

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 MARCH 18, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
CITY ATTORNEY	THOMAS W TYNER
OTHERS	SHERRY SUNDEEN JAY ESTESS MIKE LOTT KELLY SUMRALL ANDREW WILLIAMS SHANE PICKETT AL HERRING REX HERRING 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
14. REQUEST TO ACCEPT RESIGNATION OF LURA HUFFMAN EFFECTIVE IMMEDIATELY.
 15. REQUEST TO ADVERTISE FOR PART TIME SECURITY GUARD.
 16. REQUEST TO REIMBURSE PIKCO FINANCE FOR OVERPAYMENT OF WATER BILL IN THE AMOUNT OF \$2,014.11.
 17. REQUEST FOR MELISSA MARTIN TO ATTEND CIVIL RIGHTS TRAINING IN JACKSON, MS ON MARCH 28, 2008.
 18. REQUEST TO PURCHASE STREET LIGHTS FROM DIXIE ELECTRIC AT A COST OF \$691.77.
- XI. ORDERS & ORDINANCES
1. REQUEST TO HIRE MARCUS CHRISTOPHER O'QUINN AS A 4TH CLASS POLICE OFFICER EFFECTIVE IMMEDIATELY.
 2. REQUEST TO PROMOTE SGT LEONARD FULLER TO POSITION OF LIEUTENANT EFFECTIVE MARCH 19, 2008.
 3. REQUEST TO ACCEPT FIRE DEPARTMENT REALIGNMENT AND POSTPONE HIRING OF CHIEF UNTIL NEXT BUDGET YEAR.

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 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 MARCH 4, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF MARCH 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 CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED THE BIDS FOR UNIFORM SERVICE.

SEE EXHIBIT "A"

BIDS ON UNIFORM SERVICE

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE BID FROM G & K SERVICES, INC FOR THE UNIFORM SERVICE. 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 PAY B & B CATT CONSTRUCTION ESTIMATE #3 IN THE AMOUNT OF \$7,252.50 FOR EARTHWORK AND PROPERTY CLEARING AT CITY BALL PARK.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #3 TO B & B CATT CONSTRUCTION IN THE AMOUNT OF \$7,252.50 FOR EARTHWORK AND PROPERTY CLEARING AT CITY BALL PARK. 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 PAY INVOICE #6859 FROM GENERAL PUMP IN THE AMOUNT OF \$23,400.00 FOR PUMPS AT CHAPPEL HILL AND PARK DR.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #6859 TO GENERAL PUMP IN THE AMOUNT OF \$23,400.00 FOR PUMPS AT CHAPPELL HILL AND PARK DR. 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 #38050 FROM CONTROL SYSTEMS IN THE AMOUNT OF \$43,072.74 FOR CONTROL PANELS AT VARIOUS LIFT STATIONS.

THEREUPON, ALDERMAN CLAYTON MADE MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #38050 TO CONTROL SYSTEMS IN THE AMOUNT OF \$43,072.74 FOR CONTROL PANELS AT VARIOUS LIFT STATIONS. 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 PAY INVOICE IN THE AMOUNT OF \$8,212.50 TO BANCORP SOUTH TRUST & ASSET MGT FOR INTEREST ON TAX INC LTD OBLIG BOND 2002.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO BANCORP SOUTH TRUST & ASSET MGT IN THE AMOUNT OF \$8,212.50 FOR INTEREST ON TAX INC LTD OBLIG BOND 2002. 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 PAY INVOICE IN THE AMOUNT OF \$267,648.21 TO BNA BANK FOR PRINCIPAL AND INTEREST FOR \$5.0 G/O BOND.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$267,648.21 TO BNA BANK FOR PRINCIPAL AND INTEREST FOR \$5.0 G/O BOND. 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 PAY INVOICE IN THE AMOUNT OF \$3,000.00 TO STAN LIGHTSEY FOR APPRAISAL OF PROPERTY ON HWY 42 SEWER PROJECTS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$3,000.00 TO STAN LIGHTSEY FOR APPRAISAL OF PROPERTY ON HWY 42 SEWER PROJECTS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON

CITY OF PETAL
MINUTE BOOK 28

304

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 SHOWS, DEARMAN & WAITS, INC AS CONTRACTOR FOR PLANS & SPECIFICATIONS FOR THE CONSTRUCTION OF NEW LIFT STATIONS LOCATED OFF OF MACEDONIA ROAD, EASTOVER DRIVE, TEE TIME ROAD, CHERRY OAK TRAIL AND SILVER MAPLE TRAIL AND THE REHAB OF LIFT STATIONS OFF OF DOVE HOLLOW TRAIL AND RED FERN TRAIL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO APPOINT SHOWS, DEARMAN, & WAITS, INC AS CONTRACTOR FOR PLANS & SPECIFICATIONS FOR THE CONSTRUCTION OF NEW LIFT STATIONS LOCATED OFF OF MACEDONIA ROAD, EASTOVER DRIVE, TEE TIME ROAD, CHERRY OAK TRAIL AND SILVER MAPLE TRAIL AND THE REHAB OF LIFT STATIONS OFF OF DOVE HOLLOW TRAIL AND RED FERN TRAIL. 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 NOTIFY THE CHANCERY CLERK TO CANCEL RESOLUTION OF LIEN AGAINST PROPERTY ON SMITH STREET FOR MICKIE SAUCIER.

