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 JUNE 17, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
THOSE PRESENT	MATOR OTHER

#### THOMAS W TYNER CITY ATTORNEY

ALDERMEN

DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER

OTHERS

#### BEN PIPER ALLEN FLYNT DEBORAH REYNOLDS TOMMYE CORLEY AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- GENERAL BUSINESS IX.
- REQUEST TO REFUND RENTAL LICENSE FEE IN THE AMOUNT OF \$50.00 TO 8. MARY MORDICA.
  - REQUEST TO SET PUBLIC HEARING DATE OF JULY 22, 2008 FOR ZONING CHANGE FROM R-1 TO PUD FOR DAVID HAMILTON AND ILENE CARTER. 9.
  - REQUEST TO SET PUBLIC HEARING DATE OF JULY 22, 2008 FOR APPLICATION FOR ZONING CHANGE FROM RURAL FRINGE TO C-2 FOR 10.
  - MARTHA HAMILTON AND DAVID PRIEST. REQUEST TO APPROVE REQUEST TO PARTICIPATE IN THE WILLIAMSBURG
  - ESTATES DRAINAGE PROJECT FOR ALL COSTS GREATER THAN THE 11. \$25,000.00 PAID TO THE CITY.
  - REQUEST TO ADVERTISE FOR BIDS FOR TYNER ROAD EXTENSION. REQUEST TO OFFER APPRAISED VALUE FOR PROPERTY EASEMENTS ON 12.
  - 13.
  - THE SUNRISE ROAD LIFT STATION PROJECT. REQUEST TO REBID CRANE TRUCK CHASSIS AND CRANE TRUCK BODY 14. AFTER VOIDING EXISTING BID ORDER.
  - REQUEST TO ACCEPT BIDS FOR CURB AND GUTTER FOR FRIENDLY PARK 15.
  - REQUEST TO ACCEPT BIDS FOR ASPHALT FOR FRIENDLY PARK ON JULY 15, ON JULY 15, 2008 AT 10:00 A.M. 16.
  - 2008 AT 10:00 A.M. REQUEST FOR CITY ATTORNEY THOMAS TYNER TO PURSUE LEGAL REMEDIES THAT ARE AVAILABLE TO THE CITY AS TO GLADYS NICHOLSON 17.

## AT 309 E CHERRY ST. ORDERS & ORDINANCES

XI. OMIT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 MINUTES OF THE REGULAR MEETING OF JUNE 3, 2008, EXECUTIVE SESSION OF JUNE 3, 2008 AND THE SPECIAL MEETING OF JUNE 6, 2008. THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JUNE 3, 2008, EXECUTIVE SESSION OF JUNE 3, 2008 AND THE SPECIAL MEETING OF JUNE 6, 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. THERE WAS NONE.

WHEREAS. MAYOR SCOTT PRESENTED THE PROPOSAL FROM O'DONNELL CONSTRUCTION FOR ROOF EXTENSION AT THE CENTRAL FUELING STATION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE PROPOSAL FROM O'DONNELL CONSTRUCTION FOR ROOF EXTENSION AT THE CENTRAL FUELING STATION IN THE AMOUNT OF \$2,184.80. 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 PROPOSAL FOR SPRINKLER SYSTEM AT THE DOG PARK FROM NATE GARVIN.

THEREUPON. ALDERMAN MOORE MADE A MOTION TO ACCEPT THE PROPOSAL FROM NATE GARVIN IN THE AMOUNT OF \$2,000.00 FOR SPRINKLER SYSTEM AT THE DOG PARK. 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"

#### ALDERMAN KAY FAIRLEY

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR INSTALLING INSULATION INTERIOR AND EXTERIOR FOR THE WALKER BUILDING ON S GEORGE STREET.

### SEE EXHIBIT "A"

#### QUOTES

STEVE BAKER 130 MILLER ROAD PETAL, MS 39465

\$9.000.00

\$12,000.00

JAMES CLARK 2 T BURCH RD PETAL, MS 39465

THEREUPON. ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$9,000.00 FOR INSTALLING INSULATION INTERIOR AND EXTERIOR FOR THE WALKER BUILDING ON S GEORGE STREET. 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 QUOTES FOR SHEETROCK INSTALLATION FOR THE WALKER BUILDING ON S GEORGE STREET.

#### SEE EXHIBIT "B"

#### QUOTES

STEVE BAKER 130 MILLER ROAD

\$18,000.00

PETAL, MS 39465

\$24,000.00

JAMES CLARK 2 T BURCH RD PETAL, MS 39465

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$18,000.00 FOR SHEETROCK INSTALLATION. 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 QUOTES FOR SHEETROCK FINISHING ON THE WALKER BUILDING ON S GEORGE STREET.

