

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDEMREN OF THE CITY OF PETAL, MISSISSIPPI ON NOVEMBER 4, 2008 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL L SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	BEN PIPER ANDREW WILLIAMS WILLIE HINTON LEE SHELBOURN CARL JOHNSTON B C LEWIS MILTON PALMER ROBBIE KEATON MANY OTHERS

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

THE INVOCATION WAS OFFERED BY REV TRACY HIPPS.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 10. REQUEST TO SET PUBLIC HEARING DATE FOR THE PLANNING COMMISSION OF DECEMBER 9, 2008 FOR MODIFICATION OF ORDINANCE 1979(42).
 - 11. REQUEST TO PURCHASE AN AD FOR PINE BELT YOUTH BALLET IN THE AMOUNT OF \$150.00.
 - 12. REQUEST TO TERMINATE MITCHELL CARTER IN THE SANITATION DEPARTMENT EFFECTIVE NOVEMBER 4, 2008.
 - 13. REQUEST TO PAY \$20,000.00 FOR CONCLUSION OF ICE HOUSE CASE TO DIXIE PEANUT COMPANY ICE HOUSE.
- X. SEMINARS & TRAVEL
 - 3. REQUEST FOR TOM HARDGES, JOSH YOUNG AND DORIS WALTERS TO ATTEND MISSISSIPPI PUBLIC TRANSIT ASSOCIATION ANNUAL TRAINING CONFERENCE ON NOVEMBER 12-14, 2008 IN VICKSBURG, MS.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES FOR THE REGULAR MEETING OF OCTOBER 21, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, ROBBIE KEATON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE TWO MOBILE HOMES LOCATED AT 149 A & B STEVENS STREET THAT HER MOTHER OWNS. MS KEATON STATED THAT HER MOTHER WAS IN THE HOSPITAL AND WAS VERY CRITICAL, THEREFORE SHE STATED THAT EVERYTHING WAS BEING TURNED OVER TO A TRUST FUND FOR HER HANDICAPPED BROTHER AND THAT SHE WOULD NEED SOME TIME BEFORE SHE COULD REMOVE THE MOBILE HOMES UNTIL THE TRANSITION.

ALDERMEN STRINGER MADE A MOTION TO GIVE MS KEATON 180 DAYS UNTIL THE TRANSITION CAN BE MADE ON THE TRUST FUND AND GIVE HER TIME TO GET THE MOBILE HOMES MOVED. 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, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS ON THE SPORTS LIGHTING AT THE ROBERT E RUSSELL SPORTS COMPLEX.

SEE EXHIBIT "A"

BIDS

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN 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 PHASE II OF CURB, GUTTER AND ASPHALT AT SKATE PARK.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON PHASE II FOR CURB, GUTTER AND ASPHALT AT SKATE PARK. 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 DELUXE GENERAL CONTRACTORS \$2,953.50 FOR SIDEWALKS AT SKATE PARK.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY DELUXE GENERAL CONTRACTORS \$2,953.50 FOR SIDEWALKS AT SKATE PARK. 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 NICHOLAS MILLER \$243.00 IN FINE OVERAGE.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY NICHOLAS MILLER \$243.00 IN FINE OVERAGE. 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 FOUR CAMERAS FOR THE POLICE DEPARTMENT AT A COST OF \$799.96.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE POLICE CHIEF TO PURCHASE FOUR CAMERAS FOR THE POLICE DEPARTMENT DETECTIVE DIVISION AT A COST OF \$799.96. 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 #5 FROM GREENBRIAR CONSTRUCTION IN THE AMOUNT OF \$125,516.12 FOR CASTLE MANOR SEWER EXTENSION.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY ESTIMATE #5 TO GREENBRIAR CONSTRUCTION IN THE AMOUNT OF \$125,516.12 FOR CASTLE MANOR SEWER EXTENSION. 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 FOR THE DOWNTOWN DISTRICT.

SEE EXHIBIT "B"

DOWNTOWN DISTRICT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION FOR THE DOWNTOWN DISTRICT. 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. BID NOTICE | CURB, GUTTER & ASPHALT |
| B. BID NOTICE | SPORTS COMPLEX EXPANSION LIGHTING |
| C. BID NOTICE | RE ROOF CIVIC CENTER/LIBRARY |

THEREUPON, ALDERMAN MOORE 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 CLAIMS DOCKET #104345-104900 OF THE CITY OF PETAL WATER AND SEWER CLAIMS AND THE CITY OF PETAL GENERAL FUND FOR THE MONTH OF OCTOBER 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #104345-104900 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF OCTOBER 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF OCTOBER 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE FOR THE MONTH OF OCTOBER 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 FROM THE PLANNING COMMISSION TO SET A HEARING DATE FOR MODIFICATION OF ORDINANCE 1979(42).