SEE EXHIBIT "B"

RELEASE
CHANCERY CLERK
MICKIE S SAUCIER
...

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING RELEASE NOTICE TO THE CHANCERY CLERK OFFICE FOR LIEN AGAINST PROPERTY OF MICKIE S SAUCIER ON SMITH STREET, THAT WAS SATISFIED TO THE CITY OF PETAL. 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 RESCIND THE ORDER IN HIRING JAMES CODY POWELL IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO RESCIND THE ORDER IN HIRING JAMES CODY POWELL IN THE POLICE DEPARTMENT. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY CONDITIONAL USE PERMIT FOR 417 OLD CORINTH ROAD AS A CHILDCARE FACILITY.

THEREUPON, KELLY SUMRALL ADDRESSED THE MAYOR AND BOARD OF ALDERMEN STATING THAT SHE WOULD LIKE TO PLACE A CHILDCARE FACILITY AT 417 OLD CORINTH ROAD. THE CITY IS IN NEED OF ADDITIONAL CHILD CARE FACILITY INSTEAD OF TAKING THEIR KIDS TO HATTIESBURG FOR DAYCARE.

THEREUPON, RON FAIRLEY ADDRESSED THE MAYOR AND BOARD OF ALDERMEN FOR CONCERNS ON THE CHILDCARE FACILITY BEING PLACED AT 417 OLD CORINTH ROAD. THE PINE KNOLL SUBDIVISION HAS 16 LOTS AND HAS RESTRICTIVE COVENANTS. MR FAIRLEY STATED THAT HE HAS A PETITION SIGNED BY THE RESIDENTS IN OPPOSITION TO THE PROPOSED CHILDCARE FACILITY.

THEREUPON, AFTER LONG DISCUSSION, ALDERMAN WEAVER MADE A MOTION TO TABLE THE REQUEST UNTIL THE BOARD COULD GET A LETTER FROM THE LAWYERS OF RON FAIRLEY AND KELLY SUMRALL TO SEE IF THE COVENANTS ARE STILL IN FORCE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RECOMMENDATION OF THE PLANNING COMMISSION TO GRANT ZONING CHANGE FROM R-1(LOW DENSITY RESIDENTIAL) TO C-2(GENERAL COMMERCIAL) FORPROPERTY LOCATED ON HWY 42 NEXT TO AUTO WORLD.

SEE EXHIBIT "C"

ORDINANCE 1979(42-A341)

THEREUPON, ALDERMAN MOORE 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 A REQUEST TO SET ZONING CHANGE HEARING FOR BRAD BAGGETT FOR PROPERTY ON S GEORGE STREET FROM R-3(MEDIUM DENSITY RESIDENTIAL) TO R-4 (HIGH DENSITY RESIDENTIAL).

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE ZONING HEARING FOR APRIL 8, 2008 AT 7:00 P.M. FOR BRAD BAGGETT. 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 A VARIANCE HEARING DATE FOR LOWE'S COMPLEX.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE VARIANCE HEARING DATE FOR APRIL 8, 2008 AT 7:00 P.M. FOR THE LOWE'S COMPLEX. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE RESIGNATION OF LURA HUFFMAN IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESOLUTION OF LURA HUFFMAN IN THE RECREATION DEPARTMENT EFFECTIVE IMMEDIATELY. 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 ADVERTISE FOR PART-TIME SECURITY GUARD.

