

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 JANUARY 2, 2008 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	DEBORAH REYNOLDS B C LEWIS PENNY LUCKEL JOE MCMURRY AMY HEATH DARRIN CARROLL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE RATCLIFF.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
16. REQUEST TO DEPOSIT INTO COURT FOR PAMELA BENN \$8,250.00 FOR THE CHAPPELL HILL ROAD EASEMENT.
 17. REQUEST TO APPOINT JAY ESTES AS AGENT FOR THE PLANNING COMMISSION TO REVIEW SUBDIVISION APPLICATIONS SUBMITTED BEFORE JANUARY 4, 2008.
 18. REQUEST TO APPOINT JAMES BLACKWELL AND PENNY LUCKEL TO THE SUBDIVISION REVIEW COMMITTEE FOR SUBDIVISIONS SUBMITTED PRIOR TO JANUARY 4, 2008.
 19. REQUEST TO CONTRACT WITH STAN LIGHTSEY FOR APPRAISAL SERVICES IN CASTLE MANOR FOR SEWER EASEMENTS.
 20. REQUEST TO ADVERTISE FOR SEWER BIDS FOR CASTLE MANOR.
 21. REQUEST TO DECLARE LIFT STATION AT THE LAGOON AN EMERGENCY PER LETTER FROM SHOWS, DEARMAN, & WAITS, INC.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 18, 2007. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, THE HOUR OF 5:00 P.M. HAVING ARRIVED, THE MAYOR PROCEEDED TO OPEN THE BIDS FOR CRANE TRUCK.

SEE EXHIBIT "A"

TRUCK EQUIPMENT 4700 RANGELINE ROAD MOBILE, AL 36619	\$95,510.00
WATSON QUALITY FORD 6130 I-55 NORTH JACKSON, MS 39211	\$99,411.00
WATERS INTERNATIONAL 401 BROADWAY DRIVE HATTIESBURG, MS 39401	\$101,587.64
WATERS INTERNATIONAL 401 BROADWAY DRIVE HATTIESBURG, MS 39401	\$102,189.94
TEREX UTILITIES 4120 LEWISBURG ROAD BIRMINGHAM, AL 35217	\$102,697.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 5:00 P.M. HAVING ARRIVED, THE MAYOR PROCEEDED TO OPEN THE BIDS FOR SKATE PARK.

SEE EXHIBIT "B"

CALIFORNIA SKATEPARKS, INC 273 N BENSON AVE UPLAND, CA 91786	\$368,000.00
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THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR JUDGE PRO TEMP.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR JUDGE PRO TEMP FOR THE JUDICIAL DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO DISPOSE OF BROTHER FAX MACHINE THAT WAS DAMAGED BY LIGHTNING.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE TOM HARDGES TO DISPOSE OF THE BROTHER FAX MACHINE THAT WAS DAMAGED BY LIGHTNING. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14771 IN THE AMOUNT OF \$136,614.14 FROM SHOWS, DEARMAN, & WAITS, INC FOR SEWER REHAB.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14771 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$136,614.14 FOR SEWER REHAB. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14856 IN THE AMOUNT OF \$3,705.00 FROM SHOWS, DEARMAN, & WAITS, INC FOR SUNRISE ROAD LIFT STATION ENGINEERING SERVICE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14856 TO SHOWS, DEARMAN, & WAITS, INC IN THE AMOUNT OF \$3,705.00 FOR SUNRISE ROAD LIFT STATION ENGINEERING SERVICE. 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"

NONE

WHEREAS, MAYOR SCOTT PRESENTED INVOICE #14775 IN THE AMOUNT OF \$3,277.26 FROM SHOWS, DEARMAN, & WAITS, INC FOR S BEECH LANE SEWER.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #14775 IN THE AMOUNT OF \$3,277.26 FROM SHOWS, DEARMAN, & WAITS, INC FOR S BEECH LANE SEWER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF JUSTIN MCKENZIE IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF JUSTIN MCKENZIE IN THE POLICE DEPARTMENT EFFECTIVE JANUARY 1, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT ROADWAYS IN TRAILWOOD SUBDIVISION PHASE IV KNOWN AS WILDWOOD TRAIL AND SILVER MAPLE TRAIL AS CITY STREETS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT WILDWOOD TRAIL AND SILVER MAPLE TRAIL AS CITY STREETS IN TRAILWOOD SUBDIVISION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO ACCEPT THE SITE PLAN FOR CALVARY BAPTIST CHURCH.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO ACCEPT THE SITE PLAN FOR CALVARY BAPTIST CHURCH. 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"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATON:

