

CITY OF PETAL  
MINUTE BOOK 28

409

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON APRIL 28 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	CARL L SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	E L/GAIL PORTER TOMMYE CORLEY ANN/FRANK CLARK CARL JOHNSTON B C LEWIS

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

WHEREAS, MAYOR SCOTT A REQUEST FOR OFFICERS MATTHEW HIATT, ASHLEY RUPLE, MICHAEL STEVENS AND ADMINISTRATOR ASSISTANT MELISSA HARVEY TO ATTEND THE STORM CONFERENCE IN VICKSBURG, MS MAY 5-9, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE OFFICERS MATTHEW HIATT, ASHLEY RUPLE AND MICHAEL STEVENS AND ADMINISTRATOR ASSISTANT MELISSA HARVEY TO ATTEND THE STORM CONFERENCE MAY 5-9, 2008 IN VICKSBURG, MS AND TO PAY THEIR 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

ALDERMAN KAY FAIRLEY LEFT THE BOARDROOM.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES ON FORM AND FINISH SLAB AS PER SPECIFICATIONS IN PROJECT 08-104 SHEET ONE AND TWO. CONTRACTOR TO FURNISH TERMITE TREATMENT AND ALL MATERIALS WITH THE EXCEPTION OF CONCRETE.

JAMES CLARK 2 T BURCH DRIVE PETAL, MS 39465	\$10,859.68
FAIRLEY CONSTRUCTION 828 HWY 11 PETAL, MS 39465	\$10,800.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM FAIRLEY CONSTRUCTION FOR FORM AND FINISH SLAB AS PER SPECIFICATIONS IN PROJECT 08-104 SHEET ONE AND TWO. CONTRACTOR TO FURNISH TERMITE TREATMENT AND ALL MATERIALS WITH THE EXCEPTION OF CONCRETE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR INSTALLING ARCHITECTURAL SPLIT FACE BLOCK IN COCOA BROWN WITH MATCHING MORTAR JOINTS.

JAMES CLARK 2 T BURCH DRIVE PETAL, MS 39465	\$3,750.00 PER 1000
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AINSWORTH MASONRY 223 MCCLOUD LANE BASSFIELD, MS 39421	\$1,1750.00 PER 1000
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM AINSWORTH MASONRY IN THE AMOUNT OF \$1,1750.00 PER 1000 FOR BLOCK WALLS TO BE ARCHITECTURAL SPLIT FACE BLOCK WITH COLOR BEING COCOA BROWN WITH MATCHING MORTAR JOINTS. EVERY 24" OC NEEDS TO BE SOLID FILL WITH ½" REBAR EXTENDED FROM FOUNDATION TO TOP OF WALL AND INSTALLATION OF ALL DOOR FRAMEWORK. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR ARCHITECTURAL SPLIT FACE BLOCK, TWO 3-0 METAL DOORS WITH FRAMES, SPLIT FACE LINTELS AND SPLIT FACE RETURN BLOCKS AS REQUIRED.

AMERICAN CONCRETE 257 W L RUNNELS ROAD HATTIESBURG, MS 39401	\$13,922.80
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COLUMBIA BLOCK & BRICK P O BOX 128 COLUMBIA, MS	\$20,570.75
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM AMERICAN CONCRETE FOR ARCHITECTURAL SPLIT FACE BLOCK, TWO 3-0 METAL DOORS WITH FRAMES, SPLIT FACE LINTELS AND SPLIT FACE RETURN BLOCKS AS REQUIRED AND 8" LADDER WIRE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR SIX 10' X 12' GARAGE DOORS INSTALLED WITH HARDWARE AND FULL GLASS PANEL SECTION IN EACH DOOR.

COOPER OVERHEAD DOORS 219 MACEDONIA ROAD PETAL, MS 39465	\$8,610.00
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OVERHEAD DOOR 46 HATTEN ROAD HATTIESBURG, MS 39401	\$8,358.00
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THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM OVERHEAD DOOR IN THE AMOUNT OF \$8,358.00 FOR SIX 10' X 12' GARAGE DOORS INSTALLED WITH HARDWARE AND FULL GLASS PANEL SECTION IN EACH DOOR. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR ELECTRICAL INSTALLATION AS PER SPECIFICATIONS IN PROJECT 08-104 SHEET ONE AND TWO. EXIT SIGNS MUST HAVE EMERGENCY BACK UP BATTERY.

FAIRLEY CONSTRUCTION      \$11,500.00  
828 HWY 11  
PETAL, MS 39465

PALMER ELECTRIC              \$8,948.00  
P O BOX 525  
PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM PALMER ELECTRIC IN THE AMOUNT OF \$8,948.00 FOR ELECTRICAL INSTALLATION WITH EXIT SIGNS HAVING EMERGENCY BACK-UP BATTERY. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR TRUSSES AS PER SPECIFICATIONS.

PINE BELT TRUSS COMPANY      \$3,000.00  
P O BOX 9  
SOSO, MS 39480

BIG CREEK TRUSS              \$3,100.00  
53 VICTORY HILL ROAD  
ELLISVILLE, MS 39437

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM PINE BELT TRUSS COMPANY IN THE AMOUNT OF \$3,000.00 FOR TRUSSES AS PER SPECIFICATION FOR MATERIAL ONLY. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR TRUSS INSTALLATION.

JAMES CLARK                    \$5,100.00  
2 T BURCH DRIVE  
PETAL, MS 39465

FAIRLEY CONSTRUCTION      \$13,500.00  
828 HWY 11  
PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$5,100.00 FOR INSTALLATION OF TRUSSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR METAL ROOF IN DARK GREEN FOR LABOR AND MATERIAL.

JAMES CLARK	\$9,602.75
2 T BURCH DRIVE	
PETAL, MS 39465	

FAIRLEY CONSTRUCTION	\$44,500.00
828 HWY 11	
PETAL, MS 39465	

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$9,602.75 TO INSTALL METAL ROOF IN DARK GREEN FOR LABOR AND MATERIAL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

ALDERMAN KAY FAIRLEY ENTERED THE ROOM.

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

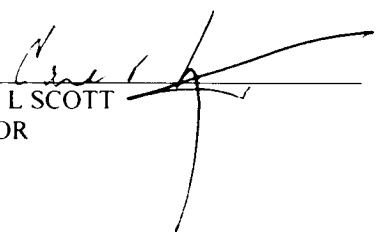
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 28<sup>TH</sup> DAY OF APRIL, 2008.

  
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CARL L SCOTT  
MAYOR

(SEAL)

ATTEST:

  
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JEAN ISHEE  
CITY CLERK