

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON AUGUST 5, 2008 IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	ROGER LOTT DON MONROE CAREY VARNADO ALLEN FLYNT DIRT DIVAS RICHARD STOREY ADA MADISON AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS:
- 23. REQUEST TO ADVERTISE TO RE-ROOF THE CIVIC CENTER BUILDING.
- 24. REQUEST TO ACCEPT DUE DILEGENCE AGREEMENT WITH LOWE'S FOR CONSTRUCTION OF TYNER ROAD EXTENSION NOT TO EXCEED \$350,000.00.
- 25. REQUEST TO ACCEPT THE RESIGNATION OF JESSICA ROMINES EFFECTIVE AUGUST 18, 2008 AND MOVE TO PART TIME DISPATCHER.
- 26. REQUEST TO ACCEPT THE RESIGNATION OF JASON MCNELLY IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 4, 2008.
- 27. REQUEST TO ACCEPT THE ROADWAY FOR TYNER DRIVE AND BRINKER DRIVE PER REF #06-457 AS PROVIDED BY WAITS ENGINEERING CONSULTANT.
- 28. REQUEST TO PAY INVOICE FROM CHURCH'S FRIED CHICKEN FOR REPLACING SEWER LINE IN THE AMOUNT OF \$870.00.
- 29. REQUEST TO ADVERTISE FOR AN ELEVATOR FOR THE WALKER BUILDING.
- 30. REQUEST TO NAME NEW ROAD FROM HILLCREST TO HWY 42 AS "VETERANS MEMORIAL BLVD".
- X. SEMINARS & TRAVEL
- 4. REQUEST FOR JAMES MOORE TO ATTEND THE SMARTGROWTH SEMINAR IN STARKVILLE, MS ON AUGUST 11-12, 2008 AT A TOTAL COST OF \$229.00.

THEREFORE, 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 EXECUTIVE SESSION ON JULY 14, 2008, REGULAR MEETING OF JULY 15, 2008, SPECIAL MEETING OF JULY 16, 2008, AND SPECIAL MEETING OF JULY 25, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE MINUTES OF THE EXECUTIVE SESSION ON JULY 14, 2008, REGULAR MEETING OF JULY 15, 2008, SPECIAL MEETING OF JULY 16, 2008 AND SPECIAL MEETING OF JULY 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, ADA MADISON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT HOW LONG IT WOULD BE FOR THE SEWER ON SPRINGFIELD ROAD. AND ALSO, WOULD LIKE FOR THEM TO KNOW THAT GRAY'S CROSSROAD IS WASHING AWAY.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BID PROPOSAL FROM WATERS INTERNATIONAL FOR 4300 SBA 4X2.

See Exhibit "A"
Bid Proposal

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE BID PROPOSAL FROM WATERS INTERNATIONAL FOR 4300 SBA 4X2 IN THE AMOUNT OF \$53,869.77. 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 BID PROPOSAL FROM TRUCK EQUIPMENT SALES FOR CRANE TRUCK BODY.

See Exhibit "B"
Bid Proposal

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROPOSAL AS PER BID SPEC FROM TRUCK EQUIPMENT SALES FOR CRANE TRUCK BODY IN THE AMOUNT OF \$41,838.09. 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 REJECT ALL BIDS FOR TYNER ROAD PROJECT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REJECT ALL BIDS FOR TYNER ROAD PROJECT. 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 RE-ADVERTISE FOR BIDS FOR TYNER ROAD PROJECT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR TYNER ROAD PROJECT. 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 THE PLANNING COMMISSION RECOMMENDATION TO ACCEPT THE SITE PLAN FROM JOSHUA LAYTON FOR 410 OLD RICHTON ROAD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT THE SITE PLAN FROM JOSHUA LAYTON FOR 410 OLD RICHTON ROAD. 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 FOLLOWING ORDINANCE TO REZONE 3.1133 ACRES ON EVELYN GANDY PARKWAY.

SEE EXHIBIT "C"

ORDINANCE 1979 (42-A347)

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 ORDINANCE TO REZONE 6.3064 ACRES ON EVELYN GANDY PARKWAY.

SEE EXHIBIT "D"

ORDINANCE 1979 (42-A348)

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 ORDINANCE TO REZONE 6.9251 ACRES ON EVELYN GANDY PARKWAY.

SEE EXHIBIT "E"

ORDINANCE 1979 (42-A349)

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

THOSE PRESENT AND VOTING "AYE"

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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 2.9439 ACRES ON EVELYN GANDY PARKWAY.

SEE EXHIBIT "F"

ORDINANCE 1979 (42-A350)

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 A REQUEST TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY THE ZONING CHANGE FROM CARTER & HAMILTON FOR PROPERTY ON HILLCREST LOOP CONTAINING 18 ACRES FOR PUD.

THEREUPON, ALLEN FLYNT ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE PROJECT PROPOSED FOR HILLCREST LOOP CONTAINING 18 ACRES FOR PUD. HE STATED THAT THERE WOULD BE APARTMENTS AND TOWNHOUSES ON 20 ACRES WITH A SWIMMING POOL, POOL HOUSE AND A MEETING ROOM.

THEREUPON, RICHARD STOREY STATED THAT HE WOULD NOT LIKE TO HAVE THE PROPERTY NEXT TO HIM REZONED TO PUD. HE WOULD LIKE TO KEEP IT AS A RESIDENTIAL SUBDIVISION AND NOT AN AREA FOR APARTMENTS AND TOWNHOUSES. THE TRAFFIC WILL BE SO BAD GETTING IN AND OUT OF HILLCREST LOOP. CAREY VANEDO STATED THAT IN ORDER TO LEGALLY MAKE A ZONING CHANGE THERE ARE TWO REQUIREMENTS, YOU HAVE TO HAVE CHANGE IN CIRCUMSTANCES IN THE AREA AND PUBLIC NEED, NOT PRIVATE NEED. HE CAN'T SEE ANY CHANGE IN CIRCUMSTANCES IN YEARS. ROGER LOTT, A RESIDENT ON HILLCREST LOOP, STATED THAT HE IS AGAINST THE PUD. HE STATED THAT THE TRAFFIC ON THE HILL THERE BY HIS HOUSE WILL BE SO BAD THAT THERE WILL WRECKS AND THE TRANSIENT PEOPLE AND DRUG USE WILL INCREASE IN THE AREA.

