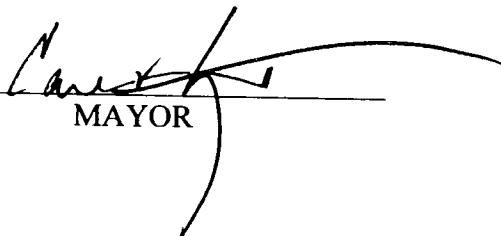
ADOPTED this the 16 day of October, 2007.

CITY OF PETAL, MISSISSIPPI

ATTEST:



CITY CLERK

By: 

MAYOR

EXHIBIT "J"

**RESOLUTION ESTABLISHING GOALS FOR MINORITY
AND WOMEN OWNED BUSINESS PARTICIPATION IN
THE IMPLEMENTATION OF THE CDBG PROGRAM**

WHEREAS, the City of Petal has received a Community Development Block Grant (CDBG) from the Mississippi Development Authority, Division of Community Services; and

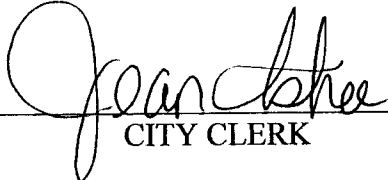
WHEREAS, one of the requirements of the CDBG program is that the city establish goals for MBE/WBE participation in the implementation of their CDBG projects; and

NOW, THEREFORE, BE IT RESOLVED that the city adopts the goal of 10 % participation by MBE's and 5 % participation by WBE's in the implementation of its CDBG projects.

ADOPTED this the 16 day of October, 2007.

PETAL, MISSISSIPPI

ATTEST:


CITY CLERK

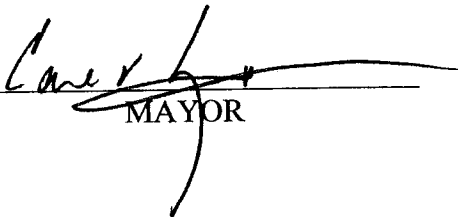
By: 
MAYOR

EXHIBIT "KK"

Resolution
Betty Bowen
Property Cleanup