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO SET THE PUBLIC HEARING DATE OF DECEMBER 9, 2008 FOR THE PLANNING COMMISSION FOR MODIFICATION OF ORDINANCE 1979(42). 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 PURCHASE AN AD FOR THE PINE BELT YOUTH BALLET.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO PURCHASE AN AD IN THE AMOUNT OF \$150.00 FOR THE PINE BELT YOUTH BALLET. 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 TERMINATE MITCHELL CARTER IN THE SANITATION DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO TERMINATE MITCHELL CARTER IN THE SANITATION DEPARTMENT EFFECTIVE NOVEMBER 4, 2008. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY DIXIE PEANUT COMPANY \$20,000.00 FOR CONCLUSION OF ICE HOUSE SETTLEMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY TO DIXIE PEANUT COMPANY \$20,000.00 FOR CONCLUSION OF ICE HOUSE SETTLEMENT. 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 DARRIN CARROLL TO ATTEND THE 2008 BOAM WINTER CONFERENCE IN TUNICA, MS DECEMBER 8-12, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE 2008 BOAM WINTER CONFERENCE IN TUNICA, MS DECEMBER 8-12, 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR MATTHEW HIATT, JEROMY ROBB, SCOTT CRAFT AND MELISSA HARVEY TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS NOVEMBER 10-13, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MATTHEW HIATT, JEROMY ROBB, SCOTT CRAFT AND MELISSA HARVEY TO ATTEND THE FALL STORM CONFERENCE IN VICKSBURG, MS NOVEMBER 10-13, 2008 AND PAY THEIR 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 TOM HARDGES, JOSH YOUNG AND DORIS WALTERS TO ATTEND THE MISSISSIPPI PUBLIC TRANSIT ASSOCIATION ANNUAL TRAINING CONFERENCE NOVEMBER 12-14, 2008 IN VICKSBURG, MS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE TOM HARDGES, JOSH YOUNG, AND DORIS WALTERS TO ATTEND THE MISSISSIPPI PUBLIC TRANSIT ASSOCIATION ANNUAL TRAINING CONFERENCE NOVEMBER 12-14, 2008 IN VICKSBURG, MS AND TO PAY THEIR EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING 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 ROBERT ENGLAND BE HIRED AS A FULL TIME POLICE OFFICER, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN, AS A 3RD CLASS PATROL OFFICER AT A RATE OF \$13.73 PER HOUR EFFECTIVE NOVEMBER 19, 2008.

SO ORDERED ON THIS THE 4TH DAY OF NOVEMBER 2008.

THEREUPON, ALDERMAN MOORE 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 FULL TIME EMPLOYEE IN THE WATER DEPARTMENT.

ORDER

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

IT IS HEREBY ORDERED THAT DONALD WAGERS BE HIRED IN THE WATER DEPARTMENT AS A FULL TIME LABORER AT A RATE OF \$8.00 PER HOUR EFFECTIVE NOVEMBER 5, 2008.

SO ORDERED ON THIS THE 4TH DAY OF NOVEMBER, 2008.

THEREUPON, ALDERMAN CLAYTON MADE AMOTION 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 HOLIDAY SCHEDULE AS PROCLAIMED BY THE STATE OF MISSISSIPPI GOVERNOR'S OFFICE.

SEE EXHIBIT "C"

STATE OF MISSISSIPPI

THANKSGIVING	NOVEMBER 27 AND 28, 2008
CHRISTMAS	DECEMBER 25 AND 26, 2008
NEW YEARS	JANUARY 1 AND 2, 2008

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING DAYS AS HOLIDAYS FOR THE ELIGIBLE CITY EMPLOYEES. 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 AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

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

MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS. ALDEM RNA 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 ACTION WAS TAKEN IN THE EXECUTIVE SESSION.

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

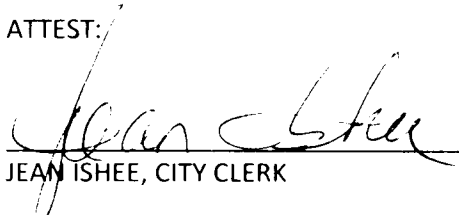
THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF
ALDERMEN WAS ADJOURNED ON THIS THE 4TH DAY OF NOVEMBER, A.D., 2008.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN ISHEE, CITY CLERK

November 4, 2008

EXHIBIT "A"

City of Petal
119 West 8th Avenue
Petal, MS 39465

RE: Sports Complex Expansion Lighting.

To Whom It May Concern:

Palmer Electric, Inc. will furnish all materials, labor and equipment necessary to complete the following scope of work:

1. Provide and install a new sports lighting system for the four (4) new multi-purpose fields at the City of Petal sports complex as indicated on the drawings and described in the specifications.
2. We will install sub-feeder from Mississippi Power Company's transformer to the New Distribution Equipment.
3. We will install wiring from the main distribution equipment to the base of the poles as per specifications.
4. The main Distribution equipment to operate field lighting is included in this quote.

Our Electrical Quote is: \$564,671.00,
(Five Hundred Sixty Four Thousand Six Hundred Seventy One Dollars and zero cents.)

Sincerely,



Milton Palmer
President

PROPOSAL OF LEE'S ELECTRIC CO., INC. (HEREINAFTER CALLED "BIDDER"). A CORPORATION DOING BUSINESS IN MISSISSIPPI AS LEE'S ELECTRIC CO., INC.

BID DATE: NOVEMBER 04, 2008

BID TIME: 7:00 P.M.

TOTAL BID: \$292,000.00

BIDDER CERTIFIES THAT HE IS A MISSISSIPPI RESIDENT CONTRACTOR

MS CERTIFICATE OF RESPONSIBILITY NUMBER: 04044-MC

SIGNATURE: Randy Lee

DATE: NOVEMBER 04, 2008

NAME: RANDY LEE

TITLE: PRESIDENT

FIRM: LEE'S ELECTRIC CO., INC.

ADDRESS: P. O. BOX 531

CITY/STATE/ZIP: PETAL, MS 3946

PHONE: (601)582-2663

FAX: (601)545-1959



WEBSTER
Electric Co., Inc.

Commercial-Industrial

PO Box 8129
Meridian, MS 39303
(601) 626-0200 Telephone
(601) 626-0209 Fax

Design/Construction

November 4, 2008

City of Petal Mississippi

Ms. Jean Ishee
City Clerk
119 West 8th Avenue
Petal, MS 39465

RE: BID FOR ELECTRICAL WORK TO COMPLETE PROJECT NAMED:
SPORTS COMPLEX EXPANSION LIGHTING
CITY OF PETAL, MS

Dear Ms. Ishee:

Please consider this letter as the written proposal of Webster Electric Co., Inc. for the electrical work required for the above referenced project.

Webster Electric Co., Inc. proposes to provide the materials, labor, tools, and equipment required to perform the work of this advertisement for the sum of:

Base Bid: \$286,900.00 Including Mississippi taxes and bonds

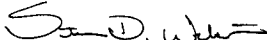
Webster Electric Co., Inc. holds Mississippi Certificate of Responsibility #12259

The advertisement for bid is attached with all design parameters attached as noted. Any and all exceptions are listed on a separate attachment.

This bid is valid for acceptance for 30 days from the date listed above.

We appreciate the consideration of our proposal.

Thank you,



Steven D. Webster
resident

EXHIBIT "B"



EXHIBIT "C"

STATE OF MISSISSIPPI

Office of the Governor



A PROCLAMATION

BY THE

GOVERNOR

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Haley Barbour, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 27, 2008, in observance of THANKSGIVING DAY, Thursday, December 25, 2008, in observance of CHRISTMAS DAY, and on Thursday, January 1, 2009, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 28, 2008, in further observance of the Thanksgiving holiday, Friday, December 26, 2008, in further observance of Christmas day, and Friday, January 2, 2009, in further observance of New Year's Day, and to staff their respective agencies as needed during the Thanksgiving holiday and Christmas and New Year's season.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 27th day of October in the year of our Lord, two thousand and eight, and of the Independence of the United States of America, the two hundred and thirty-third.

Handwritten signature of Haley Barbour in black ink.

**HALEY BARBOUR
GOVERNOR**



BY THE GOVERNOR

Handwritten signature of C. Dillet Noremam in black ink.

SECRETARY OF STATE

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INTENTIONALLY