THEREUPON, ALDERMAN WEAVER MADE A MOTION, AFTER A LENGTHY DISCUSSION, TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO DENY THE ZONING CHANGE FROM CARTER & HAMILTON FOR PROPERTY ON HILLCREST LOOP CONTAINING 18 ACRES FOR PUD. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE

WHEREAS, MAYOR SCOTT PRESENTED THE PLANNING COMMISSION RECOMMENDATION TO ACCEPT THE SITE PLAN FROM ALLEN FLYNT FOR 509 S MAIN STREET.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT THE SITE PLAN FROM ALLEN FLYNT FOR 509 S MAIN STREET. 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 PROOFS OF PUBLICATION:

- A. ADVERTISEMENT FOR BIDS CRANE TRUCK CHASSIS
- B. ADVERTISEMENT FOR BIDS CRANE TRUCK BODY
- C. ADVERTISEMENT FOR BIDS ASPHALT TYNER ROAD EXTENSION
- D. ADVERTISEMENT FOR BIDS CURG,GUTTER,AND ASPHALT
- E. ORDER MOTOR VEHICLE ASSESSMENT SCHEDULE
- F. ORDINANCE 2006(104-A2)
- G. PUBLIC NOTICE HILLCREST LOOP 18 ACRES
- H. PUBLIC NOTICE 6.9251 ACRES
- I. PUBLIC NOTICE 2.9439 ACRES
- J. PUBLIC NOTICE 3.1133 ACRES
- K. PUBLIC NOTICE 6.3064 ACRES

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF JULY 2008. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #102373-103060 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUND FOR THE MONTH OF JULY 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO PAY CLAIMS #102373-103060 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUND FOR THE MONTH ON JULY 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 RENEW THE FOLLOWING FOR CONDITIONAL USE PERMIT FOR ONE YEAR FROM DATE LISTED.

A. JOSHUA LAYTON-44 SHAWNEE TRAIL	MAY 1, 2008
B. JIMMY JAMISON- 405 HILLSIDE DR	JUNE 19, 2008
C. JEFF FLATHAU -209 W 2 ND AVENUE	SEPTEMBER 4, 2008

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO GRANT THE FOREGOING TO RENEW CONDITIONAL USE PERMIT FOR ONE YEAR FROM DATE LISTED. 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 #15266 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$1,612.50 FOR THE PREPARATION OF SEWER EASEMENTS ON SHANNON DRIVE AND DRAINAGE EASEMENT FOR RICKY SHOWS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15266 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$1,612.50 FOR THE PREPARATION OF SEWER EASEMENTS ON SHANNON DRIVE AND DRAINAGE EASEMENT FOR RICKY SHOWS. 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 #14265 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$26,962.60 FOR ENGINEERING SERVICE FOR AUTUMN RIDGE SEWER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14265 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$26,962.60 FOR ENGINEERING SERVICE FOR AUTUMN RIDGE SEWER. 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 #15264 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$44,500.00 FOR LIFT STATION REHABILITATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15264 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$44,500.00 FOR LIFT STATION REHABILITATION. 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 #15261 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$10,205.63 FOR THE REHABILITATION OF SEWER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15261 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$10,205.63 FOR THE REHABILITATION OF SEWER. 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 INVOICE #15262 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$5,856.42 FOR CASTLE MANOR SEWER PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15262 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$5,856.42 FOR CASTLE MANOR SEWER 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 A REQUEST TO REMOVE THE FOLLOWING ITEMS FROM THE FIXED ASSESTS LIST OF THE STREET DEPARTMENT:

- A. SHINDIAWA WEED EATER SERIAL #4056209
- B. RED MAX G24LS WEED EATER SERIAL #N/A
- C. SHINDIAWA WEED EATER SERIAL #4112622
- D. SHINDIAWA WEED EATER SERIAL #4102519

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REMOVE FROM THE STREET DEPARTMENT INVENTORY THE FOREGOING LIST. 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 \$25,000.00 FROM MICHAEL MILLER, OWNER OF WILLIAMSBURG ESTATES, TO HELP WITH DRAINAGE ISSUE ON LEEVILLE ROAD AND ROBINSON DRIVE.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE CHECK FROM MICHAEL MILLER, OWNER OF WILLIAMSBURG ESTATE, IN THE AMOUNT OF \$25,000.00 TO HELP WITH THE DRAINAGE ISSUE ON LEEVILLE ROAD AND ROBINSON DRIVE. ALDERMAN STRINGER 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 REAPPOINT MILTON PALMER AND BILLY RICHARDSON TO THE ELECTRICAL BOARD.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO REAPPOINT MILTON PALMER AND BILLY RICHARDSON TO THE ELECTRICAL BOARD UNTIL DECEMBER 2011. 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 RESIGNATION OF LARRY HAYES IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RESIGNATION OF LARRY HAYES IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 8, 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 THE RESIGNATION OF BOBBY ROBINSON IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF BOBBY ROBINSON IN THE RECREATION DEPARTMENT EFFECTIVE JULY 17, 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 THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF JUNE 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JUNE 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 A REQUEST TO APPOINT JANICE ROBINSON AND CHARLES KENDRICK TO THE PLANNING COMMISSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPOINT JANICE ROBINSON AND CHARLES KENDRICK TO THE PLANNING COMMISSION FOR A 90 DAY PROBATIONARY PERIOD. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM SANITATION SUPERVISOR, DALE NUTTING, TO TERMINATE MICHAEL REID IMMEDIATELY.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RECOMMENDATION OF SANITATION SUPERVISOR, DALE NUTTING, TO TERMINATE MICHAEL REID EFFECTIVE AUGUST 5, 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 SCOT T PRESENTED A REQUEST TO ADVERTISE TO RE-ROOF THE CIVIC CENTER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE TO RE-ROOF THE CIVIC CENTER. 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 DUE DILIGENCE AGREEMENT WITH LOWE'S FOR CONSTRUCTION OF TYNER ROAD EXTENSION NOT TO EXCEED \$350,000.00.

SEE EXHIBIT "G"

AGREEMENT WITH LOWE'S

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT DUE DILIGENCE AGREEMENT WITH LOWE'S FOR CONSTRUCTION OF TYNER ROAD EXTENSION NOT TO EXCEED \$350,000.00. 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 TRANSFER REQUEST OF JESSICA ROMINES IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TRANSFER JESSICA ROMINES FROM FULL TIME DISPATCHER TO PART TIME DISPATCHER EFFECTIVE AUGUST 18, 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 THE RESIGNATION OF JASON MCNELLY IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF JASON MCNELLY IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 4, 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 TO ACCEPT THE ROADWAY FOR TYNER DRIVE AND BRINKER DRIVE PER REF #06-457 AS PROVIDED BY WAITS ENGINEERING CONSULTANT.

SEE EXHIBIT "H"

LETTER FROM SHOWS, DEARMAN & WAITS, INC
WAITS ENGINEERING CONSULTANTS, INC

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT FROM THE DEVELOPER, TYNER DRIVE AND BRINKER DRIVE, CONTINGENT UPON THE DEVELOPER DEPOSITING WITH THE CITY OF PETAL A TEN THOUSAND DOLLAR (\$10,000.00) BOND TO COVER CERTAIN REPAIRS AND DEFICIENCIES RECOMMENDED BY THE CITY'S ENGINEERS, SHOWS, DEARMAN, & WAITS, INC. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM CHURCH'S FRIED CHICKEN FOR REPLACING SEWER LINE.

