

CITY OF PETAL  
MINUTE BOOK 28

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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 APRIL 15, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	ALLEN FLYNT JAY ESTESS BRUCE ROGERS TOMMYE CORLEY RALPH BURGESS MELANIE NOBLES AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BILLY RAY IRVING.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- III. GENERAL BUSINESS
18. REQUEST TO ACCEPT AS A CITY STREET THE HATTIESBURG CLINIC SERVICE ROAD AS PER RECOMMENDATION OF SHOWS, DEARMAN, & WAITS, INC AND SITE PLAN DRAWINGS BY WALKER ASSOCIATES CONTINGENT ON THE ADDITION OF A SIDEWALK AND STREET LIGHTS.
  19. REQUEST TO ACCEPT THE RESIGNATION OF JUSTIN BELIVEAU IN THE FIRE DEPARTMENT EFFECTIVE APRIL 25, 2008.
  20. REQUEST TO BEGIN THE APPLICATION PROCESS FOR A FIRE FIGHTER EFFECTIVE IMMEDIATELY.
  21. REQUEST TO ACCEPT DONATION OF AED UNIT DONATED TO THE PETAL FIRE DEPARTMENT BY AAA AMBULANCE.
  22. REQUEST TO REMOVE FROM FIXED ASSETS IN THE STREET DEPARTMENT BY AUCTION 1985 CHEVROLET VAN #001-201-1-1714.
  23. REQUEST TO REMOVE FROM FIXED ASSETS IN THE SANITATION DEPARTMENT BY AUCTION 1995 INTERNATIONAL CHASSIS #420-220-1-0102.
  24. REQUEST TO RENEW PROFESSIONAL SERVICES CONTRACT BETWEEN USM AND CITY OF PETAL FOR CONTRACTING/CONSULTING SERVICES.
  25. REQUEST TO PURCHASE NEW MOTOR FOR UNIT #53 IN THE POLICE DEPARTMENT AT \$3,600.00. MOTOR HAS 7 YEAR/100,000 MILE WARRANTY
  26. REQUEST TO SET PUBLIC HEARING DATE OF MAY 13, 2008 AT 7:00 P.M. FOR SITE PLAN REVIEW AND VARIANCE REQUESTS FOR CEDAR COVE SUBDIVISION.
- XII. RESOLUTIONS & PROCLAMATION
3. REQUEST TO ADOPT RESOLUTION AUTHORIZING THE CITY OF PETAL TO MAKE A DONATION TO THE PETAL SEPARATE SCHOOL DISTRICT IN THE AMOUNT OF \$25,000.00.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 2008, SPECIAL MEETING OF APRIL 7, 2008 AND SPECIAL MEETING OF APRIL 8, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 1, 2008, SPECIAL MEETING OF APRIL 7, 2008 AND SPECIAL MEETING OF APRIL 8, 2008 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. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTE FOR LAYOUT AND STRIPE BICYCLE LANES, CORRECT HANDICAP PARKING AND LAYOUT AND STRIPE CROSS WALK ON S MAIN STREET.

C & M STRIPING SERVICE	\$1,017.44
P O BOX 16506	
HATTIESBURG, MS 39401	

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM C & M STRIPING SERVICE IN THE AMOUNT OF \$1,017.44 FOR LAYOUT AND STRIPE BICYCLE LANES, CORRECT HANDICAP PARKING AND LAYOUT AND STRIPE CROSS WALK ON S MAIN STREET. 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 QUOTE FOR ALARM SYSTEM AT CITY BARN ON HWY 11.

SEE EXHIBIT "A"

QUOTE  
ALARM SYSTEM

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM GILLILAN ELECTRONICS IN THE AMOUNT OF \$600.00 FOR ALARM SYSTEM FOR CITY BARN ON HWY 11 AND PAY \$45.00 PER MONTH FOR RENTAL. 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 ADVERTISE FOR BIDS FOR SKATEPARK CONSTRUCTION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR SKATEPARK CONSTRUCTION. 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 OVERRIDE THE MAYOR'S VETO TO CHANGE THE OFFICE HOURS FOR CITY HALL.

SEE EXHIBIT "B"

VETO LETTER

THEREUPON, ALDERMAN MOORE MADE A MOTION TO OVERRIDE THE VETO TO CHANGE THE OFFICE HOURS OF CITY HALL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON  
ALDERMAN STEVE STRINGER

THE MOTION TO OVERRIDE VETO FAILED.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO OVERRIDE THE MAYOR'S VETO ON THE REQUEST TO HIRE ROGER LOTT AND SETH HUNTER AS MUNICIPAL JUDGE PRO TEM.