1. RESOLUTION PBRWA
2. ADVERTISEMENT-CRANE TRUCK
3. ADVERTISEMENT-SKATE PARK
4. ORDINANCE 1979(42-A312)
5. ORDINANCE 1979(42-A313)
6. ORDINANCE 1979(42-A314)
7. ORDINANCE 1979(42-A315)

8. ORDINANCE 1979(42-A316)
9. ORDINANCE 1979(42-A317)
10. ORDINANCE 1979(42-A318)
11. ORDINANCE 1979(42-A319)
12. ORDINANCE 1979(42-A320)
13. ORDINANCE 1979(42-A321)
14. ORDINANCE 1979(42-A322)
15. ORDINANCE 1979(42-A323)
16. ORDINANCE 1979(42-A324)
17. ORDINANCE 1979(42-A325)
18. ORDINANCE 1979(42-A326)
19. ORDINANCE 1979(42-A327)
20. ORDINANCE 1979(42-A328)
21. ORDINANCE 1979(42-A329)
22. ORDINANCE 1979(42-A330)
23. ORDINANCE 1979(42-A331)
24. ORDINANCE 1979(42-A332)
25. ORDINANCE 1979(42-A333)
26. ORDINANCE 1979(42-A334)

THEREUPON, ALDERMAN STRINGER 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 JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF ROBYN WILLIAMS IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF ROBYN WILLIAMS IN THE POLICE DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET A ZONING HEARING DATE FOR PROPERTY OF BENJAMIN STEVENS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO SET THE ZONING HEARING FOR PROPERTY OF BENJAMIN STEVENS ON FEBRUARY 12, 2008 AT 7:00 P.M. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE REVENUES AND EXPENDITURES REPORT FOR THE MONTH OF OCTOBER 2007.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF OCTOBER 2007. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2007.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2007 TO BE FILED. 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"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #983390-98805 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO PAY CLAIMS #98390-98805 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LT HARRIS TAPP TO ATTEND THE LIFESAVERS CONFERENCE IN PORTLAND, OR APRIL 12-15, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LT HARRIS TAPP TO ATTEND THE LIFESAVERS CONFERENCE IN PORTLAND, OR APRIL 12-15, 2008 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LANDON FORDHAM TO ATTEND THE FIRE SERVICE INSTRUCTOR CLASS AT THE STATE FIRE ACADEMY JANUARY 14-25, 2008 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LANDON FORDHAM TO ATTEND THE FIRE SERVICE INSTRUCTOR CLASS AT THE STATE FIRE

ACADEMY JANUARY 12-25, 2008 IN JACKSON, MS AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LUKE FORDHAM TO ATTEND THE FIRE SERVICE INSTRUCTOR CLASS AT THE STATE FIRE ACADEMY JANUARY 14-25, 2008 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LUKE FORDHAM TO ATTEND THE FIRE SERVICE INSTRUCTOR CLASS AT THE STATE FIRE ACADEMY JANUARY 12-25, 2008 IN JACKSON, MS AND TO PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR DESMOND ESCOBAR TO ATTEND THE STATE CERTIFICATION COURSE AT THE STATE FIRE ACADEMY JANUARY 7-FEBRUARY 15, 2008 IN JACKSON, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DESMOND ESCOBAR TO ATTEND THE STATE CERTIFICATION COURSE AT THE STATE FIRE ACADEMY JANUARY 7-FEBRUARY 15, 2008 IN JACKSON, MS AND PAY HIS EXPENSE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ATTEND THE SUSTAINABILITY CONFERENCE IN HERNANDO, MS JANUARY 11, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MAYOR SCOTT TO ATTEND THE SUSTAINABILITY CONFERENCE IN HERNANDO, MS JANUARY 11, 2008 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR THE PLANNING COMMISSION TO ATTEND THE SUSTAINABILITY CONFERENCE IN HERNANDO, MS JANUARY 11, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE PLANNING COMMISSION TO ATTEND THE SUSTAINABILITY CONFERENCE IN HERNANDO, MS JANUARY 11, 2008 AND TO PAY THEIR EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ATTEND THE GRANT WRITING USA CONFERENCE IN PEARL, MS MARCH 2-4, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE MAYOR SCOTT TO ATTEND THE GRANT WRITING USA CONFERENCE MARCH 2-4, 2008 IN PEARL, MS AND TO PAY HIS EXPENSES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INTO COURT FOR PAMELA BENN \$8,250.00 FOR THE CHAPPELL HILL ROAD EASEMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INTO COURT FOR PAMELA BENN \$8,250.00 FOR THE CHAPPELL HILL ROAD EASEMENT.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT JAY ESTES AS AGENT FOR THE PLANNING COMMISSION TO REVIEW SUBDIVISION APPLICATIONS SUBMITTED BEFORE JANUARY 4, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT JAY ESTES AS AGENT FOR THE PLANNING COMMISSION TO REVIEW SUBDIVISION APPLICATIONS SUBMITTED BEFORE JANUARY 4, 2008. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT JAMES BLACKWELL AND PENNEY LUCKEL TO THE SUBDIVISION REVIEW COMMITTEE FOR SUBDIVISION SUBMITTED PRIOR TO JANUARY 4, 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPOINT JAMES BLACKWELL AND PENNEY LUCKEL TO THE SUBDIVISION REVIEW COMMITTEE FOR SUBDIVISIONS SUBMITTED PRIOR TO JANUARY 4, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO DECLARE THE LIFT STATION AT THE LAGOON AN EMERGENCY PER LETTER FROM SHOWS, DEARMAN, & WAITS, INC.