SEE EXHIBIT "I"

INVOICE
CHURCH'S FRIED CHICKEN

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO CHURCH'S FRIED CHICKEN FOR REPLACING SEWER LINE IN THE AMOUNT OF \$870.00. ALDERMAN STRINGER 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"

ALDERMAN KAY FAIRLEY

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR AN ELEVATOR FOR THE WALKER BUILDING.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR AN ELEVATOR FOR THE WALKER BUILDING FOR THE DYSLEXIA SCHOOL. 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 NAME THE NEW ROAD FROM HILLCREST TO HWY 42 AT THE ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO NAME THE ROAD GOING FROM HIGHWAY 42 TO HILLCREST LOOP AT THE ROBERT E RUSSELL SPORTS COMPLEX TO BE "VETERANS MEMORIAL BLVD." 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 TOM HARDGES, JOSH YOUNG, AND DONTAY HAMLIN TO ATTEND THE MISSISSIPPI RECREATION & PARKS ASSOCIATION CONVENTION IN VICKSBURG, MS SEPTEMBER 15-17, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE TOM HARDGES, JOSH YOUNG AND DONTAY HAMLIN TO ATTEND THE MISSISSIPPI RECREATION & PARKS ASSOCIATION CONVENTION IN VICKSBURG, MS SEPTEMBER 15-17, 2008 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 MICHELLE STREBECK TO ATTEND THE MISSISSIPPI COURT CLERKS SEMINAR IN CHOCTAW, MS SEPTEMBER 2-5, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MICHELLE STREBECK TO ATTEND THE MISSISSIPPI COURT CLERKS SEMINAR IN CHOCTAW, MS SEPTEMBER 2-5, 2008 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 MAYOR SCOTT AND DARRIN CARROLL TO ATTEND THE RESIDENTIAL ELECTRICAL CLASS IN HATTIESBURG, MS AUGUST 6-7, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MAYOR SCOTT AND DARRIN CARROLL TO ATTEND THE RESIDENTIAL ELECTRICAL CLASS IN HATTIESBURG, MS AUGUST 6-7, 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 JAMES MOORE TO ATTEND THE SMARTGROWTH SEMINAR IN STARKVILLE, MS AUGUST 11-12, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE JAMES MOORE TO ATTEND THE SMARTGROWTH SEMINAR IN STARKVILLE, MS AUGUST 11-12, 2008 AND TO 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 THE FOLLOWING ORDER IN HIRING A POLICE OFFICER.

ORDER

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

IT IS HEREBY ORDERED THAT ROSS KINSEY BE TRANSFERRED TO FULL TIME POLICE OFFICER, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN, AS THIRD CLASS OFFICER AT A RATE OF \$28,400.00 ANNUALLY EFFECTIVE AUGUST 13,2008.

SO ORDERED ON THIS THE 5TH DAY OF AUGUST, 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 A PART TIME SECURITY GUARD.

ORDER

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

IT IS HEREBY ORDERED THAT ANDREW ISHEE BE HIRED AS A PART-TIME SECURITY GUARD IN THE RECREATION DEPARTMENT AT A RATE OF \$8.00 PER HOUR EFFECTIVE AUGUST 6, 2008.

SO ORDERED ON THIS THE 5TH DAY OF AUGUST, 2008.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING A LABORER IN THE SANITATION 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 SANITATION DEPARTMENT, UPON THE RECOMMENDATION OF SUPERVISOR DALE NUTTING.

IT IS HEREBY ORDERED THAT JAMES HART BE HIRED AS A LABORER IN THE SANITATION DEPARTMENT AT A RATE OF \$8.00 PER HOUR EFFECTIVE AUGUST 6, 2008.

SO ORDERED ON THIS THE 5TH DAY OF AUGUST, 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 FINAL ORDER FOR THE ADOPTION OF THE 2008-2009 MOTOR VEHICLE ASSESSMENT SCHEDULE.

SEE EXHIBIT "J"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION FOR SILVER STAR BANNER DAY.

SEE EXHIBIT "K"

PROCLAMATION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

THEREUPON, ALDERMAN MOORE 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 MOORE MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. 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

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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AMEND THE MINUTES OF THE MEETING OF JULY 15, 2008 TO STATE THAT SHE RECUSED HERSELF FROM VOTING FOR "THAT THE POLICE CHIEF, IN HIS DISCRETION, CAN DIRECT HIS EMPLOYEES TO PERFORM THEIR DUTIES ANYWHERE WITHIN THE CITY LIMITS". ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 5TH DAY OF AUGUST, 2008.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN ISHEE, CITY CLERK



CITY OF PETAL MINUTE BOOK 29

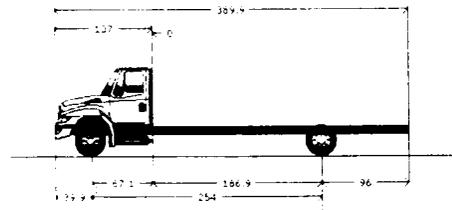
INTERNATIONAL

July 25, 2008

Presented By:
WATERS INTERNATIONAL TRC
Dennis Polk
80 S & K Drive
P.O. Box 831
HATTIESBURG, MS 39403
(601)544-7401

The following is the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specifications will meet your operational requirements and I look forward to serving your business needs.

EXHIBIT "A"



4300 SBA 4x2

Sales Proposal For:
City of Petal

Presented By:
WATERS INTERNATIONAL TRC

Model Profile 2009 4300 SBA 4X2 (MA025)

MISSION:	Requested GVWR 25999, Cab: GVWR 25999 Curb Start, Grade Ability 20.80%, 1.81% @ 55 MPH Curb Sealed Speed 82.9 MPH Wheel Base 254.30, CA 186.96, Axle to Frame 96.00
DIMENSION:	International Max/Ford (DT) 225 HP, 960 lb-ft Torque @ 1400 RPM, 2600 RPM Governed Speed #2 Bel Housing
ENGINE, DIESEL:	(Alison 2100 RDS, P14th Generation Controls, Close Ratio, 5-Speed, With Overdrive, With PTO Provision, Less Retarder, With 26,000-lb GVW & GCW Max. on/off hwy
TRANSMISSION, AUTOMATIC:	5-Speed, Clutch & Control
CLUTCH:	International 1130SG1, Beam Type, 10,000-lb Capacity
AXLE, FRONT NON-DRIVING:	Data Spec: 1906(S) Single Reduction, 19,000-lb Capacity, Hypoid Gearing With 190 Wheel
AXLE, REAR, SINGLE:	Ends Gear Ratio 5.29
CAB:	Conventional
TIRE, FRONT:	31-11R22.5 G149 RSA/RH, (GOODYEAR) 501 rev/mile, load range G, 14 ply
TIRE, REAR:	41-11R22.5 G149 RSA/RH, (GOODYEAR) 501 rev/mile, load range G, 14 ply
SUSPENSION, RR, SPRING, SINGLE:	Var-Rate, 23,500-lb Capacity, With 4500-lb Auxiliary Rubber Spring
PAINT:	Cab schematic 100GA Location 1, 9219, Winter White (Std) Chassis schematic N/A

