BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MAY 6, 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

DEBORAH REYNOLDS

BCLEWIS

SHERY MORENGO BUDDY REYNOLDS BRAD BAGGETT JOSEPH TUBB MIKE LOTT WILLIE HINTON 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:
 - 24. REQUEST TO ACCEPT QUOTE FORM OVERHEAD DOOR FOR BARREL AWNING IN THE AMOUNT OF \$1,046.31.
 - 25. REQUEST TO PURCHASE TWO DUMP TRUCKS ON STATE CONTRACT FOR \$120,566.10 FOR LEASE PURCHASE.
 - 26. REQUEST TO PAVE PETAL VILLAGE DRIVE, WEST 7TH AVENUE, AND 3RD AVENUE
 - A. WARREN PAVING

\$55,984.50

- B. DUNN ROADBUILDER \$65,360.00
- 27. REQUEST TO PAY ESTIMATE #2 IN THE AMOUNT \$295,670.80 TO INSITUFORM,INC.
- 28. REQUEST TO ACCEPT QUOTE FOR JULY 4TH FIREWORKS SHOW.
 - A. BIG POP FIREWORK

\$5,400.00

B. BIG DOG FIREWORK

\$6,300.00 \$6.900.00

- C. REAL DEAL FIREWORK \$6.900.00

 RQUEST TO ACCEPT QUOTE FOR FOUR HEXAGON GAZEBO/HUTS FOR BALLPARK.
 - A. DAYONS

\$15,500.00

B. DAVID LOMAS

\$17,750.00

- 30. REQUEST TO SET PUBLIC HEARING DATE FORBRAD BAGGETT'S VARIANCE REQUEST.
- XI. ORDERS & ORDINANCES
 - 6. REQUEST TO HIRE CLYDE LARRY BREAZEALE AS 1ST CLASS POLICE OFFICER EFFECTIVE MAY 21,2008.
- XII. RESOLUTIONS & PROCLAMATIONS
 - 1. REQUEST TO APPROVE PROCLAMATION FOR NATIONAL MILITARY APPRECIATION DAY.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. 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 MINUTES OF THE REGULAR MEETING OF APRIL 15, 2008, SPECIAL MEETING OF APRIL 20, 2008 AND THE SPECIAL MEETING OF APRIL 28,2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE MINUTES OF THE REGULAR MEETING OF APRIL 15, 2008, SPECIALMEETING OF APRIL 20, 2008 AND THE SPECIAL MEETING OF APRIL 28, 2008 BE ADOPTED AS WRITTEN. 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, SHERRY MARENGO, JUST OVER THE RAINBOW THEATRE, ADDRESSED THE MAYOR AND BOARD OF ALDERMEN CONCERNING THE RENOVATION OF THE CULTURAL ARTS CENTER LOCATED AT 122 S GEORGE STREET. JUST OVER THE RAINBOW THEATRE WOULD LIKE TO MAKE THIS THEIR HOME FOR PERFORMANCES.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR SKID STEER FOR THE STREET DEPARTMENT. THE BIDS READ AS FOLLOW TO WIT:

SEE EXHIBIT "A"

CAT \$46,130.14

7128 U S 49 NORTH HATTIESBURG, MS 39402

VERMEER MIDSOUTH, INC \$50,500.00

5246 GREENWAY DRIVE JACKSON, MS 39204

TUBB EOUIPMENT \$69,948.00

32 KING ROAD HATTIESBURG, MS 39402

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 KAY FAIRLEY ALDERMAN JAMES MOORE ALDERMAN STEVE STRINGER ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, THE HOUR OF 7:000 P.M. HAVING ARRIVED THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR BACKHOE. THE BIDS READ AS FOLLOW TOWIT:

SEE EXHIBIT "B"

SEE EXHIBIT "B"

TUBB EQUIPMENT 32 KING ROAD HATTIESBURG, MS 39402 \$87,198.00

PUCKETT 3263 HIGHWAY 80 WEST JACKSON, MS 39207 \$88,105.90

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TAKE THE BIDS UNDER ADVISEMENT. 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 QUOTE FOR GUTTERS FOR THE POLICE DEPARTMENT.

SEE EXHIBIT "C" QUOTES

PINE BELT GUTTERS 103 OAK DRIVE PETAL, MS 39465 \$1.940.00

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM PINE BELT GUTTERS IN THE AMOUNT OF \$1,940.00 FOR GUTTERS AT THE POLICE DEPARTMENT. 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 QUOTE FROM PINE BELT GUTTERS FOR THE SR CENTER ON S GEORGE STREET.

SEE EXHIBIT "D"

QUOTE

PINE BELT GUTTERS 103 OAK DRIVE PETAL, MS 39465 \$2,025.00

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE QUOTE FROM PINE BELT GUTTERS IN THE AMOUNT OF \$2,025.00 FOR THE SR CENTER 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 QUOTE FROM PINE BELT GUTTERS FOR THE WATER DEPARTMENT ON W CENTRAL AVENUE.