THEREUPON, ALDERMAN MADE A MOTION TO ADVERTISE FOR A PART-TIME SECURITY GUARD IN THE RECREATION DEPARTMENT. 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 REIMBURSE PIKCO FINANCE \$2,014.11 FOR OVER PAYMENT ON WATER BILL.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY PIKCO FINANCE \$2,014.11 FOR OVER PAYMENT ON WATER BILL. 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 PURCHASE STREET LIGHTS FROM DIXIE ELECTRIC.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PURCHASE STREET LIGHTS FROM DIXIE ELECTRIC FOR THREE ON SPRINGFIELD ROAD AND ONE ON RED FERN TRAIL IN THE AMOUNT OF \$691.77. 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 A REQUEST FOR MELISSA HARVEY TO ATTEND THE 2008 LIFESAVER CONFERENCE IN PORTLAND, OR APRIL 12-16, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA HARVEY TO ATTEND THE 2008 LIFESAVER CONFERENCE IN PORTLAND, OR APRIL 12-16, 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 MATTHEW HIATT TO ATTEND THE 2008 LIFESAVER CONFERENCE IN PORTLAND, OR APRIL 12-16, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE MATTHEW HIATT TO ATTEND THE 2008 LIFESAVER CONFERENCE IN PORTLAND, OR APRIL 12-16, 2008 AND TO PAY HIS EXPENSES. 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 RYAN SWARTZ TO ATTEND THE PUMP OPERATOR CLASS AT STATE FIRE ACADEMY ON MARCH 24-APRIL 4, 2008 IN JACKSON, MS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE RYAN SWARTZ TO ATTEND THE PUMP OPERATOR CLASS AT STATE FIRE ACADEMY ON MARCH 24-APRIL 4, 2008 IN JACKSON, MS AND PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CODY KEYS TO ATTEND THE PUMP OPERATOR CLASS AT STATE FIRE ACADEMY ON MARCH 24-APRIL 4, 2008 IN JACKSON, MS.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE CODY KEYS TO ATTEND THE PUMP OPERATOR CLASS AT STATE FIRE ACADEMY ON MARCH 24-APRIL 4, 2008 IN JACKSON, MS AND PAY HIS 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 MELISSA MARTIN TO ATTEND CIVIL RIGHTS TRAINING IN JACKSON, MS ON MARCH 28, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE CIVIL RIGHTS TRAINING IN JACKSON, MS ON MARCH 28, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING MARCUS CHRISTOPHER O'QUINN 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 IN THE POLICE DEPARTMENT, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT MARCUS CHRISTOPHER O'QUINN BE HIRED AS A FULL TIME 4TH CLASS POLICE OFFICER AT A RATE OF \$27,400.00 ANNUALLY EFFECTIVE MARCH 19, 2008.

SO ORDERED ON THIS THE 18TH DAY OF MARCH, 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 THE FOLLOWING ORDER PROMOTING AN OFFICER IN THE POLICE DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT SGT LEONARD FULLER BE PROMOTED TO LIEUTENANT AT A RATE OF \$36,000.00 EFFECTIVE MARCH 19, 2008.

SO ORDERED ON THIS THE 18TH DAY OF MARCH, 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 FOR REALIGNMENT OF THE FIRE DEPARTMENT AND POSTPONE HIRING OF CHIEF UNTIL NEXT BUDGET YEAR 2008/2009.

SEE EXHIBIT "D"

ORDER

THEREUPON, ALDERMAN STRINGER 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

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

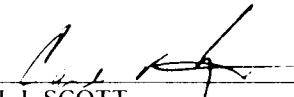
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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 18TH DAY OF MARCH, A.D. 2008.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK



EXHIBIT "A"

UNIFORM QUOTE FOR THE CITY OF PETAL

Uniforms

(5) Changes Per Person Per Week	\$5.00
(11) 65/35 Poly/Cotton Industrial Shirts	
(11) 65/35 Poly/Cotton Industrial Pants	
2 Nice Jackets	

Replacement Charges For:

Industrial Shirts	(Each)	\$12.95
Industrial Pants	(Each)	\$14.95
Jackets	(Each)	\$24.95

Once a week service charge	\$4.95
----------------------------	--------

UNIFORM RENTAL	\$ <u>2.10</u> shirts
11 Industrial Shirts and 11 Industrial Pants	\$ <u>2.10</u> pants
per employee; 5 days per week;	\$ <u>4.20</u> per employee/week
includes pick up, cleaning and delivery once a week	

JACKET RENTAL	\$ <u>NC</u> per jacket
----------------------	-------------------------

EMBLEM COST	\$ <u>NC</u> per employee
Total one-time cost for each employee	

NAMETAG COST	\$ <u>NC</u> per employee
Total one-time cost for each employee	

PREP CHARGES	\$ <u>NC</u> per employee
Total one-time cost for each employee	

Alexa Smith
Representative Name
Denitroy Sales Representative
Title
Feb. 27, 2008
Date

EXHIBIT "B"

RELEASE

TO THE CHANCERY CLERK OF FORREST COUNTY, MISSISSIPPI:

You are hereby authorized and directed to mark satisfied and cancelled of record, by marginal entry thereon, that resolution executed on the 17th day of October, 2006, by Mickie S Saucier in favor of the City of Petal, Mississippi recorded in Book 999, Page 0605 of the records of your office with the following described property:

COM AT THE NEC LT 4 BLK 5
MAGNOLIA PARK SUB RUN S 240 TH
RUN SE 220' TH RUN NE 267 TH RUN
W 320 BACK TO POB 53.3 458 1985
715/403 8/94
DBOOK 825 PG 746 10/11/1999

Witness the signature of the duly authorized office of the City of Petal, Mississippi on this the 18th day of March, 2008.