Inventory Vehicle

2

Proposal: 1449-01

INTERNATIONAL	Vehicle Specifications 2009 4300 SBA 4X2 (MA025)	FR Wt (lbs)	Tot Wt (lbs)	July 25, 2008
Description				
Base Chassis Model 4300 SBA 4X2 with 254.30 Wheelbase, 186.96 CA, and 96.00 Axle to Frame		5994	12776	8771
FRAME RAIL: S High Strength Low Alloy Steel, 60,000 PSI Yield, 9.75" x 3.00", 11.21 lb/m, 117.5 mm x 6.0 mm, 394.3" (100'4mm), Max. 100' OAL		49	357	460
BUMPER, FRONT: Full, Warm, Aerodynamic Steel, 2.140" Material Thickness		110	110	110
Includes				
BUMPER, FRONT: Powder Coated Gray, Argent Color				
CROSSMEMBER, REAR: 4H (2")		422	422	422
WHEELBASE RANGE 156" (5050mm) Through and Including 254" (6450mm)		100	100	100
AXLE, FRONT NON-DRIVING (International 1130SG1) Beam Type, 10,000-lb Capacity		92.0	92.0	92.0
SUSPENSION, FRONT: SPRING Parabolic Taper Leaf, 10,000-lb Capacity, With Shock Absorbers		63.0	63.0	63.0
Includes				
SPRING PINS Rubber Bushings, Maintenance-Free				
BRAKE SYSTEM: AIR Dual System for Straight Truck Applications		57.41	57.41	57.41
Includes				
BRAKE CHAMBERS: SPRING (2) Rear Parking				
BRAKE LINES: Color and Size Coded Nylon				
DRAIN VALVE: Twist Type				
GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges, Located in Instrument Cluster				
PARKING BRAKE VALVE: Color Coded Yellow Knob, Located on Instrument Panel				
SLACK ADJUSTERS: FRONT Automatic				
SLACK ADJUSTERS: REAR Automatic				
SPRING BRAKE MODULATOR VALVE				
AIR BRAKE ABS (Bendix Antilock Brake System) Full Vehicle Wheel Control System (4-channel)		9.27	9.27	9.27
AIR DRYER (Bendix AD-9) With Heater		24.0	24.0	24.0
BRAKES: FRONT: AIR CAM S/Cam, 19.5" x 5.0", Includes 20 Sq. In. MGM Long Stroke Brake Chambers		110.0	110.0	110.0
BRAKES: REAR: AIR CAM, 16.5" x 7.0", Includes MGM TR3050 Long Stroke Brake Chamber and Heavy Duty Spring Actuated Parking Brake		125.7	125.7	125.7
AIR COMPRESSOR (Bendix Turf 655) 11.2 CFM Capacity		49.0	49.0	49.0
STEERING COLUMN: Fitting		10.0	10.0	10.0
STEERING WHEEL: 2-Section, 18" Dia., Black		10.0	10.0	10.0
STEERING GEAR (Sheppard M 103) Power		25.0	25.0	25.0
EXHAUST SYSTEM: Single, Horizontal, Aftertreatment Device, Frame Mounted Right Side, Back of Cab, Includes Horizontal Tail Pipe		10.0	10.0	10.0
Includes				
PLEASE NOTE: The Horizontal Tail Pipe Includes a Temperature Control Device				
ELECTRICAL SYSTEM: 12-Volt, Standard Equipment		45.0	45.0	45.0
Includes				
BATTERY BOX: Steel, Mounted Left Side, Under Cab				
DATA LINK CONNECTOR: For Vehicle Programming and Diagnostics in Cab				
FUSES: ELECTRICAL, SAE Blade Type				
HAZARD SWITCH: Push-On, Push-Off, Located on Top of Steering Column Cover				
HEADLIGHT DIMMER SWITCH: Integral with Turn Signal Lever				
HORN: ELECTRIC, Single				

Inventory Vehicle

3

Proposal: 1449-01

INTERNATIONAL	Vehicle Specifications 2009 4300 SBA 4X2 (MA025)	FR Wt (lbs)	Tot Wt (lbs)	July 25, 2008
Description				
LAMP START STUD: Located on Positive Terminal of Outermost Battery				
PARKING LIGHT: Integral with Front Turn Signal and Rear Tail Light				
PLANNING LIGHT: 2, Daytime, Includes With Headlights				
STARTER SWITCH: Electric, Key Operated				
STOP TURN TAIL & BULBS LIGHTS: Dual Rear, Combination with Reflector				
TURN SIGNAL SWITCH: Self-Canceling for Trucks, Manual Canceling for Tractors, with Lane Change Feature				
TURN SIGNALS: FRONT: Includes Reflectors and Auxiliary Side Turn Signals, Solid State Flashers, Flush Mounted				
WINDSHIELD WIPER SWITCH: 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever				
WINDSHIELD WIPERS: Single Motor, Electric, Cow-Mounted				
WIRING: CHASSIS Color Coded and Continuously Numbered				
DOOR LIGHTER: Includes Ash Cup				1.0
HORN: ELECTRIC, 1				4.0
ALTERNATOR: Delco Remy 22-Sil 12-Volt 100 Amp Capacity, With Pad Mounting				-5.0
BODY BUILDER: WIRING Back of Standard Cab at Left Frame or Under Extended or Crew Cab at Left Frame, Includes Sealed Connectors for Tail Amber Turn Marker, Backup Accessory Power/Ground and Sealed Connector for Stop Turn				2.0
BATTERY SYSTEM: International Maintenance Free (2) 12-Volt 1300CCA Total				0.0
RADIO: International, AM-FM Stereo, With CD Player, Weatherband, Clock, Includes Multiple Coaxial Speakers, SAE, Tie-Race Compatible				0.0
POWER SOURCE: TERMINAL TYPE 2-Post				1.0
WINDSHIELD WIPER SPEED CONTROL: Force Wipers to Slowest Intermittent Speed When Park Brake Set and Wipers Left on for a Predetermined Time				0.0
HEADLIGHTS: Halogen, Composite Aero Design for Two Light System, Includes Daytime Running Lights				0.0
ENGINE SHUT-DOWN: Automatic, With 30 Second Delay, With International Engines				1.0
TEST LATER OR LIGHTS: Pre-Trip Inspection with Cycle all Exterior Lamps Except Backup Lights				0.0
HEADLIGHTS ON: WIPERS: Headlights will Automatically Turn on if Windshield Wipers are turned on				0.0
STARTING MOTOR: Delco Remy 16M7 Type 300 12-Volt, Less Thermal Over-Crank Protection				-30.0
INDICATOR: LOW COOLANT LEVEL, With Audible Alarm				1.0
CIRCUIT BREAKERS: Manual, Reset, Main Panel, SAE Type III With Trip Indicators, Replaces All Fuses Except Fuses and Fuses				0.0
GRILLE: Chrome				0.0
FRONT END: Fitting, Fiberglass, With Three Piece Construction				0.0
PAINT: SCHEMATIC: PTH S Type Color Design 100				0.0
Includes				
PAINT: SCHEMATIC: LETTERS: 13A1				0.0
PAINT: TYPE: Base Coat Clear Coat 1:2 Tone				0.0
FRAME: SPECIAL RATING Limited to 25,999-lb GVWR				0.0
CLUTCH: 5M, Clutch & Control				-67.8
ELECTRIC HEATER: ENGINE, (PH 154) 12-Volt 1250 Watt				2.0