SEE EXHIBIT "C"

VETO LETTER

THEREUPON, ALDERMAN MOORE MADE A MOTION TO OVERRIDE THE MAYOR'S VETO ON THE REQUEST TO HIRE ROGER LOTT AND SETH HUNTER AS MUNICIPAL JUDGE PRO TEM. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON

THE VETO WAS OVERRIDDEN.

THEREUPON, MELANIE NOBLES ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO PLACE A TENT ON THE CORNER OF N MAIN AND WEST 1<sup>ST</sup> AVENUE ON THE CORNER OF THE PARKING LOT OF DIRT CHEAP FOR THE FARMER'S MARKET.

THEREUPON, ALDERMAN STRINGER MADE A MOTION FOR MELANIE NOBLES TO PLACE A TENT ON THE CORNER OF N MAIN AND W 1<sup>ST</sup> AVENUE IN THE PARKING LOT OF

DIRT CHEAP JUNE 7, 2008 –NOVEMBER 22, 2008 FOR THE FARMER'S MARKET. 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 RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARIANCE TO LOWE'S ON LOADING AREA/TRUCKWELL.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT VARIANCE TO LOWE'S ON LOADING AREA/TRUCKWELL OF 4,065 SQUARE FEET. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY LOWE'S REQUEST FOR A SIGN HEIGHT VARIANCE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY LOWE'S REQUEST FOR A SIGN HEIGHT VARIANCE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE TO REZONE BRAD BAGGETT PROPERTY ON S GEORGE STREET FROM R-3 (MEDIUM DENSITY RESIDENTIAL) TO R-4 (HIGH DENSITY RESIDENTIAL).

SEE EXHIBIT "D"

ORDINANCE 1979 (42-A346)

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT FINAL PLAT FOR FORREST COVE SUBDIVISION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE FINAL PLAT FOR FORREST COVE SUBDIVISION. 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 RECOMMENDATION FROM STREET SUPERVISOR, RALPH BURGESS, TO TERMINATE STEVEN MURRAY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF STREET SUPERVISOR RALPH BURGESS, TO TERMINATE STEVEN MURRAY EFFECTIVE APRIL 16, 2008. 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 SENIOR CITIZEN MEALS CONTRACT WITH THE PETAL SCHOOL DISTRICT FOR FY 2008-2009 WITH INCREASE TO \$3.25 PER MEAL.

SEE EXHIBIT "E"

PETAL SCHOOL DISTRICT  
SENIOR CITIZEN CONTRACT

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MAYOR SCOTT TO EXECUTE THE CONTRACT WITH PETAL SCHOOL DISTRICT FOR THE FY2008-2009 SENIOR CITIZEN MEALS WITH THE SENIORS PAYING \$1.00 AND THE CITY OF PETAL PAYING \$2.25 PER MEAL. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM THE FIRE DEPARTMENT TO TRANSFER 50' SECTION OF 2 ½" HOSE TO THE WATER DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO TRANSFER 50' SECTION OF 2 ½" HOSE TO THE WATER DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY

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ALDERMAN JAMES MOORE  
ALDERMAN STEVE STRINGER  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF POLICE OFFICER DEAN STEPHENS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF POLICE OFFICER DEAN STEPHENS EFFECTIVE APRIL 13, 2008. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #6875 IN THE AMOUNT OF \$20,100.00 FROM GENERAL PUMPS FOR WORK DONE AT ARKWOOD AND KING BLVD.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #6875 IN THE AMOUNT OF \$20,100.00 TO GENERAL PUMPS FOR WORK DONE AT ARKWOOD & KING BLVD. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #6879 IN THE AMOUNT OF \$18,016.00 FROM GENERAL PUMP FOR WORK DONE AT SKYLINE & FAIRVIEW.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #6879 TO GENERAL PUMPS IN THE AMOUNT OF \$18,016.00 FOR PUMPS FOR WORK DONE AT SKYLINE & FAIRVIEW. 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 FLYNT & ASSOC. TO ACCEPT ADDITIONAL ROAD RIGHT-OF-WAY ON OLD RICHTON ROAD.

SEE EXHIBIT "F"

EASEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE ADDITIONAL ROAD RIGHT-OF-WAY ON OLD RICHTON ROAD. 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 FLYNT & ASSOC. TO ACCEPT ADDITIONAL ROAD RIGHT-OF-WAY ON SPRINGFIELD ROAD.