#### SEE EXHIBIT "C"

## QUOTES

\$16,000.00

STEVE BAKER 130 MILLER ROAD PETAL, MS 39465

\$17,000.00

JAMES CLARK 2 T BURCH RD PETAL, MS 39465

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$16,000.00 FOR SHEETROCK FINISHING ON THE WALKER BUILDING ON S GEORGE 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 QUOTES FOR APPLIANCES FOR THE SENIOR CENTER, RECREATION BUILDING AND THE BUILDING INSPECTOR BUILDING. SEE EXHIBIT "D"

#### QUOTES

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTES FROM ANDY MOORE APPLICANCES, LLC FOR REFRIGERATOR, OVEN AND MICROWAVE AND VENT FOR THE SENIOR CENTER, RECREATION BUILDING, AND THE BUILING INSPECTION BUILDING. 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 CHANGE ORDER FROM STEVE BAKER TO CONSTRUCT WALLS ON THE WALKER BUILDING ON S GEORGE STREET IN THE AMOUNT OF \$3,500.00.

THEREUPON, ALDERMAN MOORE MADE AMOTION TO ACCEPT THE CHANGE ORDER ON CONSTRUCTING THE WALLS ON THE WALKER BUILDING ON S GEORGE STREET IN THE AMOUNT OF

1

\$3.500.00 FOR ADDITIONAL FRAMING WORK FROM STEVE BAKER. 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 QUOTES FOR PLUMBING OF THE WALKER BUILDING ON S GEORGE STREET.

#### SEE EXHIBIT "E"

#### **OUOTES**

PERCISION PLUMBING P O BOX 1116 PETAL, MS 39465

\$23,055.00

STEVE BAKER 130 MILLER ROAD PETAL, MS-39465

\$25,620,00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE QUOTE FROM PERCISION PLUMBING IN THE AMOUNT OF \$23,055,00 FOR PLUMBING OF WALKER BUILDING ON S GEORGE 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 A REQUEST TO ACCEPT THE QUOTE FROM WARREN PAVING FOR PAVING OF THE FOLLOWING:

- A. CITY HALL CIVIC CENTER BUILDING INSPECTIONS/KATRINA
  - DRIVE \$34,872.50
- B. TEE TIME DRIVE \$28,743,00 C. WILGEN DRIVE \$9,366,50
- C. WILGLEN DRIVE \$9,366.50 D ALVSHA LANE \$1,719.00
- D. ALYSHA LANE \$4,719,00

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE QUOTES FROM WARREN PAVING FOR THE FOREGOING ROADS. 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 INVOICE #15241 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$11,555.40 FOR DESIGN ENGINEERING SERVICES FOR AUTUMN RIDGE SEWER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15241 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$11,555.40 FOR DESIGN ENGINEERING SERVICES FOR AUTUMN RIDGE SEWER. 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 ESTIMATE #1 FROM GREENBRIAR IN THE AMOUNT OF \$32,611.68 FOR CASTLE MANOR SEWER EXPANSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #1 TO GREENBRIAR IN THE AMOUNT OF \$32,611.68 FOR CASTLE MANOR SEWER EXPANSION. 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 #15223 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$17,186.25 FOR CONSTRUCTION PHASE SERVICES FOR REHABILITATION OF SEWER.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15223 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$17,186.25 FOR CONSTRUCTION PHASE SERVICES FOR REHABILITATION OF SEWER. 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 #15240 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 1,563.99 FOR DESIGN OF CASTLE MANOR SEWER.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15240 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 1,563.99 FOR DESIGN CASTLE MANOR 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 A REQUEST TO REFUND THE FOLLOWING COURT OVER PAYMENT.

	HEATHER JUDAH	\$37.50
А.	HEATHER JUDAN	\$37.50
В.	LAKIESHA WILLIFORD	4.
C.	JENNIFER GOODSON	\$75.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND THE FOREGOING OVERPAYMENT ON COURT CASES. 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 B. ORDINANCE NUMBER 1979(45-A2)

THEREUPON, ALDERMAN FAIRLEY 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 THE REVENUES AND EXPENDITURE REPORT FOR THE MONTH OF MARCH 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MARCH 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 REFUND MARY MODICA \$50.00 FOR RENTAL LICENSE.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO REFUND MARY MORDICA \$50.00 FOR RENTAL LICENSE. 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 SET PUBLIC HEARING DATE FOR DAVID HAMILTON AND ILENE CARTER FOR PROPERTY ON HWY 42 FROM R-1 (LOW DENSITY RESIDENTIAL) TO PUD (PLANNED UNIT DEVELOPMENT).