SEE EXHIBIT "C"

LETTER FROM SHOWS, DEARMAN, & WAITS, INC

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO DECLARE THE LIFT STATION AT THE LAGOON AN EMERGENCY BASED ON THE LETTER OF SHOWS, DEARMAN, & WAITS, INC. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION AMENDING BUDGET.

SEE EXHIBIT "D"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION ACCEPTING SECOND AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT WITH FORREST COUNTY.

SEE EXHIBIT "E"

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION ACCEPTING SECOND AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT WITH FORREST COUNTY FOR THE COLLECTION OF TAXES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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ALDERMAN DAVID CLAYTON
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 DETERMINE IF AN EXECUTIVE SESSION IS NEEDED. 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"

NONE

WHEREAS, MAYOR SCOTT REOPENED THE MEETING.

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

NONE

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

ALDERMAN STRINGER LEFT THE MEETING.

WHEREAS, MAYOR SCOTT PRESENTED THE REQUEST FROM SANITATION SUPERVISOR DALE NUTTING TO TERMINATE STEVE THURMAN.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TERMINATE STEVE THURMAN IN THE SANITATION DEPARTMENT EFFECTIVE JANUARY 3, 2008. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

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THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING KEN BULLOCK IN THE POLICE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT KEN BULLOCK BE HIRED IN THE POLICE DEPARTMENT AS A 1ST CLASS OFFICER AT THE RATE OF \$30,400.00 ANNUALLY EFFECTIVE JANUARY 16, 2008.
SO ORDERED ON THIS THE 2ND DAY OF JANUARY, 2008.

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

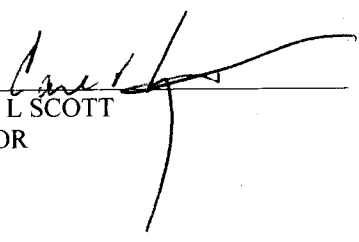
THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN JAMES MOORE
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THERE BEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 2ND DAY OF JANUARY, 2008.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



JEANISHEE

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EXHIBIT "A"

BID TAB FOR CRANE SERVICE TRUCK
OPEN DATE: JAN. 2, 2008

<u>VENDOR</u>	<u>BID AMOUNT</u>	
TRUCK EQUIPMENT	\$96,510.00	\$ 98812.00
WATSON QUALITY FORD	\$99,411.00	
WATERS INT'L TRUCKS	\$101,587.64	
WATERS ALTERNATE BID	\$102,189.94	
TEREX UTILITIES	\$102,697.00	

EXHIBIT "B"



Petal Skate Park - Petal, MS
Cost Estimate

DATE: January 1, 2008

TO: City of Petal, MS

RE: Petal Skate Park Bid Proposal

California Skateparks Inc. (CSP) will supply materials, labor, workman's compensation, general/auto liability insurance and skate park construction experience to complete the above referenced project. CSP will perform the tasks outlined below for the proposed Skate Park as follows:

Skate Park Per Plans T1.01 - L3.05
(See Attached Cost Estimate For Breakdown*)

*Proposal & Scope May Be Modified After Award of Contract If Mutually Agreed Upon By Both Parties

In Order To Reduce Cost & Provide Some Measure For The City To Complete Project Within Budget, Some Alternate Deducts Have Been Provided As Follows:

CITY RESPONSIBILITIES (If Owner Elects To Use Alternate Deducts)