SEE EXHIBIT "G"

EASEMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE ADDITIONAL ROAD RIGHT-OF-WAY ON SPRINGFIELD ROAD. 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 #15107 FROM SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$9,159.75 FOR SEWER REHAB CONTRACT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15107 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$9,159.75 FOR SEWER REHAB CONTRACT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #5 FROM B & B CATT CONSTRUCTION IN THE AMOUNT OF \$11,895.00 FOR EARTHWORK AND PROPERTY CLEARING AT THE CITY BALL PARK.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #5 FROM B & B CATT CONSTRUCTION IN THE AMOUNT OF \$11,895.00 FOR EARTHWORK AND PROPERTY CLEARING AT THE CITY BALL PARK. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED ESTIMATE #1 FROM INSITUFORM TECHNOLOGIES IN THE AMOUNT OF \$372,754.36 FOR REHAB OF EXISTING SEWER LINES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 TO INSITUFORM TECHNOLOGIES IN THE AMOUNT OF \$372,754.36 FOR REHAB OF EXISTING SEWER LINES. 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 DISPOSE OF TWO VHS RECORDERS TO THE AUCTION IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO DISPOSE OF THE TWO VHS RECORDERS IN THE POLICE DEPARTMENT TO THE AUCTION. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT AS A CITY STREET THE HATTIESBURG CLINIC SERVICE ROAD AS PER RECOMMENDATION OF SHOWS, DEARMAN & WAITS, INC AND SITE PLAN DRAWINGS BY WALKER ASSOCIATES CONTINGENT ON THE ADDITION OF A SIDEWALK AND STREET LIGHTS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE HATTIESBURG CLINIC SERVICE ROAD AS A CITY STREET AS PER THE RECOMMENDATION OF SHOWS, DEARMAN & WAITS, INC AND SITE PLAN DRAWINGS BY WALKER ASSOCIATES CONTINGENT ON THE ADDITION OF A SIDEWALK AND STREET LIGHTS.

DIED. DUE TO LACK OF A SECONDED.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT AS A CITY STREET THE HATTIESBURG CLINIC SERVICE ROAD AS PER RECOMMENDATION OF SHOWS, DEARMAN & WAITS, INC AND SITE PLAN DRAWINGS BY WALKER ASSOCIATES CONTINGENT ON THE ADDITION OF STREET LIGHTS.

SEE EXHIBIT "H"

DEED FOR ROAD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE HATTIESBURG CLINIC SERVICE ROAD AS A CITY STREET AS PER THE RECOMMENDATION OF SHOWS, DEARMAN & WAITS, INC AND SITE PLAN DRAWINGS BY WALKER ASSOCIATES CONTINGENT ON THE ADDITION OF STREET LIGHTS. 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 RESIGNATION OF JUSTIN BELIVEAU IN THE FIRE DEPARTMENT EFFECTIVE APRIL 25, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF JUSTIN BELIVEAU IN THE FIRE DEPARTMENT EFFECTIVE APRIL 25, 2008. 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 BEGIN APPLICATION PROCESS FOR A FIRE FIGHTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO BEGIN APPLICATION PROCESS IN THE FIRE DEPARTMENT EFFECTIVE IMMEDIATELY. 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 DONATION OF AN AED UNIT TO THE FIRE DEPARTMENT DONATED BY AAA AMBULANCE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AED UNIT DONATED BY AAA AMBULANCE INTO 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 A REQUEST TO REMOVE FROM FIXED ASSETS IN THE STREET DEPARTMENT BY AUCTION 1985 CHEVROLET VAN VIN #1GAFG35L5F7199680.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REMOVE FROM FIXED ASSETS AND SEND TO AUCTION 1985 CHEVROLET VAN

VIN#1GAFG35L5F7199680 IN THE STREET DEPARTMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REMOVE FROM FIXED ASSETS IN THE SANITATION DEPARTMENT BY AUCTION 1995 INTERNATIONAL CHASSIS VIN #1H55DAAN65H206738.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REMOVE FROM FIXED ASSETS AND SEND TO AUCTION 1995 INTERNATIONAL CHASSIS VIN #1H55DAAN6H206738 IN THE SANITATION DEPARTMENT. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A CONTRACT WITH USM POLICE PROFESSIONAL PERSONAL SERVICE AGREEMENT.

SEE EXHIBIT "I"

CONTRACT  
USM  
PROFESSIONAL PERSONAL SERVICE AGREEMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH USM AND CITY OF PETAL FOR PROFESSIONAL PERSONAL SERVICE AGREEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE A NEW MOTOR FROM MCMULLAN MOTORS FOR POLICE CAR UNIT #53 IN THE AMOUNT OF \$3,600.00 WITH A 7 YEAR/100,000 MILE WARRANTY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE FUELING CENTER TO PURCHASE THE MOTOR FROM MCMULLAN MOTORS FOR POLICE CAR UNIT #53 IN THE AMOUNT OF \$3,600.00 WITH A 7 YEAR/100,000 MILE WARRANTY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON  
ALDERMAN KAY FAIRLEY  
ALDERMAN JAMES MOORE