Inventory Vehicle

4

Proposal: 1449-01

CITY OF PETAL
MINUTE BOOK 29

Description	F/R Wt (lbs)	Tot Wt (lbs)
Includes : BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door		
ENGINE, DIESEL (International MaxxFORCE DT) 225 HP, 560 lb-ft Torque @ 1400 RPM, 2600 RPM Governed Speed, # 2 Bell Housing	0/0	0
Includes : AIR COMPRESSOR AIR SUPPLY LINE Naturally-Aspirated : COLD STARTING EQUIPMENT Intake Manifold Electric Grid Heater with Engine ECM Control : CRUISE CONTROL Electronic, Controls Integral to Steering Wheel : ENGINE OIL DRAIN PLUG Magnetic : ENGINE SHUTDOWN Electric, Key Operated : FUEL FILTER Included with Fuel/Water Separator : FUEL/WATER SEPARATOR Fuel/Water Separator and Fuel Filter in a Single Assembly, With Water-in-Fuel Sensor, Engine Mounted : GOVERNOR Electronic : OIL FILTER, ENGINE Spin-On Type : WET TYPE CYLINDER SLEEVES		
FAN DRIVE (Burg-Warner SA85) Viscous Screw On Type	3/0	3
Includes : FAN Nylon : FAN Optimized Position		
EMISSIONS for 2004, for International VT365, DT466 and DT570 Engines Aluminum, 2-Row, Cross Flow, Over Under System, 717 SqIn Louvered, With 313 SqIn Charge With In-Tank, Transmission Cooler	0/0	0
ANTI-FREEZE Red Shell Rotella Extended Life Coolant -40F (-40C) DEAERATION SYSTEM with Surge Tank HOSE CLAMPS, RADIATOR HOSES Mubea Constant Tension Clamps RADIATOR HOSES Premium, Rubber		
AIR CLEANER Single Element	0/0	0
Includes : GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted		
THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel	0/0	0
FEDERAL EMISSIONS 2007 for International MaxxFORCE DT Engines (DT466)	0/0	0
EXPANDED ENGINE TEMP EFFECTS to Allow Higher Engine Operating Temperature Range; Includes Nylon Surge Tank and 15 psi Pressure Cap	0/0	0
EMISSION COMPLIANCE Federal, Does Not Comply With California Clean Air Regulations	0/0	0
TRANSMISSION, AUTOMATIC (Allison 2100_RDS,_P) 4th Generation Controls, Close Ratio, 5-Speed, With Overdrive, With PTO Provision, Less Retarder, With 26,000-lb GVW & GCW Max., on/off hwy	-43/-11	-54
Includes : OIL FILTER, TRANSMISSION Mounted on Transmission : TRANSMISSION OIL PAN Magnet in Oil Pan		
TRANSMISSION OIL (Castrol Transynd) Synthetic, 20 thru 28 Pints	0/0	0
AXLE, REAR, SINGLE (Dana Spicer 1906DS) Single Reduction, 19,000-lb Capacity, Hypoid Gearing With 190 Wheel Ends - Gear Ratio: 5.29	0/131	131
Inventory Vehicle	5	Proposal: 1449-01

Description	F/R Wt (lbs)	Tot Wt (lbs)
Includes : REAR AXLE DRAIN PLUG (1) Magnetic, For Single Rear Axle		
SUSPENSION, RR, SPRING, SINGLE Vari-Rate; 23,500-lb Capacity, With 4500 lb Auxiliary Rubber Spring	0/66	66
AXLE, REAR, LUBE (EimGard 75W-90) Synthetic Oil, 1 thru 29.99 Pints	0/0	0
FUEL TANK Top Draw, D Style, Non Polished Aluminum, 19" Deep, 70 U.S. Gal., 265 L Capacity, With Quick Connect Outlet, Mounted Left Side, Under Cab	-40/-9	-49
CAB Conventional	0/0	0
Includes : ARM REST (2) Molded Plastic, One Each Door : CLEARANCE/MARKER LIGHTS (5) Flush Mounted : COAT HOOK, CAB Located on Rear Wall, Centered Above Rear Window : CUP HOLDERS Two Cup Holders, Located in Lower Center of Instrument Panel : DOME LIGHT, CAB Rectangular, Door Activated and Push-On/Off at Light Lens, Timed Theater Dimming, Integral to Console, Center Mounted : GLASS, ALL WINDOWS Tinted : GRAB HANDLE, CAB INTERIOR (1) "A" Pillar Mounted, Passenger Side : GRAB HANDLE, CAB INTERIOR (2) "B" Pillar Mounted, One Each Side : INTERIOR SHEET METAL Upper Door (Above Window Ledge) Painted Exterior Color : STEP (4) Two Steps Per Door		
GAUGE CLUSTER English With English Electronic Speedometer	0/0	0
Includes : GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter : ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout : WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible)		
GAUGE, OIL TEMP, ALLISON TRAN	1/0	1
IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster	0/0	0
SEAT, DRIVER (National 2000) Air Suspension with Dual Shocks, High Back With Integral Headrest, Vinyl, Isolated, With 2 Position Front Cushion Adjustment, -3 to +14 Degree Seat Back Adjustment, Single Chamber Air Lumbar Support	4/1	5
Includes : SEAT BELT 3-Point, Lap and Shoulder Belt Type		
SEAT, TWO-MAN PASSENGER (Gra-Mag) With Two Integral Headrest, Vinyl, With Fixed Back, Less under Seat Storage Compartment	47/14	61
Includes : SEAT BELT (2) One 3-Point Shoulder Belt and One 2-Point Lap Belt (Center Position)		
MIRRORS (2) (Lang Mekra) Rectangular, 7.44" x 14.84", Brackets Breakaway Type, With 102" Wide Spacing, With 7.44" sq Convex Both Sides, With All Heated Heads, Thermostatically Controlled, With Black Heads, Brackets and Arms	0/0	0
ARM REST, RIGHT, DRIVER SEAT	3/0	3
INSTRUMENT PANEL Center Section, Flat Panel	0/0	0
AIR CONDITIONER (International Blend-Air) With Integral Heater & Defroster	0/0	0
Includes : HEATER HOSES Premium		
Inventory Vehicle	6	Proposal: 1449-01