SEE EXHIBIT "E"

QUOTE

PINE BELT GUTTER 130 OAK DRIVE PETAL, MS 39465 \$2,300.00

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM PINE BELT GUTTER IN THE AMOUNT OF \$2,300.00 FOR THE WATER DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS. MAYOR SCOTT PRESENTED THE RESIGNATION OF WILLIAM BRAZZLE IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF WILLIAM BRAZZLE IN THE RECREATION DEPARTMENT EFFECTIVE MAY 6, 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 RESIGNATION OF ADAM KELLY IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF ADAM KELLY EFFECTIVE MAY 2, 2008 IN THE POLICE DEPARTMENT. 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 BID-SKATE PARK
- B. ADVERTISEMENT FOR BID-BACK HOE
- C. ADVERTISEMENT FOR BID- SKID STREER
- D. PUBLIC NOTICE-FLYNT & ASSOC
- E. ORDINANCE 1979(42-A341)

THEREUPON, ALDERMAN STRINGER MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED 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 REFUND GEORGE CARTER \$90.00 FOR OVERPAYMENT OF FINE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND GEORGE CARTER \$90.00 FOR OVERPAYMENT OF FINE. 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 INTERIM FIRE CHIEF SHANE PICKETT TO DONATE SCBA MACHINE TO THE MACEDONIA VOLUNTEER FIRE DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO DONATE THE SCBA MACHINE TO THE MACEDONIA VOLUNTEER FIRE DEPARTMENT AND TAKE OFF INVENTORY. 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 BUILDING INSPECTOR DARRIN CARROLL, TO REMOVE FROM INVENTORY CANON MP150 PRINTER DUE TO IT BEING BROKEN.

THERUEPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE REQUEST FROM BUILDING INSPECTOR DARRIN CARROLL, TO REMOVE FROM INVENTORY A CANON MP150 PRINTER. 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 FROM CHIEF LEE SHELBOURN TO APPLY FOR A GRANT FOR VICTIM/WITNESS ASSISTANT COORDINATOR.

THEREUPON, ALDERMAN STRINGER MADE A MOTIOIN TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR THE POLICE DEPARTMENT TO APPLY FOR A GRANT FOR VICTIM/WITNESS ASSISTANT COORDINATOR.

DIED DUE TO A LACK OF A SECOND.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM STREET SUPERVISOR RALPH BURGESS, TO APPLY FOR INTERNET SERVICE AT CITY BARN.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO APPLY FOR INTERNET SERVICE WITH ITC DELTACOM FOR CITY BARN. 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 \$60.00 TO MISSISSIPPI RURAL WATER ASSOCIATES FOR THE 2007 CONSUMER CONFIDENCE REPORT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY \$60.00 TO MISSISSIPPI RURAL WATER ASSOCIATES FOR THE 2007 CONSUMER CONFIDENCE REPORT. 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 ESTIMATE #6 FROM B & B CATT CONSTRUCTION IN THE AMOUNT OF \$10,815.00 FOR EARTHWORK AT THE BALLPARK.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #6 TO B & B CATT CONSTRUCTION IN THE AMOUNT OF \$10,815.00 FOR EARTHWORK AT THE BALLPARK. 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 #15158 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$18,306.38 FOR REHAB OF SEWER SERVICES.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15158 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$18,306.38 FOR REHAB OF SEWER SERVICES. 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 #15175 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 6,365.49 FOR SPRINGFIELD ROAD SEWER IMPROVEMENTS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15175 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 6,365.49 FOR SPRINGFIELD ROAD SEWER IMPROVEMENTS. 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 #15176 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 4,631.25 FOR SUNRISE ROAD LIFT STATION.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15176 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 4,631.25 FOR SUNRISE ROAD LIFT STATION. 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 #15177 FROM SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 3,545.00 FOR WATT STREET DRAINAGE IMPROVEMENTS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #15177 TO SHOWS, DEARMAN & WAITS, INC IN THE AMOUNT OF \$ 3,545.00 FOR WATT STREET DRAINAGE IMPROVEMENTS. 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 CHIEF LEE SHELBOURN TO PAY STORM DUES FOR THE FOLLOWING OFFICERS.

SEE EXHIBIT "F"

LIST OF POLICE OFFICERS

FOR STORM DUES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE STORM DUES FOR THE 25 OFFICERS IN THE AMOUNT OF \$500.00. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE #\$83091 TO CENTRAL PIPE SUPPLY IN THE AMOUNT OF \$51.512.50 FOR WATER METERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #S83091 TO CENTRAL PIPE IN THE AMOUNT OF \$51,512.50 FOR WATER METERS. 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 ON FENCING AT CITY BARN.

SEE EXHIBIT "G"

QUOTES

UNITED FENCE CO 255 MCLEOD STREET HATTIESBURG, MS 39401 \$17,240.00

JEFCOAT FENCE \$17,908.61 P O BOX 6197 PEARL, MS 39288

THEREUPON, CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM UNITED FENCE CO IN THE AMOUNT OF \$17,240.00 FOR FENCING AT CITY BARN. 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 REVENUE & EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE REVENUE & EXPENDITURES REPORT FOR THE MONTH OF FEBRUARY 2008. 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 CLAIMS DOCKET #100511-101132 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUND.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #100511-101132 OF THE CITY OF PETAL AND THE CITY OF PETAL WATER AND SEWER FUNDS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF APRIL 2008.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO SET PROPERTY CLEANUP HEARING DATE FOR THE FOLLOWING PROPERTIES:

- A. 203 AZELEA AVENUE
- B. 206 BENNETT
- C. MCDONALD GROCERY ON CARTERVILLE
- D. CARTERVILLE/ OLD RIVER ROAD
- E. 103 GREEN STREET
- F. 113 GREEN STREET
- G. 138 W CENTRAL AVENUE
- H. 403 W CENTRAL AVENUE
- I. 309 E CHERRY ST
- J. 212 CLARK STREET
- K. 1 GRAYS CROSS ROAD
- L. 920 HWY 11
- M. 989 HWY 11
- N. 1178 HWY 11
- O. 1015 HWY 42 P. 415 HILLCREST LOOP
- Q. 106 LINGLE
- R. 111 MEADOWOOD DRIVE
- S. 225 MICHAEL LOOP
- T. 1907 OLD RICHTON ROAD
- U. 14 SMITH ROAD

V. 188 SPRINGFIELD ROAD

W. TRAILER SPRINGFIELD ROAD

X. 993 U S HWY 11

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SET THE PROPERTY CLEAN-UP HEARING FOR JUNE 2, 2008 AT 5:30 P.M. FOR THE FOREGOING PROPERTIES. 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 FOR DONNIE DOUGLAS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE VARIANCE HEARING FOR DONNIE DOUGLAS FOR MAY 27, 2008 AT 7:00 P.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 QUOTE FROM OVERHEAD DOOR FOR BARRELL AWNING IN THE AMOUNT OF \$1,046.31.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ACCEPT THE QUOTE FROM OVERHEAD DOOR FOR BARRELL AWNING FOR THE WATER DEPARTMENT DOOR ON W $8^{\rm TH}$ AVENUE IN THE AMOUNT OF \$1,046.31. 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 PURCHASE TWO DUMP TRUCKS ON STATE CONTRACT IN THE AMOUNT OF \$120.566.10 FOR LEASE PURCHASE.

SEE EXHIBIT "H"

STATE CONTRACT BID

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE TWO DUMP TRUCKS FROM TRUCK CENTER. INC IN THE AMOUNT OF \$120,566.10 WITH LEASE PURCHASE. 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 TO PAVE PETAL VILLAGE DRIVE(312 FT LONG), WEST 7^{TH} AVENUE (1300 FT LONG), AND 3^{RD} AVENUE (1587 FT LONG).

SEE EXHIBIT "I"

QUOTES

WARREN PAVING \$55,984.50 P O BOX 572 HATTIESBURG, MS 39401

DUNN ROADBUILDERS P O BOX 6560 LAUREL, MS 39441 \$65,360.00

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE QUOTE FROM WARREN PAVING IN THE AMOUNT OF \$55,984.50 IN PAVING PETAL VILLAGE DRIVE, WEST $7^{\rm TH}$ AVENUE AND $3^{\rm RD}$ AVENUE. 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 ESTIMATE #2 FROM INSITUFORM, INC IN THE AMOUNT OF \$295,670.80 FOR REHABILITATION OF EXISTING SEWER LINES.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #2 TO INSITUFORM, INC IN THE AMOUNT OF \$295,670.80 FOR REHABILITATION OF EXISTING SEWER LINES. 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 FLLOWING QUOTES FOR A FIREWORK SHOW ON THE $\mathbf{4}^{\text{TH}}$ OF JULY.

SEE EXHIBIT "J"

QUOTES

BIG POP FIREWORK \$5,400.00

ELLISVILLE, MS

\$6,300.00

BIG DOG FIREWORK 53 BOSS ROAD PRENTISS, MS 39474

\$6,900.00

REAL DEAL FIREWORK

HATTIESBURG, MS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM BIG POP FIREWORK IN THE AMOUNT OF \$5,400.00 FOR THE 4TH OF JULY FIREWORK SHOW. 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 QUOTES FOR FOUR (4) HEXAGON GAZEBO HUTS FOR ROBERT E RUSSELL SPORTS COMPLEX.

SEE EXHIBIT "K"

QUOTES

DAYONS 389 LYNN RAY ROAD PETAL, MS 39465 \$15,500.00

DAVID LOMAS 1138 BROWNS BRIDGE ROAD HATTIESBURG, MS 39402

\$17,750.00 E ROAD

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM DAYONS TO BUILD FOUR (4) HEXAGON GAZEBO HUTS FOR ROBERT E RUSSELL SPORTS COMPLEX IN THE AMOUNT OF \$15,500.00. 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 A REQUEST TO SET A VARIANCE HEARING DATE FOR BRAD BAGGETT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO SET THE VARIANCE HEARING DATE FOR BRAD BAGETT FOR MAY 27, 2008 AT 7:00 P.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 DARRIN CARROLL TO ATTEND THE BOAM ANNUAL CONFERENCE IN GULFPORT, MS ON JUNE 9-13, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE BOAM ANNUAL CONFERENCE IN GULFPORT, MS ON JUNE 9-13, 2008 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR MITCH NOBLES TO ATTEND THE LSI COURSE ON SCIENTIFIC CONTENT ANALYSIS IN NEW ORLEANS, LA MAY 12-14, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MITCH NOBLES TO ATTEND THE LSI COURSE ON SCIENTIFIC CONTENT ANALYSIS IN NEW ORLEANS, LA MAY 12-14, 2008 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CRAIG LOCKE TO ATTEND THE LSI COURSE ON SCIENTIFIC CONTENT ANALYSIS IN NEW ORLEANS, LA MAY 12-14, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CRAIG LOCKE TO ATTEND THE LSI COURSE ON SCIENTIFIC CONTENT ANALYSIS IN NEW ORLEANS, LA MAY 12-14, 2008 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR BRO JIMMIE GARRARD TO ATTEND THE INTERNATIONAL CONFERENCE OF POLICE CHAPLAINS IN MOBILE, AL JULY 7-11, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE BRO JIMMIE GARRARD TO ATTEND THE INTERNATIONAL CONFERENCE OF POLICE CHAPLAINS IN MOBILE, AL JULY 7-11, 2008 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 MATTHEW HIATT TO ATTEND THE CTS INSTRUCTOR SCHOOL IN VICKSBURG, MS MAY 19-23, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE MATTHEW HIATT TO ATTEND THE CTS INSTRUCTOR SCHOOL IN VICKSBURG, MS MAY 19-23, 2008 AND PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYF"

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 GAVIN GUY TO ATTEND CHILD SEXUAL ABUSE INVESTIGATION TRAINING IN HATTIESBURG, MS MAY 19-21, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE GAVIN GUY TO ATTEND CHILD SEXUAL ABUSE INVESTIGATION TRAINING IN HATTIESBURG, MS MAY 19-21, 2008 AND PAY HIS 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

WJHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LIESA WEAVER TO ATTEND THE WATER SYSTEM BOARD MANAGEMENT TRAINING IN COLUMBIA, MS MAY 7, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE LIESA WEAVER TO ATTEND THE WATER SYSTEM BOARD MANAGEMENT TRAINING IN COLUMBIA, MS MAY 7, 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 FOR JAMES MOORE TO ATTEND THE WATER SYSTEM BOARD MANAGEMENT TRAINING IN COLUMBIA, MS MAY 7, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE JAMES MOORE TO ATTEND THE WATER SYSTEM BOARD MANAGEMENT TRAINING IN COLUMBIA, MS MAY 7, 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 FOR MELISSA MARTIN TO ATTEND CMC TRAINING IN HATTIESBURG, MS ON MAY 22-23, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE CMC TRAINING IN HATTIESBURG, MS MAY 22-23, 2008 AND TO PAY HER 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 THE FOLLOWING ORDER PROMOTING T J BURKHALTER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE A FIREFIGHTER IN THE FIRE DEPARTMENT. IT IS HEREBY ORDERED THAT T J BURKHALTER BE PROMOTED TO RECRIUT FIREFIGHTER IN THE FIRE DEPARTMENT AT A RATE OF \$25,012.00 EFFECTIVE MAY 7, 2008.

SO ORDERED ON THIS THE 6^{TH} DAY OF MAY,

2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION 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 SECURITY GUARD.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A PART-TIME SECURITY GUARD IN THE RECREATION DEPARTMENT. IT IS HEREBY ORDERED THAT BOBBY JOE ROBINSON BE HIRED AS A PART-TIME SECURITY GUARD IN THE RECREATION DEPARTMENT AT A RATE OF \$8.00 PER HOUR WITH NO OTHER BENEFITS, EFFECTIVE MAY 7, 2008. SO ORDERED ON THIS THE 6^{TH} DAY OFMAY, 2008.

THEREUPON, ALDERMAN CLAYTON 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 AMENDED ORDER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO AMEND THE ORIGINAL ORDER FOR JUDGE PRO-TEMP.

IT IS HEREBY ORDERED THAT SETH HUNTER BE HIRED AS JUDGE PRO-TEMP IN THE JUDICIAL DEPARTMENT AT A RATE OF \$2640.00 ANNUALLY WITH BENEFITS OF STATE RETIREMENT, HEALTH INSURANCE, LIFE INSURANCE AND DENTAL INSURANCE EFFECTIVE MAY 6, 2008.

SO ORDERED ON THIS THE 6TH DAY OF MAY, 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 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 ORDER IN HIRING OF ROGER LOTT AS JUDGE PRO-TEMP IN THE JUDICIAL DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOITON TO RESCIND THE ORDER IN HIRING OF ROGER LOTT AS JUDGE PRO-TEMP IN THE JUDICIAL DEPARTMENT. 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 ORDER IN HIRING A POLICE OFFICER.

ORDER

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

IT IS HEREBY ORDERED THAT CLYDE LARRY BREAZEALE BE HIRED AS A FIRST CLASS POLICE OFFICER AT A RATE OF \$30,400.00 ANNUALLY WITH BENEFITS EFFECTIVE MAY 22, 2008. SO ORDERED ON THIS THE 6TH DAY OF

MAY, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION 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 PROCLAMATION FOR NATIONAL MILITARY APPRECIATION DAY.

SEE EXHIBIT "L"

PROCLAMATION
NATIONAL MILITARY APPRECIATION DAY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE PROCLAMATION FOR NATIONAL MILITARY APPRECIATION DAY. 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 OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE $6^{\rm TH}$ DAY OF MAY, 2008.

CARL L SCOTT, MAYOR

(SEAL)

ATTEST

JEAN SHEE, CITY CLERK



CATERPILLAR"

CITY OF PETAL MINUTE BOOK 28

Name of tilder
EXHIBIT "Ascress of Sidder
Make of unit
Mode of unit

h.B.B.E. Guirmond Co 32 King hil Halfwarms Ms Ayor Cass 450CT

SUPPLIER BID FORM

May 6, 2008

Uniy of Petal 119 W. W. Avenue Petal, MS 39465

Mayor and Board Abterman,

We are pleased with a new Cately on a fell. Soft Steel contact Cately on the wine of the appropriate with a freegoning VTS marked and a contact and you are in the sound line was any Cately and the standard follows place Steel appropriate and a system of Cately and then and an excludible of the Steel Cately and then and an excludible of the Steel Cately and then and an excludible of the Steel Cately and the standard of the standard of the Steel Cately and the standard of the standard of

CAT BA-18 Hydrathic Sweeper
CAT BR 172 Bush enter

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Maximum delivery time will be " to be days.

We appreciate your consideration and if you have only question of the answer of the section of the total of the section of th

Respectfully Superfield. per Waller of Siecolari

ales Quote

25 == 3.

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Sin to. City of Petar Attn To. City of Petar Address.

810 day 164 119 M stor Ave Pera MS 75465 (601) 640 1116 (601) 640 6656

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Lioniks again.

Jason Rankiii Techtory Managur (631) 503°5858

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SUPPLIER BID FORM

The City of Petal P.O. Box 584 119 West 8th Ave. Petal Mississippi 39465

Honorable Mayor and Board of Alderman.
In response to your advertsement for sealed hids to be opened on Tuesday May 6th⁶ 2008, being due on to before 7:00 P.M. for the Purchase of one new Backhoe Loader and Lease Purchase Financing, we respectfully submit the following for your consideration.

1- New Caterpillar 430EIT (Integrated Toolcarrier) Backhoe Loader which meets and exceeds all published specifications including the following;

- Caterpillar turbo charged diesel engine with 97 net FWHP
 120 Amp Alternator
 Oil dise brakes, sealed and fully enclosed, independent foot-operated interlocking pedals, "ondary independent parking brake, single reduction final drive rear axle, in-board stary design syncro-mesh transmission, 4 speed forward/reverse, power shuttle, torque converter, a operated power disconnect, all wheel drive, high ambient cooler antegrated tool carrier loader with 1.40 cubic yard multi-purpose (4-n-1) loader bucket with bott on cutting edge
 The Loader is equipped with a hydraulic quick coupler for optional tools or implements if required, such as; loader forks, side dump bucket, material handling arm, ungle blade, broom ruke, asphalt enter, etc.. This hydraulic function can be controlled by the operator with out leaving the cab. The loader will also have auto return to dig and a single tilt loader linkage.
- with out leaving the cab. The loader will also have auto return to dig and a single till loader linkage

 The Backhoe will have excavator style joystick controls with a pattern changer, 24" bucket with quick coupler pin grabber (for easy of hucket exchange if other buckets are future required, extendable stick, pilot operated stabilizer controls with an auto up function. Reversible stabilizer pads for use on asphalt, concrete or soil.

 12.5/80 x 18 AWD front tires, 19.51. x 24, 12 ply rear tires.

 ROP's/FOP's certified cab, pressurized with air conditioning, AM/FM stereo, heater, defroster, windshield wiper, 4 front, 4 rear halogen work lights.

 Iteavy duty front/rear axles, AWD (All Wheel Drive).

 All other specified and standard equipment.

Delivered, F.O.B., to The City of Petal (888,105,90) (Plus applicable tax)

EXHIBIT "B" Name of bidder:
Address of bidder:
Make of unit:
Model of unit:

/ UBB EQUIPMENT CO THE 32 Kins Ad Mathesbur Mr. 30402 CASE 570-5M

Lease price of New unit
36 month lease payment
Balloon payment
48 month lease payment \$ \oseparture{1045.17}
Balloon payment \$ 43,594.∞
60 month lease payment
Balloon payment. \$ 39,239.10
Guaranteed buy back @ 36 months or 5000 hours
Guaranteed buy back @ 48 months or 6000 hours
Guaranteed buy back @ 60 months or 7500 hours\$ 39,239,10
Interest rate (APR). % 36 Month @ 3.30 %, 48 Month @3.35 %, 60 Month @3.40%
Warranty (Fridaye comy)
Labor rate for non warranty work (by hour) \$ SHOP \$5 FIELD \$5
Travel mileage rate
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Delivery data.
Exceptions and Justification to Specifications
1. Due mother was 34.25 from Gion Pring. The system him down working for CASE for Crest Zingson.
2. Stall man Fine 8449 The mating langer Formand on Declarated with Bullet STZE
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5 July Sunether the City will News USE
Representative 2000 1000

PINE BEL TTY OF PETAL MINUTE BOOK 28

PROPOSAL

GUTTERS

103 Oak Drive • Petal, MS 39465



Seamless 5" & 6" Aluminum & Copper Gutters

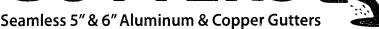
Dan & Regina Beeson, Owners • E-mail: beesodp@comcast.net • Cell: 601-447-8767 • Home: 601-583-4551

NAME CLITTUF PETAL	PHONE	DATE
STREET	JOBNAME FOLICE DSPARTI	nent
CITY	STREET	
STATE	CITY	STATE
I propose to furnish all materials and	perform all labor necessary to	complete the following:
6 LTAN	and the same of th	Sxr warrouty labor 7 malerials
		25 xr. narrady on ALCOA metal
F-C	1-9	400
	n a substantial and workmanlike manner ollars (\$ $\frac{940}{}$	for the sum of:
Any alterations or deviation from the above specification for same, and will become an extra charge over Authorized Signature You are hereby authorized to furnish all materials and which atterms thereof.	tions involving extra cost of material or I the sum mentioned in this contract. All a ACCEPTANCE abor required to complete the work mer	greements must be made in writing ntioned in the above proposal for

Signature:

GUTTERS

103 Oak Drive • Petal, MS 39465



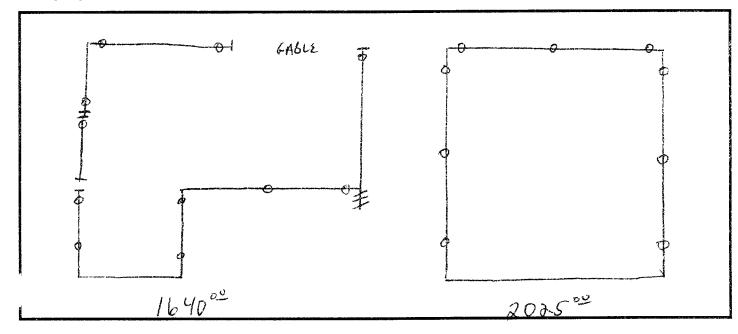




Dan & Regina Beeson, Owners • E-mail: beesodp@comcast.net • Cell: 601-447-8767 • Home: 601-583-4551

NAME CITT OF PETAL	PHONE	DATE
STREET	JOBNAME SR CENTER	/ CHITCHAL CENTER
CITY	STREET	7
STATE	CITY	STATE

I propose to furnish all materials and perform all labor necessary to complete the following:



PINE BEL TTY OF PETAL MINUTE BOOK 28

PROPOSAL

GUTTERS

Seamless 5" & 6" Aluminum & Copper Gutters

103 Oak Drive • Petal, MS 39465





Dan & Regina Beeson, Owners • E-mail: beesodp@comcast.net • Cell: 601-447-8767 • Home: 601-583-4551

NAME CITY OF PETAL	PHONE	DATE
STREET	JOBNAME WATER	DE/ARTMENT
CITY	STREET	
STATE	CITY	STATE
I propose to furnish all materials	and perform all labor nece	ssary to complete the following:
RUTAL BROWN GUTTER CUSTOM FIT / REPLY MATCH EXISTING		
All of the work to be compl	eted in a substantial and workmanl	
	dollars (\$	
The entire amount of the contract to be paid wit	h	days after completion
Any alterations or deviation from the above spoorder for same, and will become an extra charge		
Authorized Signature		
You are hereby authorized to furnish all materials which erms thereof.		e work mentioned in the above proposal for ioned in said proposal and according to the

Signature:

CITY OF PETAL DEPARTMENT OF POLICE 127 WEST 8¹¹¹ Ave.

Petal, Ms. 39465 Phone: (601) 544-5331 Fax: (601) 544-5347

CITY OF PETAL MINUTE BOOK 28

EXHIBIT "F"

Setal Solice Department 435 127 West 8th Ave Petal, MS 39465 601-544-5331 Fax 601-544-5347

April 24, 2008

To: Mayor Carl Scott and Board of Alderman

From: Lee Shelbourn

Ref: STORM DUES

ease consider this a formal request for the city to pay the STORM dues for ficers of the police department. We have 25 officers certified. (Refer to attached document).

These dues are 100% reimbursed through LEL Grant.

Thank you for your consideration in this matter.

2 she Lee Shelbourn Chief of Police City of Petal

April 23, 2008

Р

D

To: Mayor Carl Scott and Board of Aldermen

Ref: Dues
Please consider this a formal request to pay "Storm" (sobriety trained officers
representing Mississippi) dues for the names listed below. The LEL Grant will reimburse
the city. A total of \$500.00 (\$20.00 each). e city, A total of \$500.00 (\$20.00 eacl

1. Chief Lee Shelbourn

2. Lt. Leonard Fuller

3. Sgt. Matthew Hiatt

4. Sgt. David Ward

5. Sgt. Javid Ward

5. Sgt. Jon Wildman

6. Sgt. Jeromy Robb

7. Sgt. Gavin Guy

8. Inv. Crag Locke

9. Inv. Ken Bullock

10. Inv. Mitch Nobles

11. Officer Chad Young

12. Officer Michael Stevens

13. Officer Adam Cochran

14. Officer Larry Hayes

15. Officer Michael Kelly

16. Officer Justin Lewis

17. Officer Justin Lewis

18. Officer Josh Barham

20. Officer Adam Kelly

21. Officer Mickey Hurt

22. Officer Chris Seal

23. Officer Ashley Ruple

24. Officer Howard Chandler

25. Admin Assist. Melissa Harvey

Thank you for your consideration in this matter.

24 16 2005 13:59 50:55:0404		
17/1.	JECCUAL *	ENCE CO. CORPORATED of Hattiesburg of Hattiesburg - P 48 (197 601-583-0516 CONTRACT Date: 4/22/08
	EXHIBIT "G" customer information: Section of 12 - 14 customer of 13 cm. Notes: 1367 or 6 963 cm. and 6 cm.	Job Information: 5472 75 35 38 38 38 30 30 30 30 30 30 30 30 30 30 30 30 30
Muterals: Comment Gode FAbric - 72" x 9 ge Top Bil - 15/0x 1x 20 Teymin fist - 3" x 10" c" x 5 x 20 - 5et is const [no fist - 2" x 8 x 5 x 30 - 5 et is const	11:22 20 OLT WK 64725	345
Tension Wire - At 9 gs. Along Battern Barbaire At 15 gs. (Complete & Sostable) We Bropose horses to home massing and book complete a secondarion with the decimal society above to the sum of	PERCOAT PRICE CO INC OF EAST-EAST-ON express to pearantee above famou to be from the from defects in materials and worksmeathly for one year. PERCOAT PRICE CO INC OF BATT-EAST-ON shall advise the customer as to local roung requisitions but responsability for complying with said advise the customer as to local roung requisitions but responsability for complying with said advised to the customer and the customer	footness of femning built and the work performed. Partial billing for materials delivered to the job site and work completed may be sent at weakly intervals. Adjustments for materials used on this product of the state of the
All material is quarterial to guarantees to be expected. All working the companies in a source seems of the source	And the second s	Approved 6 Accepted for Customer:
Etteptante of BrapasalThe stone proce specifications and an administration to use and appearance and accordance are satisfaction, and are heavily accepted. You are substrated to do the work as specified. Payment will be made as outhweld above. Deta of Acceptance	Contract Amount: \$ 179.50 C1 Down Payment. \$ 5 17 900 C1	Academy See National Reservice. Inc.:

INTERNATIONAL"

May 05, 2008 CITY OF PETAL

Prepared BMINUTE BOOK 28 CTT OF BTAL.
REVENTER INC.
BRUSE Underwood
ERNATIONAL ORIVE
PUBLIC MS 28501 EXHIBIT "H"

Prepared For:
CTT OF PETAL.
RS 3985P. O. BOX 564
(501545 - 1776
(501545 - 1776
(Februson ID. NA)

EXHIBIT "H"

437

TRUCK CENTER

Model Profile 2009 4300 SBA 4X2 (MA025)

2009 4509 556 Av.Z. (IRANACE)

Ber (GWM: 3300) Cale, GWMR: 33000

Barl / Grade Ablity: 43.00% / 2.23% @ 55 MPH

Bernard Speed 576 MPH

G @ 55 MPH

Berst: 152.00 C.A. 64.30, Av/6 to France: 63.00

fibrial Macofforus DT) 255 HP, 650 Ib-8 Torque @ 1400 RPM, 2500 RPM Governed

CLUTCH: AXLE, FRONT NON-DRI AXLE, REAR, SINGLE:

State Contract # 070-72-21425-0 Item# 070-47-30250-5 Approved Options

43,895 95 \$ 18,479.20 \$62,375.19

Low Profile

Thank you for the opportunity to provide you with the following quotation on a new International stuck specification will meet your operational requirements, and I look forward to serving your business nee

Model Profile 2009 4300 SEA LP 4X2 (MH025)

EMBER AND SIGN LP ALC (MITTELE)

REF GWMPC: 3200, Calls. GWWPE: 25500

REF (Grade Ahlibry: 47.80% 12.50% @ 55 MPH

Bared Speed; As 9 MPH

G @ 55 MPH

Bares: 152.00, CA, 84.50, Axis to Friama: 93.00

Barel Macarforos DT) 210 PH; 950 Ib-R Torque @ 1400 RPM, 2500 RPM Governed

NR 5500, RIDS. PH; Generatino Carricoly, WMS Relio, 5-Speed, WMT Cverdrive; Cn/OFF

Bulkdes ON Level Sensor, With PTO Provision, Lees Rebarder, With 50,000 Ib SWW & GCW

nforal | 170h19.5 RT500 (DOUBLE COIN) 606 rev/mile, foad range G, 14 ply 170h19.5 RT500 (DOUBLE COIN) 606 rev/mile, load range G, 14 ply ste: 20,000 to Caroachy

tete; 20,000-lb Capacity chematic 100GA Location 1: 9219, Winter White (Std) sis schematic N/A

State Contract = 070-72-21425-0 Item = 070-53-42125-1 Approved Options

58,190 91

44,266.51

13,924.40

TARREN IN INC - P - x - + 2 PAN 0.155142. -5 William Pawing)

92745 V. JEMBÉ DR - 3 2 x 25 ± 5245 - 5 4 5 V

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TT 7048 8 \$7 10 = #5 505 10

Z. WEST THE AVE - 1200 x 20 = 2.000 - 288 18 y

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3 3 th A . E

587 x 26 = 3 7-0- 38776 y

÷ +2 - € 8

2 5.820Ay 28870AS & #1 30 E #17790 ac

CITY OF PE MINUTE BO EXHIBIT "I"

Dura Roadbuilders

David Clayton Kay Fairley James Moore Stove Stringer Lucsa Weaver Accorner

Thomas W. Tynes (Lio: Amorra)

[assoc]. Here are the infrastrements for properties listed above.

Attenueri, Tason Wooten Ref. Potel Village Dr., West $^{\rm tot}$ Ave. and $3^{\rm st}$ Ave.

Penal Village Drive, 317 ft. long. 29 foot wide, 2 inch overlay 85 mons € 76 mis 46 0.00 West " 4300 ft. long 20 foot wided such overlay 1.550 rooms 3 5 $16 \times $85,000.00$: " Ave -1597 ft. long. 30 foot wide, 2 inch overlay e , $2 \pm_{\rm mond} \lesssim 3700 \pm 3.39 \pm 3.00$. 30

Carl Carl

April 2, 2008

Rainh Burgess Street Department Supervisor 601-725-4817

1 341 -

439

BIG POP FIREWORK OUTDOOR DISPLAYS ELLISVILLE, MS RETAIL AND WHOLESALE FIREWORKS DAVID CHANCELLOR 601-498-4235

To The City of Petal:

1. David Chancellor, would like to submit a bid proposal for the fireworks display to be held on July 4, 2008, at Petal High School, weather permitting. The proposed bid price of \$3400.00 includes insurance, materials, fireworks and the personnel to shoot the show. In the event the show is cancelled for any unforescen reason by the City of Petal, insurance fee of \$300.00 and \$500.00 travel expenses to transport equipment and personnel must be paid by the City of Petal for a total of \$800.00. There has been a slight increase in prices this year due to an increase in the cost of fireworks, labor and fuel cost.

The City of Petal will be responsible for furnishing all fire department and safety personnel during the show at no cost to Big Pop Fireworks.

preciate your consideration and I look forward to entertaining the fine City of Petal

I'hank you,

Dail Manollar David Chancellor Big Pop Fireworks

Real Deal Fireworks of Hattiesburg, MS would like to submit a bid proposal of \$6900.00 to shoot the Petal Fourth of July fireworks show to be held at the Petal High School, weather permitting. Insurance, personnel, equipment and fireworks are included in the bid price.

The City of Petal must furnish any fire and emergency personnel used during the show.

Thank you for your consideration.

Real Deal Fireworks Lisa Guy

Lisa Guy

CITY OF PETAL Big Dog Fireworks Bubba Reynolds 53 Boss Road Prentis, MS 39474 601 792 5639 To the City of Petal: MINUTE BOOK 28

EXHIBIT "J"

Bubba Reynolds of Big Dog Fireworks would like to submit a bid of \$6300.00 to shoot an Independence Day fireworks show on July 4, 2008, at the Petai High School, weather permitting. I will furnish insurance, equipment, personnel, and fireworks to shoot the fireworks show.

The City of Petal will be responsible for emergency personnel and fire safety.

Thank you for the opportunity to bid on the show.

Bubba Reynolds, Big Dog Fireworks Bubba Raynolds

440

DAYONS 389 LYNN RAY ROAD PETAL, MS 39465 (601)583-4158

CITY OF PETAL MINUTE BOOK 28

EXHIBIT "K"

PHONE: 601-582-0053 FAX: 601-582-0340

ESTIMATE

Build and set in place 4 - Approximately 11' Hexagon shaped (six sided) Gazebo Huts to cover picnic tables.

TOTAL: \$15,500,00

Build and set in place 4 - Approximately $10^{\circ}~\mathrm{N}/10^{\circ}~\mathrm{Square}$ shaped Gazebo Huts to cover picnic tables.

TOTAL: \$12,500,00

DATE: MAY 6, 2008

TO: MAYOR SCOT

(2) 10 X 10 ROOF ONLY 6:12 26 GA PBR COLOR ROOF

(1) 10 X 20 ROOF ONLY 6:12 26 GA PBR COLOR ROOF

EACH BUILDING WILL CONCIST OF SETTING THE POST AND THE FRAME WORK AND SHEETING THE ROOF WITH RIDGE CAP. NO OTHER TRIM REQUIRED. POST WILL BE PAINTED.

CONCRETE SLAB NOT INCLUDED

TOTAL: \$ 13,875.00

DAVID LOMAS

DAVID LOMAS

ESTIMATE

David Lomas Owner/Operator 1138 Browns Bridge Road Hattiesburg, MS 39402 (601)916-8226

Construct and place four ---six sided Gazebo's to cover picnic

Total-----S17,750.00

tables. Size is around 11' in diameter.

ESTIMATE

David Lomas Owner Operator 1138 Browns Bridge Road Hattiesburg, MS 39402 (601)916-8226

Construct and place four ---square Gazebo's to cover picnic tables. Size is around 10' X 10' in diameter.

Total------\$14,250.00

Proclamation

- WHEREAS, The freedom and security that citizens of the United States enjoy today are direct results of the blood shed and continued vigilance given by the United States Armed Forces over the history of our great nation; and
- WHEREAS, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and
- WHEREAS, the United States Congress, in two thousand and four, passed a resolution proclaiming May as National Military Appreciation Month, calling all Americans to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and
- WHEREAS, the months of May and June were selected for this display of patriotism because during these months, we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day/Week, National Day of Prayer, Memorial Day, Navy Day, Army Day and Flag Day;

NOW, THEREFORE, I, Carl Scott, Mayor of the City of Petal do hereby proclaim the period May 1, through June 14, 2008 as a special time to show appreciation for our Military and proclaim it as

NATIONAL MILITARY APPRECIATION MONTH

in the City of Petal and encourage all citizens to join me in showing our gratitude by the appropriate display of flags and libbons during the designated period.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Petal to be affixed this 6th day of May, 2008.

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INTENTIONALLY