- Temporary Facilities (Fencing, Trash Receptacles / Disposal, Storage Container) by City
- Drainage by City (CSP Will Set Catch Basins)
- Landscaping & Seeding by City
- Guard Rail by City
- Any Site Work Outside of Skate Park & Work Not Expressly Shown On The Plans

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL AMOUNT
General					
1	Base Bid Per Plans (No Deducts)	1	LS	\$368,000.00	\$ 368,000.00
City Executed Work (Alternate Deducts)					
2	Temporary Facilities	1	LS	(\$5,000.00)	\$ (5,000.00)
3	Drainage	1	LS	(\$20,000.00)	\$ (20,000.00)
4	Change Steel Reinforcement Rebar To Welded Wire Mesh Material	1	LS	(\$7,000.00)	\$ (7,000.00)
5	Landscaping & Seeding	1	LS	(\$5,000.00)	\$ (5,000.00)
6	42" Guard Rail	1	LS	(\$15,000.00)	\$ (15,000.00)
TOTAL ALTERNATE DEDUCTS					\$ (52,000.00)
TOTAL COST WITH DEDUCTS					\$ 316,000.00

Total Base Bid Proposal Price \$368,000.00 Total Bid With Alternate Deducts \$316,000.00 The above scope of work and specifications are satisfactory and hereby accepted.			
CA Skateparks Acceptance	Date	Owner Acceptance	Date
	12/29/07		

EXHIBIT "C"



SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS

P.O. BOX 1711 301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI, 39403-1711
P: (601) 544-1821 F: (601) 544-0501
HTTP://WWW.SD-W.COM

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E., P.L.S.
KYLE D. WALLACE, P.E.
SHEA E. McNEASE, P.E.
ERIC F. LANG, E.I.
JOHN T. WEEKS, E.I.

PAUL J. SHOWS (1996)

January 2, 2008

City of Petal
P. O. Box 564
Petal, MS 39465

Attn: Mayor Carl Scott

RE: Lagoon Lift Station

Dear Mayor Scott:

As you are aware, the above referenced lift station experienced an electrical fire, leaving one of the pumps inoperable. This caused the sewer level to rise to a point higher than the designed operating range. The part that malfunctioned is being analyzed to determine if it was a defective product. Until this determination is made, it is my opinion the City of Petal should declare this an emergency situation as there is a potential for the sewer to back up.

Should you have any questions or comments, please let me know. With kindest regards, I remain

Sincerely,

John T. Weeks, E.I.

/ll

Enclosure

CITY OF PETAL
MINUTE BOOK 28
RESOLUTION

EXHIBIT "D"

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2007 and ending September 30, 2008 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2007-2008 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
EXPENDITURES-GENERAL FUND		
FINANCIAL	17,000.00	PROFESSIONAL SERVICE
BUILDING INSPECTION	<17,000.00>	ADVERTISING

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the Foregoing Resolution:

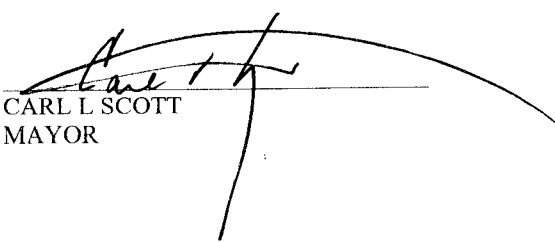
Alderman David Clayton
Alderman James Moore
Alderman Liesa Weaver
Alderman Steve Stringer

Those present and voting "NAY" or against the adoption of the Resolution.

None

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 2ND day of January, A. D., 2008.

CITY OF PETAL, MISSISSIPPI


CARL L SCOTT
MAYOR

(SEAL)
ATTEST:

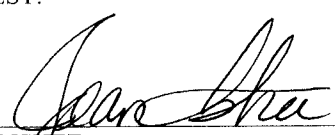

JEAN ISHIE
CITY CLERK

EXHIBIT "E"

March 25, 2008

Attorney General Jim Hood
Office of the Attorney General
P.O. Box 220
Jackson, MS 39205

Re: Second Amendment to Interlocal Cooperation Agreement Between the City of Petal and Forrest County for the Collection of Taxes by the Forrest County Tax Collector, the Assessment of Property by the Forrest County Tax Assessor, and the Redemption of Property Sold for Taxes

Dear General Hood:

Please find enclosed for your review pursuant to the Interlocal Cooperation Act of 1974 the agreement referenced above. Please accept my sincere apology for the delay in submitting the same.