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ALDERMAN STEVE STRINGER  
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A PUBLIC HEARING FOR SITE PLAN REVIEW AND VARIANCE REQUESTS FOR CEDAR COVE SUBDIVISION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET A PUBLIC HEARING FOR MAY 13, 2008 AT 7:0 P.M. FOR SITE PLAN REVIEW AND VARIANCE REQUEST FOR CEDAR COVE SUBDIVISION. 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 DALE NUTTING, SANITATION SUPERVISOR, TO ATTEND MEMA DEBRIS MANAGEMENT TRAINING ON APRIL 23-24, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE DALE NUTTING, SANITATION SUPERVISOR TO ATTEND MEMA DEBRIS MANAGEMENT TRAINING ON APRIL 23-24, 2008. 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 CHIEF LEE SHELBOURN TO ATTEND THE CHIEF'S SUMMER CONFERENCE IN BILOXI, MS ON MAY 26-29, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CHIEF LEE SHELBOURN TO ATTEND THE CHIEF'S SUMMER CONFERENCE IN BILOXI, MS ON MAY 26-29, 2008 AND PAY HIS 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 LARRY CARROLL TO ATTEND THE PROPERTY MAINTENANCE AND HOUSING INSPECTOR EXAM IN RIDGELAND, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LARRY CARROLL TO ATTEND THE PROPERTY MAINTENANCE AND HOUSING INSPECTOR EXAM IN RIDGELAND, MS AND TO PAY HIS EXPENSE. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER INCREASING THE PAY OF MONTY JONES.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF MONTY JONES, UPON THE RECOMMENDATION OF BRYAN

CRAVEN, SUPERVISOR OF CENTRAL FUELING STATION.

IT IS HEREBY ORDERED THAT MONTY JONES PAY BE INCREASED TO \$12.00 AN HOUR EFFECTIVE APRIL 23, 2008.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF APRIL, 2008.

THEREUPON, ALDERMAN STRINGER 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 A PART TIME DISPATCHER.

ORDER

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

IT IS HEREBY ORDERED THAT CONNIE HENDRY BE HIRED AS A PART-TIME DISPATCHER IN THE POLICE DEPARTMENT AT A RATE OF \$6.968 AN HOUR EFFECTIVE APRIL 23, 2008.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF APRIL, 2008.

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 OFFICER KEN BULLOCK.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER AN OFFICER TO THE INVESTIGATION DIVISION.

IT IS HEREBY ORDERED THAT OFFICER KEN BULLOCK BE TRANSFERRED TO THE INVESTIGATION DIVISION AT A RATE OF \$31,400.00 ANNUALLY EFFECTIVE APRIL 23, 2008.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF APRIL, 2008.

THEREUPON, ALDERMAN MOORE 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 ROBERT JOHNSON.

ORDER

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

IT IS HEREBY ORDERED THAT ROBERT JOHNSON BE HIRED IN THE POLICE DEPARTMENT AS A 4<sup>TH</sup> CLASS OFFICER AT A RATE OF \$27,400.00 ANNUALLY EFFECTIVE APRIL 16, 2008.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF APRIL, 2008.

THEREUPON, ALDERMAN STRINGER 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 MICHAEL KELLY.

ORDER

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

IT IS HEREBY ORDERED THAT MICHAEL KELLY BE HIRED AS A 3<sup>RD</sup> CLASS POLICE OFFICER AT A RATE OF \$28,400.00 ANNUALLY EFFECTIVE APRIL 16, 2008.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF APRIL, 2008.

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 LABORER IN THE STREET 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 STREET DEPARTMENT, UPON THE RECOMMENDATION OF RALPH BURGESS, STREET SUPERVISOR.

IT IS HEREBY ORDERED THAT EDWARD HOLLIMON, SR BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$10.00 PER HOUR EFFECTIVE APRIL 16, 2008.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF APRIL, 2008.

THEREUPON, ALDERMAN WEAVER 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 LABORER 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, UPON THE RECOMMENDATION OF RALPH EDDLEMON, WATER SUPERVISOR.

IT IS HEREBY ORDERED THAT MICHAEL TURBEVILLE BE HIRED AS A LABORER IN THE WATER DEPARTMENT AT A RATE OF \$8.00 PER HOUR EFFECTIVE APRIL 16, 2008.

SO ORDERED ON THIS THE 15<sup>TH</sup> DAY OF APRIL, 2008.

THEREUPON, ALDERMAN STRINGER 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 PROCLAMATION FOR CHILDREN'S MENTAL HEALTH AWARENESS WEEK.