Description	F/R Wt (lbs)	Tot Wt (lbs)
REFRIGERANT Hydrofluorocarbon HFC-134A		
CAB INTERIOR TRIM Deluxe	0/0	0
Includes : "A" PILLAR COVER Molded Plastic : CAB INTERIOR TRIM PANELS Cloth Covered Molded Plastic, Full Height; All Exposed Interior Sheet Metal is Covered Except for the Following: with a Two-Man Passenger Seat the Back Panel is Only Partially Covered and with a Full Bench Seat the : DOOR TRIM PANELS Molded Plastic, Driver and Passenger Doors : FLOOR COVERING Rubber, Black : HEADLINER Soft Padded Cloth : INSTRUMENT PANEL TRIM Molded Plastic with Black Center Section : STORAGE POCKET, DOOR (1) Molded Plastic, Full-Length, Driver Door : SUN VISOR (2) Padded Vinyl with Driver Side Tilt Ticker Strap, Integral to Console		
LOW WASHER FLUID INDICATOR	1/0	1
MIRROR, CONVEX, HOOD MOUNTED (2) (Lang Mekra) for Left and Right Sides 7.44" Sq	11/0	11
WHEELS, FRONT DISC, 22.5" Painted Steel, 2 Hand Hole, 10 Stud (285.75MM BC) Hub Piloted, Flanged Nut, Metric Mount, 8.25 DC Rims, With Steel Hubs	91/0	91
Includes : PAINT IDENTITY FRONT WHEELS White : WHEEL SEALS, FRONT Grease Lubricated, Includes Wheel Bearings		
WHEELS, REAR DUAL DISC, 22.5" Painted Steel, 2 Hand Hole, 10-Stud (285.75MM BC) Hub Piloted, Flanged Nut, Metric Mount, 8.25 DC Rims, With Steel Hubs	0/67	67
Includes : PAINT IDENTITY REAR WHEELS White : WHEEL SEALS, REAR Oil Lubricated, Includes Wheel Bearings		
(2) TIRE, FRONT 11R22.5 G149 RSA/RH (GOODYEAR) 501 rev/mile, load range G, 14 ply	82/0	82
(4) TIRE, REAR 11R22.5 G149 RSA/RH (GOODYEAR) 501 rev/mile, load range G, 14 ply	0/164	164
Total Component Weight:	6559/3918	10477
Steel Surcharge (Medium Duty)	0/0	0
Total Goods Purchased:	0/0	0

The weight calculations included in this proposal are an estimate of future vehicle weight. The actual weight as manufactured may be different from the estimated weight. International Truck and Engine Corp. shall not be liable for any consequences resulting from any differences between the estimated weight of a vehicle and the actual weight.

Description	(USA DOLLAR)	Price
Factory List Prices:		
Product Items	\$68,197.00	
Service Items	\$0.00	
Total Factory List Price Including Options:		\$68,197.00
Total Goods Purchased:	\$1,650.00	\$900.00
Freight Charge		\$1,650.00
Total Freight:		\$70,747.00
Total Factory List Price Including Freight:		(\$16,863.73)
Less Customer Allowance:		\$53,883.27
Total Vehicle Price:		\$53,883.27
Total Sales Price:		\$53,883.27
Total Per Vehicle Sales Price:		\$53,883.27
Total Net Sales Excluding Taxes:		\$53,883.27
MS Title Application	\$6.50	\$6.50
Total License, Title:		\$53,869.77
Net Sales Price:		\$53,869.77
Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an international vehicle.		
Approved by Seller:		Accepted by Purchaser:
Official Title and Date		Firm or Business Name
Authorized Signature		Authorized Signature and Date
This proposal is not binding upon the seller without Seller's Authorized Signature		Official Title and Date

EXHIBIT "B"

TRUCK EQUIPMENT
SALES, INC.

MOBILE - PENSACOLA

July 15, 2008
City of Petal
119 West 8th Avenue
Petal, Mississippi 39465
Re: Bid for Crane Truck Body.

Ladies and Gentlemen:

Truck Equipment Sales Inc. is pleased to offer the following bid for a new CRANE TRUCK BODY. The bid offered meets all specifications (no exceptions) set forth in your specifications.

BID:

KNAPHEIDE 6132DLHR-60J CRANE BODY

AUTOCRANE 8406H- FULL HYDRAULIC CRANE

BOTH ITEMS ARE IN STOCK AT OUR FACILITY IN MOBILE.

WE WILL INSTALL AND DELIVER WITHIN 15 DAYS OF RECEIPT OF CAB/CHASSIS.

\$41,838 -INSTALLED

Please contact me at my office at 800-633-6946 or on my cell phone at 251-234-0520 with any questions.

Sincerely,


Keith Brown

MOBILE

4700 RANGELINE ROAD
MOBILE, AL. 36619
251-666-8606

PENSACOLA

5 CLARINDA LANE
PENSACOLA, FL. 32505
850-438-7596

DOTHAN

150 ROSS CLARK CIRCLE, N.E.
DOTHAN, AL. 36303
334-792-4124

ORDINANCE NUMBER 1979 (42-A347)

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-A346) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON EVELYN GANDY PARKWAY, PETAL, MS, FROM RF (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL DISTRICT)

EXHIBIT "C"

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 5th day of August 2008.

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-A346) 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 RF (Rural Fringe) to C-2 (General Commercial District).

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

ADJACENT A 3" CONCRETE MONUMENT MARKED US DEPT OF AGRICULTURE AT THE SE COR OF THE NE 1/4 OF THE SE 1/4 OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 13 WEST, PETAL, FORREST COUNTY, MS AND RUN N00°33'26"W FOR 246.50 FT TO A 1/2" REBAR, THE N ROW LINE OF OLD CORINTH PAVED PUBLIC RD AND THE POB FROM THE POB RUN N43°35'04"W ALONG SAID N ROW LINE FOR 161.87 FT TO A 1/2" REBAR; THENCE RUN NORTHWESTERLY ALONG SAID N ROW LINE AND THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 159.72, A CENTRAL ANGLE OF 67°29'27" AND A LONG CHORD OF N77°19'48"W FOR 177.45 FT FOR AN ARC LENGTH OF 188.14 FT TO A 1/2" REBAR; THENCE RUN S68°55'29"W ALONG SAID N ROW LINE FOR 369.28 FT TO A 1/2" REBAR; THENCE RUN N00°35'26"W FOR 351.03 FT TO A 1/2" REBAR AND THE SOUTH ROW LINE OF EVELYN GANDY PARKWAY; THENCE RUN SOUTHEASTERLY ALONG SAID S ROW LINE AND THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 5879.25, A CENTRAL ANGLE OF 04°25'42" AND A LONG CHORD OF S80°01'07"E FOR 451.30 FT FOR AN ARC LENGTH OF 554.41 FT TO A CONCRETE ROW MARKER; THENCE RUN S82°21'56"E ALONG SAID SOUTH ROW LINE FOR 184.34 FT TO A 1/2" REBAR; THENCE RUN S00°35'26"E FOR 271.17 FT BACK TO THE POB. SAID PARCEL OF LAND IS PART OF THE NE 1/4 OF THE SE 1/4 OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 13 WEST, PETAL, FORREST COUNTY, MS AND CONTAINS 3.1133 ACRES, MORE OR LESS.