City of Petal, Mississippi

By: _____

STATE OF MISSISSIPPI

COUNTY OF FORREST

Personally appeared before me, the undersigned authority in and for the county and state aforesaid, Carl L. Scott, who acknowledged that he, as an officer of the City of Petal, Mississippi signed and delivered the above and foregoing instrument on the day and year therein mentioned for and on behalf of the City of Petal, Mississippi being duly authorized to do so.

Given under my hand and seal of office, on this the 18th day of March, 2008.

My Commission Expires:

ORDINANCE NUMBER 1979 (42-A341)

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 18th day of March 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-A340) 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 R-1 (Low Density Residential) to C-2 (General Commercial District).

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

A PART OF THE SW 1/4 OF THE SW 1/4 OF SECT 34, T4N, R12W, FORREST COUNTY, MS, BEING MORE PARTICULARLY DESCRIBED AS: COMM AT THE SE COR OF THE NE 1/4 OF THE SW 1/4 OF SECT 3, T4N, R12W, THENCE RUN N FOR 489.53'; THENCE RUN W FOR 911.41' TO A PT ON THE NE COR OF LOT 40 OF THE TRAILWOOD SUBDIVISION PHASE I, AS FILED IN THE OFFICE OF THE CHANCERY CLERK; THENCE RUN S64°29'31"W ALG THE N LINE OF SAID SUBDV FOR 1081.59' TO THE NW COR OF LOT 76 OF SAID SUBDV SAID PT ALSO BEING ON THE E LINE OF PHASE II OF THE WILLOWS OF TRAILWOOD; THENCE RUN N02°10'23"W ALG THE SAID E LINE OF SAID SUBDV FOR 506.63'; THENCE RUN S89°54'09"W FOR 180.08' TO A PT ON THE N LINE OF SAID SUBDV SAID PT ALSO BEING THE POB; THENCE RUN S89°37'13"W ALG SAID N LINE FOR 235.89' TO THE SE COR OF LOT 21 OF PHASE I OF THE WILLOWS OF TRAILWOOD SUBDV AS FILED IN THE OFFICE OF THE CHANCERY CLERK; THENCE RUN N01°33'58"W ALG THE E LINE OF SAID LOT 21 FOR 55.02' TO THE NE COR OF SAID LOT 21; THENCE RUN N75°40'04"W FOR 134.27'; THENCE RUN N15°23'18"E FOR 240.57' TO A PT ON THE S ROW LINE OF US HWY 42; THENCE RUN N84°09'30"E ALG SAID S ROW LINE FOR 31.83'; THENCE RUN S02°03'52"E FOR 138.96'; THENCE RUN S79°14'52"E FOR 268.71'; THENCE RUN S02°03'42"E FOR 135.27' TO THE POB, COMPRISING 1.32 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-A340) shall be and remain in full force and form as adopted on March 18, 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:

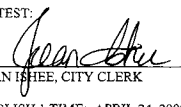
NONE

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

- ALDERMAN DAVID CLAYTON
- ALDERMAN KAY FAIRLEY
- ALDERMAN JAMES MOORE
- ALDERMAN STEVE STRINGER


CARL SCOTT, MAYOR

(SEAL)

ATTEST:

JEAN IHEE, CITY CLERK

PUBLISH 1 TIME: APRIL 24, 2008

EXHIBIT "D"

ORDER

WHEREAS, THE Mayor and Board of Aldermen of the City of Petal, Mississippi do hereby deem it necessary to increase the pay scale for the firefighters in the Fire Department.

IT IS HEREBY ordered that the new pay scale for the Fire Department employees shall read as follow:

FIRE CHIEF	\$40,000.00	ANNUALLY
ASSTISTANT CHIEF	\$38,000.00	1461.54
BATTALION CHIEF	\$34,070.40	12.60
ENGINEER	\$30,960.80	11.45
1 ST CLASS	\$30,149.60	11.15
2 ND CLASS	\$28,932.80	10.70
3 RD CLASS	\$27,445.60	10.15
PROBATIONARY Recruit	\$25,012.00	9.25
RECRUIT Probationary	\$22,308.00	8.25

IT IS FURTHER ordered that this pa scale shall become effective March 26,2008.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal.