

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD AN EXECUTIVE SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON DECEMBER 16, 2008 AT 5:30 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	E L/GAIL PORTER CARL JOHNSTON TOM HARDGES DEBORAH REYNOLDS

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

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

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

NONE

WHEREAS, MAYOR SCOTT REOPENED THE MEETING.

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

NONE

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

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREBEING NO FURTHER BUSINESS, THE EXECUTIVE SESSION OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 16<sup>TH</sup> DAY OF DECEMBER, A.D., 2008.

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

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN ISHEE, CITY CLERK

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 DECEMBER 16, 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	EL/GAIL PORTER HAL MARX BEN PIPER ADAM JOHNSON TOM HARDGES CARL JOHNSTON DEBORAH REYNOLDS ANDREW WILLIAMS MIKE LOTT PONCHO JAMES AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY MIKE LOTT.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
  - 12. REQUEST TO SUSPEND ANTHONY EVANS IN THE WATER DEPARTMENT FOR THREE DAYS EFFECTIVE DECEMBER 17-19, 2008 AND PLACE ON PROBATION FOR SIX MONTHS.
  
- X. SEMINARS & TRAVEL
  - 2. REQUEST FOR MAYOR CARL SCOTT, KAY FAIRLEY, JAMES MOORE AND LIESA WEAVER TO ATTEND MML MID WINTER CONFERENCE IN JACKSON, MS JANUARY 27-29, 2009.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2008 AND THE EXECUTIVE SESSION OF DECEMBER 2, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 2, 2008 AND THE EXECUTIVE SESSION OF DECEMBER 2, 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED THE BID RESULTS FOR CURB, GUTTER AND ASPHALT PARKING FOR FRIENDLY PARK PHASE II.

SEE EXHIBIT "A"

BID

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RECOMMENDATION OF SHOWS, DEARMAN, & WAITS, INC FOR WALTERS CONSTRUCTION CO. BE AWARDED THE CURB, GUTTER, AND ASPHALT PARKING FOR FRIENDLY PARK PHASE II IN THE AMOUNT OF \$142,989.25. 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 QUOTES ON FENCING THE SKATEPARK AT FRIENDLY PARK.

SEE EXHIBIT "B"

JEFCOAT FENCE & ACCESS CONTROL 5328 Hwy 42 HATTIESBURG, MS 39401	\$14,674.22
UNITED FENCE CO 255 MCLEOD STREET HATTIESBURG, MS 39401	\$15,521.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JEFCOAT FENCE & ACCESS CONTROL COMPANY TO FENCE AROUND THE SKATEPARK IN THE AMOUNT OF \$14,674.22. 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 ADVERTISE FOR PROPOSALS ON FINAL PHASE OF FRIENDLY PARK.

THEREUPON, ALDERMAN WEAVER MADE AMOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS ON FINAL PHASE OF FRIENDLY 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 A REQUEST TO ADVERTISE FOR PROPOSALS ON THE CULTURAL ART CENTER.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS ON CULTURAL ART CENTER. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND MARY HOLMES CASH BOND IN THE AMOUNT OF \$757.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REFUND MARY HOLMES CASH BOND IN THE AMOUNT OF \$757.00. 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 ORDINANCE:

SEE EXHIBIT "C"

ORDINANCE 1979(42-A352)

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE FOR TEXT CHANGE TO ORDINANCE 1979(42-A352). 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 JAMES HART IN THE SANITATION DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF JAMES HART IN THE SANITATION DEPARTMENT EFFECTIVE DECEMBER 5, 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 RESIGNATION OF JOSEPH BARKER IN THE FIRE DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RESIGNATION OF JOSEPH BARKER IN THE FIRE DEPARTMENT EFFECTIVE DECEMBER 4, 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 FOLLOWING PROOFS OF PUBLICAITON:

A. NOTICE TO INTEREST PARTY

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM PROGRESSIVE RECYCLING SOLUTIONS TO DISSOLVE THE CONTRACT BETWEEN THEM AND THE CITY OF PETAL.

THEREUPON, ALDERMAN FAIRLEY MADE AMOTION TO ACCEPT THE LETTER FROM PROGRESSIVE RECYCLING SOULTIONS, TO DISSOLVE THE CONTRACT BETWEEN CITY OF PETAL AND PROGRESSIVE RECYCLING SOLUTIONS EFFECTIVE DECEMBER 30, 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 SET PROPERTY HEARING DATE FOR THE FOLLOWING ADDRESSES:

- A. 312 CEDAR STREET
- B. 203 ROSEWOOD DRIVE
- C. 205 ROSEWOOD DRIVE
- D. 105 VAN SLYKE DRIVE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE PROPERTY HEARING DATE FOR JANUARY 5, 2009 AT 5:30. 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 ON ASPHALT/ASPHALT OVERLAY.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR ASPHALT/ASPHALT OVERLAY FOR FEBRUARY-JUNE 2009. 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 PAY THE UNIVERSITY OF SOUTHERN OF MISSISSIPPI REIMBURSEMENT COST FOR OFFICER ROBERT ENGLAND IN THE AMOUNT OF \$3,284.88.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE UNIVERSITY OF SOUTHERN OF MISSISSIPPI REIMBURSEMENT COST FOR OFFICER ROBERT ENGLAND IN THE AMOUNT OF \$3,284.88. 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 SUSPEND ANTHONY EVANS IN THE WATER DEPARTMENT FOR THREE DAYS EFFECTIVE DECEMBER 17-19, 2008 AND PLACE ON SIX MONTH PROBATION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SUSPEND ANTHONY EVANS IN THE WATER DEPARTMENT FOR THREE DAYS EFFECTIVE DECEMBER 17-19, 2008 AND PLACE ON SIX MONTH PROBATION UNTIL JULY 1, 2009. 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 REQUEST FOR ERIC HARDING TO ATTEND LAW ENFORCEMENT TRAINING ACADEMY JANUARY 11-MARCH 13, 2009 AT CAMP SHELBY.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE ERIC HARDING TO ATTEND LAW ENFORCEMENT TRAINING ACADEMY JANUARY 11-MARCH 13, 20096 AT CAMP SHELBY AND TO PAY HIS EXPENSES. 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 FOR MAYOR SCOTT, JAMES MOORE, KAY FAIRLEY, AND LIESA WEAVER TO ATTEND THE MML MID WINTER CONFERENCE IN JACKSON, MS ON JANUARY 27-29, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CARL SCOTT, JAMES MOORE, KAY FAIRLEY, AND LIESA WEAVER TO ATTEND THE MML MID WINTER CONFERENCE IN JACKSON, MS JANUARY 27-29, 2009 AND TO PAY THEIR EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING CHRISTOPHER HITCHCOCK.

ORDER

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

IT IS HEREBY ORDERED THAT CHRISTOPHER HITCHCOCK BE HIRED IN THE SANITATION DEPARTMENT AS A FULL TIME HOPPER AT A RATE OF \$8.00 PER HOUR EFFECTIVE DECEMBER 17, 2008.

SO ORDERED ON THIS THE 16<sup>TH</sup> DAY OF DECEMBER, 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 IN HIRING A PART TIME FIREFIGHTER.

ORDER

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

IT IS HEREBY ORDERED THAT MIKE SPRULL BE HIRED AS A PART TIME FIREFIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$8.50 PER HOUR EFFECTIVE DECEMBER 17, 2008.

SO ORDERED ON THIS THE 16<sup>TH</sup> DAY OF DECEMBER, 2008.

THEREUPON, ALDERMAN STRINGER MADE AMOTION 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 IN HIRING A PART TIME FIREFIGHTER.

ORDER

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

IT IS HEREBY ORDERED THAT LARRY CRAFT HIRED AS A PART TIME FIREFIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$8.50 PER HOUR EFFECTIVE DECEMBER 17, 2008.

SO ORDERED ON THIS THE 16<sup>TH</sup> DAY OF DECEMBER, 2008.

THEREUPON, ALDERMAN STRINGER MADE AMOTION 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 RESOLUTION FOR GEORGE CARTER.

SEE EXHIBIT "D"

RESOLUTION

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR BILLY MILLSAPS.

SEE EXHIBIT "E"

RESOLUTION

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR EVERLEE BREWTON.

SEE EXHIBIT "F"

RESOLUTION

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR WOLVERINE REALTY.

SEE EXHIBIT "G"

RESOLUTION

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION FOR COUNTRY WIDE REALTY.

SEE EXHIBIT "H"

RESOLUTION

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

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

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

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

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

NO OFFICIAL ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN THE REGULAR MEETING.  
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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMAN WAS ADJOURNED ON THIS THE 16<sup>TH</sup> DAY OF DECEMBER, A.D., 2008.

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

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN SHEE, CITY CLERK

NOV 12 2008

EXHIBIT "A"

NOV 12 2008

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NOV 12 2008

BID TAB

December 8 2008

Project: CURB, GUTTER AND ASPHALT PARKING  
FOR FRIENDLY PARK PHASE II  
CITY OF PETAL  
Project No. 1429B

Waters Construction Co., Inc.  
2051 Hwy. 94 East  
Lumbert, MS 39443

Building Construction Co.  
P.O. Box 1938  
Mississippi, MS 39443

Item No.	Item Description	Quantity	Unit	Total Price	Amount	Total Price	Amount
1	Mobilization		Sum	\$ 40,000.00	\$ 40,000.00	\$ 19,000.00	\$ 19,000.00
2	Construction Equip & Center	1966	L.F.	\$ 15,000.00	\$ 29,490.00	\$ 26,000.00	\$ 49,750.00
3	Hot Mix Asphalt (Urban Medium)	500	Ton	\$ 42.00	\$ 21,000.00	\$ 52.00	\$ 26,000.00
4	2" Crush Inert	17	Yd.	\$ 435.00	\$ 7,395.00	\$ 1,000.00	\$ 17,000.00
5	Junction Box	1	EACH	\$ 1,480.00	\$ 1,480.00	\$ 4,000.00	\$ 4,000.00
6	4" Orange Flexible Pipe	51	L.F.	\$ 26.25	\$ 1,338.75	\$ 100.00	\$ 5,100.00
<b>BID TOTAL:</b>				<b>\$ 142,989.75</b>		<b>\$ 192,850.00</b>	

This is to certify that above is a true and correct tabulation of the bids received by me on the date of opening July 15, 2008, and that said tabulation is true and correct to the best of my belief.

Waters Construction Co., Inc.

EXHIBIT "B"



*of Hattiesburg*  
5328 Hwy 42 Hattiesburg, MS. 39401  
Ph. 601 583 0516 Fax. 601 583 0072  
e-mail: carlos@jefcoatfenceofhattiesburg

FAX TRANSMITTAL FORM

TO: CITY OF PETAL	From: CARLOS FLORES
Name: TOM HODGES	Date Sent: 10/7/08
Phone:	Number of Pages: 1
Fax: 601 545 6685	Including cover page:

RE: SKATE PARK

SCOPE OF WORK: INSTALL 500' OF 8 Gga. BLACK VINYL CHAIN LINK WITH (1) 6' WALK GATES (1) 12' DOUBLE DRIVE GATE

AMOUNT \$14,674.22+ any tax

THANK YOU  
CARLOS FLORES  
VICE PRESIDENT  
JEFOCAT FENCE CO. INC. OF HATTIESBURG  
601.270.1687

10/7/2008 11:44 AM FROM: Foe United Fence Co. TO: 601-545-6685 PAGE: 002 OF 002

Page No. 1 of 1

*Proposal*

**United Fence Co.**

255 McLeod St  
Hattiesburg, MS 39401

•Wholesale/Retail Fence•  
Mississippi Owned & Operated

Phone  
(601) 582-0406  
(601) 582-0404

PROPOSAL SUBMITTED TO City of Petal	PHONE Tom 601-325-4814 / Fax 601-545-6685	DATE 10/13/08
STREET 102 West 8th Ave	JOB NAME Skate Park	
CITY, STATE ZIP Petal, Ms. 39465	JOB LOCATION Hillcrest	
ARCHITECT	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimate for:

Furnish & Install:

500' - 10' Black Vinyl Chain Link Fence  
1 - 10' Double Gate

Specifications:

Fabric: 2" x 8 ga. x 120" Black  
Top Rail & Corner Braces: 1 5/8" x Sch 20 x 21' Black  
Terminal Post: 3" x Sch 40 x 13' Black  
Line Post: 2 1/2" x Sch 40 x 12' 6 Black  
Tension Wire: # 7 ga. Spring Coil Black

Total Including All Materials & Labor: \$15,521.00

\*\*\* more or less footage @ \$24.50 per foot

\*\*\* for continuous "center" rail ADD \$3.75 per foot

*Thanks for Your Consideration.*

We Propose hereby to furnish material and labor -- complete in accordance with above specifications, for the sum of

dollars \$15,521.00

Payment to be made as follows:

on completion

All materials is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra work will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workers Compensation Insurance.

Authorized Signature Kevin L. Fant

Note: This proposal may be withdrawn by us if not accepted within fifteen (15) days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_

EXHIBIT "C"



RESOLUTION  
EXHIBIT "D"

Resolution finding and determining that the dilapidated building located at #1 Grays Crossroad in Petal, Mississippi and owned by George & Michelle Carter is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at #1 Grays Crossroad in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972, as amended,

NOW THEREFORE, BE IT RESOLVED:

SECTION 1.

That the dilapidated building located at #1 Grays Crossroad, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

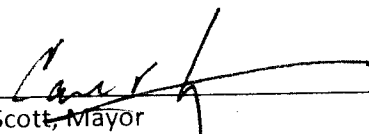
SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within ten (10) days or removed the structure within ten (10) days from the receipt of this letter, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3.

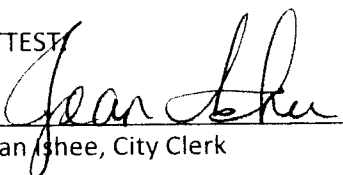
That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16<sup>th</sup> day of December, 2008, A.D.

  
\_\_\_\_\_  
Carl L Scott, Mayor

(SEAL)

ATTEST

  
\_\_\_\_\_  
Jean Ashe, City Clerk

RESOLUTION

EXHIBIT "E"  
Resolution finding and determining that the dilapidated building  
located at 203 Azalea Avenue in Petal, Mississippi and owned  
by Tommy Watkins/Billy Millsaps is in such a state of dis-repair  
as to be a menace to the public health and safety of the  
community

WHEREAS, due and proper notice has been given to the owners of the property located at 203 Azalea Avenue in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972, as amended,

NOW THEREFORE, BE IT RESOLVED:

SECTION 1.

That the dilapidated building located at 203 Azalea Avenue, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within ten (10) days or removed the structure within ten (10) days from the receipt of this letter, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3.


That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16<sup>th</sup> day of December, 2008, A.D.

  
\_\_\_\_\_  
Carl L Scott, Mayor

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Jean Ishee, City Clerk

RESOLUTION  
EXHIBIT "F"

Resolution finding and determining that the dilapidated building located at 1907 Old Richton Road in Petal, Mississippi and owned by Everlee Brewton & Jerry Dixson is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 1907 Old Richton Road in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code or removed from the property.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972, as amended,

NOW THEREFORE, BE IT RESOLVED:

SECTION 1.

That the dilapidated building located at 1907 Old Richton Road, in Petal, Mississippi is in such a state of dis-repair as to be a menace to the public health and safety of the community, and


SECTION 2.

That if the owner of said structure has not brought the structure up to compliance within ten (10) days or removed the structure within ten (10) days from the receipt of this letter, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to remove the structure by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3.

That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16<sup>th</sup> day of December, 2008, A.D.

  
\_\_\_\_\_  
Carl L Scott, Mayor

(SEAL)

ATTEST

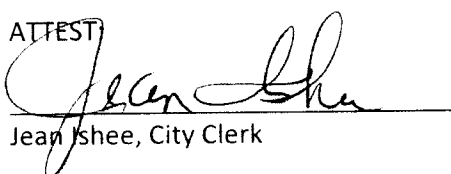
  
\_\_\_\_\_  
Jean Shee, City Clerk

EXHIBIT "G"

RESOLUTION,  
EXHIBIT "H"

Resolution finding and determining that the dilapidated building located at 15 Pine Knoll Road in Petal, Mississippi and owned by Willie J & Rormina Strickland is in such a state of dis-repair as to be a menace to the public health and safety of the community

WHEREAS, due and proper notice has been given to the owners of the property located at 15 Pine Knoll Road in Petal, Mississippi of a hearing conducted before the Mayor and Board of Aldermen of the City of Petal to determine that said structure needs to be brought up to the City's Code.

WHEREAS, said hearing having been duly and properly held and evidence having been presented, all in conformance with Section 21-19-11 of the Mississippi Code of 1972, as amended,

NOW THEREFORE, BE IT RESOLVED:

SECTION 1.

That the exterior of the property located at 15 Pine Knoll Road, in Petal, Mississippi is in such a state of uncleanliness as to be a menace to the public health and safety of the community, and

SECTION 2.

That if the owner of said property has not brought the structure up to compliance within ten (10) days from the receipt of this letter, the City of Petal shall, by the use of Municipal Employees or by Contract, proceed to clean the property by exercising its rights under the "Cleaning of Private Property" section of the Mississippi Code 21-19-11.

SECTION 3.

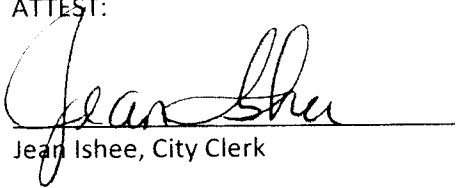
That all cost incurred by the Municipality, if any, plus penalty, if any, shall become an assessment against said property, all authorized and permitted pursuant to Section 21-19-11 of the Mississippi Code of 1972, as amended.

SO RESOLVED, on this the 16<sup>th</sup> day of December, 2008, A.D.

  
\_\_\_\_\_  
Carl L. Scott, Mayor

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Jean Ishee, City Clerk

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