Thank you for your time and attention in this matter. Please let me know if any additional information or documentation would facilitate your consideration of the agreement.

Sincerely,

David B. Miller
David B. Miller
Board Attorney

Enclosure.

cc: Jean Ishee, City Clerk

WHEREAS, Forrest County and the City of Petal, by and through their respective governing authorities, have heretofore entered into an Interlocal Cooperation Agreement titled "Interlocal Cooperation Agreement Between the City of Petal and Forrest County for the Collection of Taxes by the Forrest County Tax Collector and the Redemption of Property Sold for Taxes," said Agreement having been approved by the City of Petal on July 10, 1995, approved by the Board of Supervisors on July 22, 1995, approved by the Mississippi Attorney General on August 15, 1995, and recorded in Interlocal Agreement Book 1 at Pages 27-32 in the Office of the Chancery Clerk of Forrest County, and;

WHEREAS, Forrest County and the City of Petal, by and through their respective governing authorities, have heretofore amended said Interlocal Cooperation Agreement to provide for assessment and related services by the County Tax Assessor on behalf of the City, said Amendment having been approved by the City of Petal on December 16, 2003, approved by the Board of Supervisors on January 22, 2004, approved by the Mississippi Attorney General on March 12, 2004, and recorded in Interlocal Agreement Book 1 at Pages 156-160 in the Office of the Chancery Clerk of Forrest County, and;

WHEREAS, Section 27-1-19 of the Mississippi Code provides for the electronic storage, copying, and reproduction of "any and all available data and information bearing upon the location, number, amount, kind and value of any and all property and persons which [the County Tax Assessor] is required by law to assess," while Section 21-33-9 of the Mississippi Code contemplates the sharing of such data between the County Tax Assessor and the City; and,

WHEREAS, Forrest County and the City of Petal desire to amend the existing amended Interlocal Cooperation Agreement, a copy of which is attached hereto as Exhibit "A" and made a part hereof as if copied in full herein, to allow the City to contribute to the acquisition and maintenance of a website and related services by the County Tax Assessor to facilitate the sharing of mapping and other assessment data between the County and the City, and the amended Interlocal Cooperation Agreement is hereby further amended as follows:

By adding a new subparagraph K. to paragraph 15, as follows:

- K. The County Tax Assessor shall contract for the acquisition and maintenance of a website and related services to facilitate the sharing of mapping and other assessment data between the County and the City. Upon written request by the County Tax Assessor, the City shall reimburse the County for one-third (1/3) of all amounts due and payable by the County pursuant to said contract(s).

The effective date of this Amendment shall be the date of approval of the same by the Attorney General of the State of Mississippi as required by Section 17-13-11 of the Mississippi

Code and shall remain in effect until amended or terminated as provided in the original Interlocal Cooperation Agreement

The amended Interlocal Cooperation Agreement between the City of Petal and Forrest County for the collection of taxes by the Forrest County Tax Collector, the assessment of property by the Forrest County Tax Assessor, and the redemption of property sold for taxes, a copy of which is attached hereto, shall remain in full force and effect except as specifically amended herein.

FORREST COUNTY, MISSISSIPPI

By: *[Signature]*
President, Board of Supervisors

Date approved by Board of Supervisors:

November 8, 2007

ATTEST:

[Signature]
Jimmy C. Havard, Chancery Clerk

CITY OF PETAL, MISSISSIPPI

By: _____
Mayor, City of Petal

Date approved by Board of Aldermen:

ATTEST:

City Clerk

AGREED AND APPROVED:

[Signature]
Mary Ann Palmer
Forrest County Tax Assessor

Code and shall remain in effect until amended or terminated as provided in the original Interlocal Cooperation Agreement

The amended Interlocal Cooperation Agreement between the City of Petal and Forrest County for the collection of taxes by the Forrest County Tax Collector, the assessment of property by the Forrest County Tax Assessor, and the redemption of property sold for taxes, a copy of which is attached hereto, shall remain in full force and effect except as specifically amended herein.

FORREST COUNTY, MISSISSIPPI

By: _____
President, Board of Supervisors

Date approved by Board of Supervisors:

ATTEST:

[Signature]
Jimmy C. Havard, Chancery Clerk

CITY OF PETAL, MISSISSIPPI

By: *[Signature]*
Mayor, City of Petal

Date approved by Board of Aldermen:

ATTEST:

City Clerk

AGREED AND APPROVED:

[Signature]
Mary Ann Palmer
Forrest County Tax Assessor