THEREUPON. ALDERMAN STRINGER MADE A MOTION TO SET THE PUBLIC HEARING DATE FOR JULY 22, 3008 AT 7:00 P.M. FOR DAVID HAMILTON AND ILENE CARTER FOR PROPERTY LOCATED ON HWY 42 FROM R-1 (LOW DENSITY RESIDENTIAL) TO PUD (PLANNED UNIT DEVELOPMENT). 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"

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET PUBLIC HEARING DATE FOR MARTHA HAMILTON AND DAVID PRIEST FOR PROPERTY ON FAIRCHILD DRIVE FROM RF (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL).

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE PUBLIC HEARING DATE FOR JULY 22, 3008 AT 7:00 P.M. FOR DAVID PRIEST AND MARTHA HAMILTON FOR PROPERTY LOCATED ON FAIRCHILD DRIVE RF (RURAL FRINGE) TO C-2 (GENERAL COMMERCIAL). 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 PARTICIPATE IN THE WILLIAMSBURG ESTATES DRAINAGE PROJECT FORALL COST GREATER THAT THE \$25,000.00 PAID TO THE CITY OF PETAL.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TAKE UNDER ADVISEMENT. 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 TO ADVERTISE FOR BIDS FOR TYNER ROAD EXTENSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR TYNER ROAD EXTENSION ON JULY 15, 2008 AT 10:00 A.M. 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 CITY OF PETAL TO OFFER APPRAISED VALUE FOR PROPERTY EASEMENTS ON THE SUNRISE ROAD LIFT STATION PROJECT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CITY OF PETAL TO OFFER APPRAISED VALUE FOR PROPERTY EASEMENTS ON THE SUNRISE ROAD LIFT STATION 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 RESCIND PREVIOUS PURCHASE ORDER AND TO REBID CRANE TRUCK CHASSIS AND CRANE TRUCK BODY.

### THEREUPON, ALDERMAN MOORE MADE A MOTION TO VOID THE EXISTING BIDS AND PURCHASE ORDER ON THE CRANE TRUCK CHASSIS AND BODY AND AUTHORIZE THE CITY CLERK TO REBID THE CRANE TRUCK CHASSIS AND CRANCE TRUCK BODY ON JULY 15, 2008 AT 10:00 A.M. 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 BIDS ON CURB AND GUTTER FOR FRIENDLY PARK.

THEREUPON. ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON CURB AND GUTTER FOR FRIENDLY PARK ON JULY 15, 2008 AT 10:00 A.M. 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 ADVERTISE FOR BIDS ON ASPHALT FOR FRIENDLY PARK.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON ASPHALT FOR FRIENDLY PARK ON JULY 15, 2008 AT 10:00 A.M. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVIÐ 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 PETAL CITY ATTORNEY THOMAS TYNER TO PURSUE LEGAL REMEDIES THAT ARE AVAILABE TO THE CITY AS TO GLADYS NICHOLSON AT 309 E CHERRY ST.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE CITY ATTORNEY TO PURSUE LEGAL ACTION AS TO GLADYS NICHOLSON AT 309 E CHERRY ST. 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 LT LEONARD FULLER TO ATTEND THE MISSISSIPPI COMMAND COLLEGE ON JULY 27-AUGUST 1, 2008 IN OXFORD, MS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE LT LEONARD FULLER TO ATTEND THE MISSISSIPPI COMMAND COLLEGE ON JULY 27-AUGUST 1, 2008 IN OXFORD, MS.AND 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 TERESA LEE AND SHAUNA HARVEY TO ATTEND THE EMERGENCY OPERATIONS COURSE IN JONES COUNTY JUNE 23-JUNE 27, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TERESA LEE AND SHAUNA HARVEY TO ATTEND THE EMERGENCY OPERATIONS COURSE IN JONES COUNTY JUNE 23-JUNE 27, 2008 AND PAY THEIR EXPENSES. 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 ORDINANCE 2006(104-A2)

SEE EXHIBIT "G"

ORDINANCE 2006(104-A2)

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDINANCE. 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 ORDER INCREASING THE PAY OF JASON SHOWERS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF JASON SHOWERS FOR OBTAINING CDL LICENSE. IT IS HEREBY ORDERED THAT JASON SHOWERS PAY BE INCREASED TO \$10.00 PER HOUR EFFECTIVE JUNE 18, 2008. SO ORDERED ON THIS THE 17<sup>TH</sup> DAY OF

JUNE, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. 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 AN EXECUTIVE SESSSION TO DISCUSS LEGAL MATTERS AS TO POSSIBLE LAW SUTTES AGAINST THE CITY.

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

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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RECESS THIS MEETING UNTIL 5:00 P.M. JUNE 30, 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

THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL. MISSISSIPPI WAS RECESSED ON THIS THE 17<sup>TH</sup> DAY OF JUNE, 2008 UNTIL 5:00 P.M. ON JUNE 30, 2008.

a CARET MAYOR

(SEAL) ATTEST JEAN ISH CITY CLERI

Give Couch CITY OF PETAL (Proposal K - Interior Counter and Cabinet work per specifications in 549). Walker MINUTE BOOK 28 ad drawer faces, Labor and Material. Steve Baker Proposal K - Interior Counter and Cabiner work per specifications in Project Wattee Burling Sheet 05 aero(0) Cabiners in Krieften to be safvaged it possible with osw door and drawer faces. Labor and Material Proposal 1. - HVAC as per specifications in Project Walker Brilding Sheet 07 and 08, Esson to provide labor, Materials only. Proposal L - HVAC as per specifications in Project Walker Building Sheet 07 and 08, Essen to provide labor. Materials only. EXHIBIT "A" Proposal M - Interior Painting per City of Petal specifications in Project Walker Building Siteet 03 and 04. Good quality commercial grade paint - water washable. Labor and Proposal M - laterior Paining per City of Petal specifications in Project Walker Building Sheet 0.5 and 0.4. Good quality commercial grade paint - water washable. Labor and Aluertai 8 Proposal N - Interior trutt work to be package 3+1 or equivalent, includes installation of doors, whatlows, etc. Labor and materials. Material. ( Proposal N - Interior time work to be package 312 or equivalent, includes installation of across windows, etc. Labor and materials, Rebid 6-600 Proposal P - Doors per schedule. Materials only, Proposal P - Doors per schedule. Materials only 2.3, 900.00 12, 350,00 -2.3, 900.00 12, 900.00 -12, 000.00 9,000.00 Proposal Proposali Total Proposal A 8800.00 Coad Proposal A Total Proposal B 3500.00 with Great y dave chal Proposal B. Total Proposal C 18, 102, cu - 4, 350.00 nal Proposal C Total Proposal D I will supply 24,000-0 materials For 17,600.00 1200 uotat Proposal O Total Proposal E Lotai Proposal Is Total Proposal F \*18,000.° 100,000 17,000.00 Local Proposal F Total Proposal G \*16,000 <sup>50</sup> includes Granic file in all wetrooms \*22,000 Downsteirs \*17,000 <sup>69</sup> Upstairs Fotal Proposal G Fatal Proposal H Total Proposal D Total Proposal I total Proposal f 125,220.00 # 14,500.00 18,000.00 Fotal Proposal J 2×4×59 \$14,500.00 2×2×5/8 \$15,850.00 15210000 Lotal Proposal J Total Proposal K. See N . . . . . . . . . . . . . . . . . . . Lotal Proposal 8 Total Proposal L nchules Cabinets includes caling BALLO Drumskins Allow Upsteins 22,000 Allow Dourstains Includes Cabinets 11,000 Upsteins toni Propositi. Toral Proposal M Tosai Proposai Ni Total Proposal N good Propositi N

Steve Baker

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# CITY OF PETAL MINUTE BOOK 28

## EXHIBIT "B"

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## Steve Baker

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Proposai M - Interno: Painting per City of Petal speerheations in Project Walker Building Saeer 03 and 04, Good quality commencial grade paint - water washable. Labor and Maternel

(Proposal N - Interior anni work to be package 313 or equivalent, Includes installation of coors, windows, etc. Labor and inaterials.

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Proposal P Doors per schedule, Materials only,

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ANDY MOORE APPLIANCE, LLC P.O. BOX 964 Petal, MS 39465 601-545-2627	MINUTEB	APPLIANCES, ETC. LLC. 5635 Hwy 42 DF PETAL Anttiesburg, Mississippi 39401 E BOOK 28 (601) 544-0777 We Appreciate Your Business!		39401	OUDTE DATE 552		
Mar. 18 3000		·····			· · · · · · · · · · · · · · · · · · ·	<u></u>	<u> </u>
May 28, 2008					·	-	
Mayor Scott;							
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Building		OTY ORDERED	OTY SHIPPED	DESCRIPTION		UNIT	ALIOUNT
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Prices are good for 30 days from date listed. I need to know minimum 10 working lays to make sure all appliances are in stock or as soon as possible. All appliances are white.	-					r	
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SOLD TO

APPLIANCES, ETC. LLC. 5635 Hwy 42 Hattiesburg, Mississippi 39401 (601) 544-0777

We Appreciate Your Business!

OTY ORDERED OTY SHIPPED DESCRIPTION

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# Steve Baker

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CITY OF PETAL

**MINUTE BOOK 28** 

EXHIBIT "G"

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Carl L. Score L. Mayor (Seaf)

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