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 C-2 (General Commercial District) 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-A346) shall be and remain in full force and form as adopted on August 5, 2008.

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:


CARL SCOTT, MAYOR

(SEAL)

ATTEST:


JEANISHEE, CITY CLERK

PUBLISH TIME: AUGUST 14, 2008

ORDINANCE NUMBER 1979 (42-A348)

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

NONE

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-A347) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON EVELYN GANDY PARKWAY, PETAL, MS, FROM RF (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL DISTRICT).

EXHIBIT "D"

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 5th day of August 2008.

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-A347) 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 RF (Rural Fringe) to C-2 (General Commercial District).

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

COMMENCE AT A POINT OF CONCRETE MONUMENT MARKED BY THE PARALLEL OF A CURVE AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER SECTION 26, TOWNSHIP 36 NORTH, RANGE 13 WEST, BEING TERRACE ESTATES, MISSISSIPPI AND RUN NORTH 85° 27' 40" WEST 100.00 FEET TO THE BAR AND THE NORTH RIGHT-OF-WAY LINE OF EVELYN GANDY PARKWAY AND THE POINT OF BEGINNING FROM THE POINT OF BEGINNING S 82° 22' 25" W ALONG SAID NORTH RIGHT-OF-WAY LINE FOR 140.26 FEET TO A CONCRETE RIGHT-OF-WAY MARKER THENCE RUN NORTHWESTERLY ALONG SAID NORTH RIGHT-OF-WAY LINE AND THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AN ARC LENGTH OF 458.96 FEET (ANGLE OF 157° 29' 45") TO THE POINT OF BEGINNING OF 87.74 FEET (TO THE POINT OF BEGINNING OF THE RIGHT-OF-WAY LINE) THENCE RUN NORTHWESTERLY ALONG SAID RIGHT-OF-WAY LINE FOR 204.41 FEET TO THE BAR THENCE RUN SOUTH 75° 26' 00" WEST ALONG SAID RIGHT-OF-WAY LINE FOR 100.00 FEET TO THE POINT OF BEGINNING SAID PARKWAY AND IS PART OF THE NORTHWEST QUARTER SECTION 26, TOWNSHIP 36 NORTH, RANGE 13 WEST, PETAL, FORREST COUNTY, MISSISSIPPI AND CONTAINS 6,004.17 SQUARE FEET.

SEAL

WITNESSETH

Jeanette
JEANETTE CITY CLERK

PUBLISHED TIME: AUGUST 14, 2008


CARL SCOTT, MAYOR

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 C-2 (General Commercial District) 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-A347) shall be and remain in full force and form as adopted on August 5, 2008.

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

CITY OF PETAL
ORDINANCE BOOK 4

CITY OF PETAL
MINUTE BOOK 29

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

NONE

ORDINANCE NUMBER 1979 (42-A349)

Those present and voting "AYE" and in favor of the adoption of the foregoing Ordinance as a whole:

EXHIBIT "E"

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

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-A348) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON EVELYN GANDY PARKWAY, PETAL, MS, FROM RF (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL DISTRICT)

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-A348) 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 RF (Rural Fringe) to C-2 (General Commercial District).

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

COMMENCE AT A 3" CONCRETE MONUMENT MARKED U.S. DEPARTMENT OF AGRICULTURE AT THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 13 WEST, PETAL, FORREST COUNTY, MISSISSIPPI AND RUN N60°35'26"W FOR 535.67 FEET TO A 1/2" REBAR AND THE SOUTH RIGHT-OF-WAY LINE OF EVELYN GANDY PARKWAY; THENCE RUN N82°21'56"W ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR 184.34 FEET TO A CONCRETE RIGHT-OF-WAY MARKER; THENCE RUN NORTHWESTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE AND THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AND HAS A RADIUS OF 5879.25, A CENTRAL ANGLE OF 04°25'42" AND A LONG CHORD OF 5807.02' W FOR 454.30 FEET FOR AN ARC LENGTH OF 454.41 FEET TO A 1/2" REBAR AND THE POINT OF BEGINNING; FROM THE POINT OF BEGINNING RUN S00°35'26"E FOR 351.03 FEET TO A 1/2" REBAR AND THE NORTH RIGHT-OF-WAY LINE OF OLD CORINTH PAVED PUBLIC ROAD; THENCE RUN S88°55'29"W ALONG SAID NORTH RIGHT-OF-WAY LINE FOR 408.96 FEET TO A 1/2" REBAR AND THE EAST RIGHT-OF-WAY LINE OF FAIRFIELD PAVED PUBLIC DRIVE; THENCE RUN N39°25'59"W ALONG SAID EAST RIGHT-OF-WAY LINE FOR 307.70 FEET TO A 1/2" REBAR; THENCE RUN NORTHWESTERLY ALONG SAID EAST RIGHT-OF-WAY LINE AND THE ARC OF A CURVE WHICH CURVES TO THE RIGHT AND HAS A RADIUS OF 283.89, A CENTRAL ANGLE OF 32°29'20" AND A LONG CHORD OF 423'11"19"W FOR 156.83 FEET FOR AN ARC LENGTH OF 160.97 FEET TO A 1/2" REBAR; THENCE RUN N66°56'39"W ALONG SAID EAST RIGHT-OF-WAY LINE FOR 223.19 FEET TO A 1/2" REBAR AND BACK TO THE AFOREMENTIONED SOUTH RIGHT-OF-WAY LINE OF EVELYN GANDY PARKWAY; THENCE RUN S64°49'22"E ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR 29.66 FEET TO A CONCRETE RIGHT-OF-WAY MARKER; THENCE RUN N24°08'40"E ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR 77.08 FEET TO A CONCRETE RIGHT-OF-WAY MARKER; THENCE RUN SOUTHEASTERLY ALONG SAID SOUTH RIGHT-OF-WAY LINE AND THE ARC OF A CURVE WHICH CURVES TO THE LEFT AND HAS A RADIUS OF 5879.25, A CENTRAL ANGLE OF 05°46'36" AND A LONG CHORD OF 574°44'53"E FOR 626.66 FEET FOR AN ARC LENGTH OF 626.96 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND IS PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 36, TOWNSHIP 3 NORTH, RANGE 13 WEST, PETAL, FORREST COUNTY, MISSISSIPPI AND CONTAINS 6.9251 ACRES, MORE OR LESS.

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 C-2 (General Commercial District) 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-A348) shall be and remain in full force and form as adopted on August 5, 2008.

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:

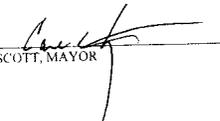
Those present and voting "AYE" and in favor of the passage, adoption and approval of Sections 1, 2 and 3 of the foregoing Ordinance:

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 the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 5th day of August 2008.


CARL SCOTT, MAYOR

(SEAL)

ATTEST

JEAN SHREE, CITY CLERK

PUBLISH 1 TIME: AUGUST 14, 2008

ORDINANCE NUMBER 1979 (42-A356)

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

NONE

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-A349) SO AS TO CHANGE THE ZONING CLASSIFICATION OF PROPERTY LOCATED ON EVELYN GANDY PARKWAY, PETAL, MS, FROM RF (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL DISTRICT)

EXHIBIT "F" WHEREUPON the foregoing Ordinance be, and the same is hereby passed, adopted and approved on this the 5th day of August 2008

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-A349) 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 RF (Rural Fringe) to C-2 (General Commercial District).

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

COMMENCE AT A POINT BEING MONUMENT MARKED BY THE DEPARTMENT OF AGRICULTURE AND FORESTRY CORNER OF THE NORTH SIDE OF THE SECTION 15, TOWNSHIP 9, RANGE 13 WEST, PETAL HARBOR CO. JAY, MISSISSIPPI AND CORNER OF SECTION 15, TOWNSHIP 9, RANGE 13 WEST, PETAL HARBOR CO. JAY, MISSISSIPPI AND CORNER OF SECTION 15, TOWNSHIP 9, RANGE 13 WEST, PETAL HARBOR CO. JAY, MISSISSIPPI; THENCE S89°08'34"W 106.629 FT. TO A CORNER BEING THE POINT OF BEGINNING OF EVELYN GANDY PARKWAY; THENCE RUN NORTHWEST 1/4 ALONG SIDE OF RICHARDSON WAY AND THE EAST SIDE OF A LANE WHICH CLAVES TO THE RIGHT AND IS AN ARCADE OF 588.98' ACROSS AND TO THE EAST SIDE OF SECTION 15, TOWNSHIP 9, RANGE 13 WEST, PETAL HARBOR CO. JAY, MISSISSIPPI; THENCE S89°08'34"W 106.629 FT. TO A CORNER BEING THE POINT OF BEGINNING OF SECTION 15, TOWNSHIP 9, RANGE 13 WEST, PETAL HARBOR CO. JAY, MISSISSIPPI; THENCE S89°08'34"W 106.629 FT. TO A CORNER BEING THE POINT OF BEGINNING OF SECTION 15, TOWNSHIP 9, RANGE 13 WEST, PETAL HARBOR CO. JAY, MISSISSIPPI; THENCE S89°08'34"W 106.629 FT. TO A CORNER BEING THE POINT OF BEGINNING OF SECTION 15, TOWNSHIP 9, RANGE 13 WEST, PETAL HARBOR CO. JAY, MISSISSIPPI.

as per plan on plan filed on file in the office of the Chancery Clerk of Forrest County, Mississippi, is hereby classified and placed in the C-2 (General Commercial District) 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-A349) shall be and remain in full force and form as adopted on August 5, 2008.

SECTION 3 That this Ordinance shall take effect and be in full force within forty (40) 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 LILSA WEAVER

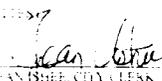
Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

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


CARL SCOTT, MAYOR

SEAL
Attest:

JEAN BIBE, CITY CLERK

PUBLISHED TIME: AUGUST 14, 2008

EXHIBIT "G"

Due Diligence
agreement w/ LDWES
for Tegner Rd. Ext.
not to exceed
\$350,000

CITY OF PETAL
MINUTE BOOK 29

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, a copy of the Motor Vehicle Assessment Schedule adopted by said Commission for the fiscal year 2008-2009.

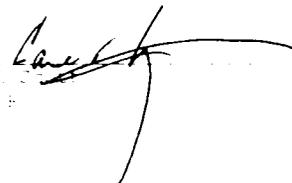
WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid Assessment Schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire that for the County Tax Collector to collect the City of Petal's and the Petal Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 41-51-23 of the Mississippi Code of 1972, as annotated and amended.

IT IS THEREFORE HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that:

The Motor Vehicle Assessment Schedule for the fiscal year 2008-2009 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1960, as amended by the Laws of 1961, being Section 41-51-23 of the Mississippi Code of 1972, as annotated and amended, is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, for the ensuing fiscal year.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 5th day of August, A.D., 2008.


MAYOR

(SEAL)

ATTEST:


Jean Snee
CITY CLERK

EXHIBIT "K"

City of Petal, Mississippi
Proclamation
Silver Star Banner Day

WHEREAS, the City of Petal has always honored the sacrifice of the men and women in the Armed Forces and

WHEREAS, The Silver Star Families of America was formed to make sure we remember the blood sacrifice of our wounded and ill by designing and manufacturing a Silver Star Banner and Flag and

WHEREAS, to date The Silver Star Families of America has freely given thousands of Silver Star Banners to the wounded and their families, and

WHEREAS, the members of The Silver Star Families of America have worked tirelessly to provide the wounded of this City and Country with Silver Star Banners, Flags and care packages, and

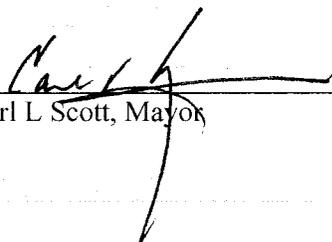
WHEREAS, The Silver Star Families of America's sole mission is that every time someone sees a Silver Star Banner in a window or a Silver Star Flag flying, that people remember the sacrificed for this City, State and Nation and

WHEREAS, the people and Mayor of the City of Petal wish that the sacrifice of so many in our Armed Forces never be forgotten

NOW THEREFORE, I Carl L Scott, Mayor of the City of Petal, do hereby proclaim my appreciation of The Silver Star Families of America and honor their commitment to our wounded Armed Forces members. I hereby declare May 1st "SILVER STAR BANNER DAY" the permanent and official day to honor the wounded and ill Soldiers of the City of Petal, Mississippi.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the City of Petal

In the State of Mississippi, this day the 5th of August, 2008.



Carl L Scott, Mayor

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