SEE EXHIBIT "J"

PROCLAMATION  
CHILDREN'S MENTAL HEALTH AWARENESS WEEK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 PROCLAMATION FOR WEEK OF THE YOUNG CHILD.

SEE EXHIBIT "K"

PROCLAMATION  
WEEK OF THE YOUNG CHILD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION FOR THE WEEK OF THE YOUNG CHILD. 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.

SEE EXHIBIT "L"

RESOLUTION

RESOLUTION AUTHORIZING THE CITY OF PETAL,  
A MUNICIPAL CORPORATION, TO MAKE A  
DONATION TO THE PETAL MUNICIPAL  
SEPARATE SCHOOL DISTRICT

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

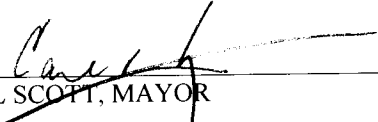
THOSE PRESENT AND VOTING "AYE"

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 15<sup>TH</sup> DAY OF APRIL, 2008.

  
\_\_\_\_\_  
CARL L SCOTT, MAYOR

(SEAL)

ATTEST

  
\_\_\_\_\_  
JEAN ISHIE, CITY CLERK

Apr-01-08 08:17A

P.O.

# GILLILAND ELECTRONICS SUPPLY CO.

72 INDUSTRIAL DRIVE P.O. BOX 2052  
HATTIESBURG, MS.39403-2052  
PHONE 601-544-8812  
FAX 601-584-7700

~~1/3/08~~

4/1/08

CITY OF PETAL  
ATTN: MAYOR CARL SCOTT  
FAX# 601-545-6685

RE: ALARM SYSTEM FOR CITY BARN ON HWY 11

QUOTE:

- 1 PANEL
- 1 KEYPAD
- 7 DOOR SWITCHES
- 3 MOTIONS
- 2 SMOKE

MONITORING WITH OPENING AND CLOSING SIGNALS

INSTALLATION FEE	\$600.00
*RENTAL PER MONTH	\$45.00
*BILLED QUARTERLY	

THANKS FOR THE OPPORTUNITY TO QUOTE.

  
JIM GILLILAND, SR.

ACCEPTANCE BY \_\_\_\_\_

THIS BID IS GOOD FOR 30 DAYS.

EXHIBIT "B"

Date: April 7, 2008

To: Board of Alderman

From: Mayor Scott

Re: Veto of Agenda Item

At the regularly scheduled meeting of the Board of Alderman on April 1, 2008, an agenda item was passed that I personally believe is not in the best interest of the City of Petal. Therefore pursuant to my veto power as Mayor, I formally veto the following agenda item:

Item 25, General Business. While I understand your position on the operational hours of City Hall, I believe the staggering of lunch hours to create a multitude of problems that is easily rectified by closing this facility for one hour per day as per the present schedule. Most significant is our cash and transaction management accountability that is non-existent when we allow every City Hall employee to work out of the same cash drawer at both the Water Department and Front Desk just trying to cover for the off time. It is a strict violation of every known accounting principle and a major audit point to not have rational form of controls built into our system of monetary collection.

Further, it is a violation of code to expend water revenues for payment to the Water Department clerk for services rendered to any other department. Conversely, it is a violation to have a Financial or Executive branch employee subsidize the Water Department budget with hours worked without receiving just compensation. Remember, water and sanitation are user fee based and are totally separate from the general fund. This would be a payroll nightmare. Not to mention our City Clerk would have to spend most of the day balancing individual cash boxes.

EXHIBIT "C"

Date: April 7, 2008

To: Board of Alderman

From: Mayor Scott

Re: Veto of Agenda Item

At the regularly scheduled meeting of the Board of Alderman on April 1, 2008, an agenda item was passed that I personally believe is not in the best interest of the City of Petal. Therefore pursuant to my veto power as Mayor, I formally veto the following agenda item:

Item 4. Orders and Ordinances. In researching the court system from its inception, it would seem that the average annual increase in unpaid fines for the years 1974 – 1986 totaled approximately \$ 23,000.00. For the period 1986 – 2001 the City increased its unpaid fines by an average \$ 31,500.00 per year resulting that in July of 2001 the total amount of unpaid fines equaled \$740,000.00. Over this period the City of Petal had three different judges that on average allowed \$27,407.00 per year to accumulate as uncollected fines.

From July 2001 to the present, the amount of uncollected fines per year has reached \$180,000.00 on average. The balance in our uncollected fines account is approaching \$2,000,000.00 and as yet no one seems concerned enough to at least work on the issue. While I do not believe that the judge in any particular municipal court is the entire problem in the equation due to so many cities facing the same problem, I do believe that judges play a big part in controlling the performance of their respective departments. If this is the best we can do, we are wasting our time writing tickets, going through the expense of having court and creating these huge uncollectable accounts.

Somewhere, you as Alderman must decide what is an acceptable level of uncollected fines and intervene into the process. For now, I personally am not willing to continue along the same track with the same type of attitudes in our judicial system and I believe that is what we will get with the hiring of Roger Lott. We need to make some tough decisions with the involvement of the judge, prosecutor and police chief to either move forward in a new direction with a new directive. We have some real problems with some real issues that need immediate attention. Ask Tom his opinion of our present lawsuit.

EXHIBIT "D"

CITY OF PETAL  
ORDINANCE BOOK #

ORDINANCE NUMBER 1979 (42-A346)

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-A345) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON S. GEORGE STREET, PETAL, MS, FROM R-5 (MEDIUM DENSITY RESIDENTIAL) TO R-4 (HIGH DENSITY RESIDENTIAL.)

AS FORWARDED 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-A345) and the same is hereby changed and amended as per petition filed in session therewith so that the land described as listed below. Change of zoning from R-5 (Medium Density Residential) to R-4 (High Density Residential).

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

SECTION 14 39' E 1/4 OF SECTION 2 1/4 N, R 10 W, DESCRIBED AS BEG AT THE NE COR OF THE SW 1/4 SE 1/4 OF NE 1/4 T 28 N AND R 10 W 1/4, THENCE S 110' TO AND FOR A 200' FROM SAID POB RUN W 1/4; THENCE RUN S 100', THENCE RUN E 100', THENCE RUN N 100' TO THE SAID POB; PARCEL # 03000020100 IS FORECAST COUNTY, MS

As per map or plan deposited on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the R-4 (High 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-A345) shall be and remain in full force and form as adopted on April 15, 2008.

SECTION 3. That this Ordinance shall take effect and be in full force within ninety (90) 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 result:

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 LISA 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 LISA WEAVER

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

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 15<sup>th</sup> day of April 2008.

  
CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN FISHER, CITY CLERK

PUBLISHED TIME: MAY 8, 2008

CITY OF PETAL  
MINUTE BOOK 28

This agreement is made and entered into by and between:  
THE PETAL SCHOOL DISTRICT CHILD NUTRITION DEPARTMENT  
AND  
THE CITY OF PETAL 394

EXHIBIT "E"

The PETAL SCHOOL DISTRICT agrees to the following regulations for serving lunches to SENIOR CITIZENS of Petal, and the CITY OF PETAL further agrees to the following regulations for reimbursement and payment for said SENIOR CITIZENS lunches.

April 3, 2008

The aforementioned regulations are as follows:

SENIOR CITIZENS meals will be served on Wednesday and Friday of each school session week, except on specified school holidays. Said meals will be served at Petal Upper Elementary School by the cafeteria staff.



SENIOR CITIZENS meals will be served by the PETAL SCHOOL DISTRICT beginning promptly at 10:00 a.m. on said days and those SENIOR CITIZENS participating will be completed with their meals before student serving time at 11:40 a.m. SENIOR CITIZENS participating will be responsible for picking up their lunch trays at the service line and removing the lunch trays upon completion of their meals.

SENIOR CITIZENS menus will be the same as those served to the students of the PETAL SCHOOL DISTRICT. Said meals will meet the requirements as to nutritive value and content pursuant to the provisions of the Child and Adult Food Care Program Regulations.

THE PETAL SCHOOL DISTRICT will submit a monthly billing to the CITY OF PETAL for the total number of SENIOR CITIZENS meals served during the specified month. A meal count will be conducted at the point of service of each meal. The rate for reimbursement to the PETAL SCHOOL DISTRICT is set at three dollars and twenty-five cents (\$3.25) per SENIOR CITIZEN meal served. The CITY OF PETAL will pay two dollars and twenty-five cents (\$2.25) and each SENIOR CITIZEN will pay one dollar (1.00) per SENIOR CITIZEN meal. The CITY OF PETAL will reimburse the PETAL SCHOOL DISTRICT in accordance with said billed statement within ten (10) working days upon receipt of said statement of payment.

This agreement shall be effective from July 1, 2008 until May 29, 2009; it may be terminated by either party if at least 30 days notice is given in writing prior to the date of termination.

This agreement is witnessed and agreed upon by:

	
_____ PETAL SCHOOL OFFICIAL	_____ CITY OF PETAL OFFICIAL
Superintendent	Mayor
Title	Title
Date	Date

Mayor Carl Scott  
City of Petal  
P.O. Box 564  
Petal, MS 39466

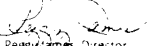
Dear Mayor Scott:

It has been our pleasure to provide lunch meals for the senior citizens of the City of Petal for numerous years. Due to the increase in food, paper and fuel costs it is necessary to increase the price of each meal by twenty five (\$ .25) cents.

The 2008-2009 Senior Citizen's Contract, which is attached, indicates the change from three dollars (\$3.00) to three dollars and twenty five cents (\$3.25) per lunch meal.

If any additional information is needed you may contact me at 601-645-3020.

Sincerely,

  
\_\_\_\_\_  
Child Nutrition Director  
Child Nutrition Department

attachment



**FLYNT AND ASSOCIATES, PLLC**  
 PROFESSIONAL SURVEYORS

MISSISSIPPI, LOUISIANA AND ALABAMA

511 SOUTH MAIN STREET

PETAL, MS 39465-2203

Allen Flynt, P.L.S.  
 Ray Swilley, P.L.S.



PHONE: (601) 582-1818  
 FAX: (601) 582-1866  
 e-mail: aflynt@netdoor.com

**CITY OF PETAL**  
**MINUTE BOOK 28**

**EXHIBIT "F"**

APRIL 10, 2008

**DESCRIPTION OF ADDITIONAL OLD RICHTON ROAD RIGHT-OF-WAY:**

COMMENCE AT SOUTHEAST CORNER OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 29, TOWNSHIP 5 NORTH, RANGE 12 WEST, PETAL, FORREST COUNTY, MISSISSIPPI AND RUN S89°47'37"W FOR 30.00 FEET; THENCE RUN N00°04'27"E FOR 812.41 FEET; THENCE RUN N00°08'33"E FOR 505.82 FEET; THENCE RUN S89°47'53"W FOR 113.05 FEET TO A POINT BEING 30.00 FEET SOUTHEAST OF AND PERPENDICULAR TO THE CENTERLINE OF OLD RICHTON ROAD AND THE POINT OF BEGINNING. FROM THE POINT OF BEGINNING RUN S53°03'54"W AND PARALLEL WITH THE CENTERLINE OF SAID OLD RICHTON ROAD FOR 713.27 FEET; THENCE RUN N00°08'11"W FOR 7.86 FEET; THENCE RUN N53°11'37"E FOR 702.24 FEET; THENCE RUN N89°47'53"E FOR 7.89 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 29, TOWNSHIP 5 NORTH, RANGE 12 WEST, PETAL, FORREST COUNTY, MISSISSIPPI AND CONTAINS 0.089 ACRES, MORE OR LESS.



**FLYNT AND ASSOCIATES, PLLC**  
 PROFESSIONAL SURVEYORS  
 MISSISSIPPI, LOUISIANA AND ALABAMA  
 511 SOUTH MAIN STREET  
 PETAL, MS 39465-2203



**CITY OF PETAL**  
**MINUTE BOOK 28**

R. Allen Flynt, P.L.S.  
 O. Ray Swiley, P.L.S.



PHONE 601-822-4412  
 FAX 601-582-1839  
 e-mail: aflynt@petal.ms.gov

APRIL 10, 2008

EXHIBIT "G"

DESCRIPTION OF ADDITIONAL SPRINGFIELD ROAD RIGHT-OF-WAY:

COMMENCE AT SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF THE  
 SOUTHWEST 1/4 OF SECTION 29, TOWNSHIP 5 NORTH, RANGE 12 WEST,  
 PETAL, FORREST COUNTY, MISSISSIPPI AND RUN S89°47'37"W FOR 30.00  
 FEET TO A POINT BEING 30.00 FEET WEST OF THE CENTERLINE OF  
 SPRINGFIELD ROAD; THENCE RUN N00°04'27"E AND PARALLEL WITH THE  
 CENTERLINE OF SPRINGFIELD ROAD FOR 100.00 FEET TO THE POINT OF  
 BEGINNING; FROM THE POINT OF BEGINNING CONTINUE N00°04'27"E FOR  
 712.41 FEET; THENCE RUN N00°08'33"E AND PARALLEL WITH SAID  
 CENTERLINE FOR 505.82 FEET; THENCE RUN N89°47'53"E FOR 29.49 FEET;  
 THENCE RUN S00°04'42"W FOR 1218.22 FEET; THENCE RUN S89°47'37"W FOR  
 39.00 FEET BACK TO THE POINT OF BEGINNING; SAID PARCEL OF LAND IS  
 PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 29,  
 TOWNSHIP 5 NORTH, RANGE 12 WEST, PETAL, FORREST COUNTY,  
 MISSISSIPPI AND CONTAINS 0.57 ACRES, MORE OR LESS.

EXHIBIT "H"





EXHIBIT "J"

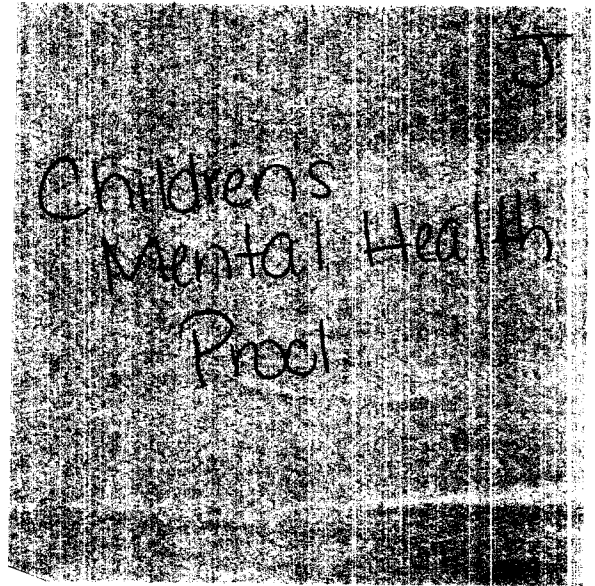
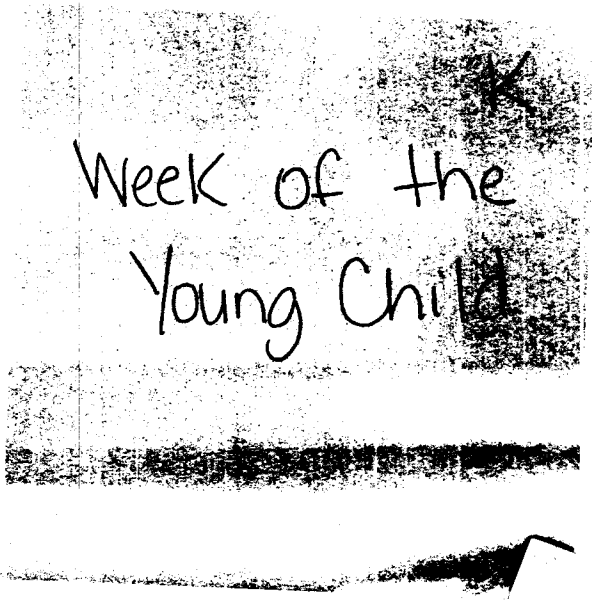


EXHIBIT "K"



CITY OF PETAL  
MINUTE BOOK 28

The above and foregoing Resolution having received the affirmative vote of a majority of the Board of Aldermen of the City of Petal, Mississippi, on this, the 15<sup>th</sup> day of April, A.D., 2008, said RESOLUTION is APPROVED, and ADOPTED on this, the 15<sup>th</sup> day of April, A.D., 2008.

RESOLUTION AUTHORIZING THE CITY OF PETAL, A MUNICIPAL CORPORATION TO MAKE A DONATION TO THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT

EXHIBIT "L"

WHEREAS, the Petal Municipal Separate School District is located within and without the municipal limits of the City of Petal, Mississippi; and

WHEREAS, the Petal Municipal Separate School District in conjunction with the Petal Education Foundation has adopted the program, "Excel by 5", whose plan for the community is stated as follows:

A community-specific plan that will be developed through the Excel certification process, will insure that the foundation exists for all of Petal's youngest citizens to be in school with the skills they need to be successful. It will also represent a pro-active approach, addressing prevention instead of approaching problems that need treatment and will align community resources and systems. Beyond this, the investments that will be made in the early years of children's lives will translate into children who will read proficiently, and will grow up to be healthy and productive adults.

WHEREAS, the City of Petal wishes to donate funds to the Petal Municipal Separate School District in order to assist the voluntary character development and public service programs of the municipal separate school district, and is authorized to make said donations pursuant to the terms and provisions of §21-17-1(6) of the Mississippi Code of 1972, as amended.

NOW, THEREFORE, BE IT RESOLVED that the City of Petal, a Municipal Corporation, donate the sum of \$25,000.00 to the Petal Municipal Separate School District for the promotion of the education program of the district to help provide funds for the successful operation and administration of the "Excel by 5" program.

The above and foregoing Resolution, having been presented to the Mayor and the Board of Aldermen with the following vote:

Voting "AYE", and in favor of the adoption of the foregoing Resolution:

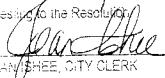
- Alderman David Clayton
- Alderman Kay Fairley
- Alderman James Moore
- Alderman Steve Stringer
- Alderman Liessa Weaver

Voting "NAY", or in opposition to the provisions of the foregoing Resolution:

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

Approving the foregoing Resolution:

  
SCOTT, MAYOR

Attesting to the Resolution:  
  
JEAN SHREE, CITY CLERK

(024)

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