

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 SEPTEMBER 2, 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	E L/GAIL PORTER SHIRLEY SAULTERS RICKY CROSS ADA MADISON BEN PIPER RICKY SHOWS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY ALDERWOMAN LIESA WEAVER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

WHEREAS, MAYOR SCOTT PRESENTED THE AGENDA.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE AGENDA 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 PRESENTED THE MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2008 AND THE MINUTES OF THE SPECIAL MEETING OF AUGUST 28, 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE MINUTES OF AUGUST 19, 2008 AND THE SPECIAL MEETING OF AUGUST 28, 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 CALLED FOR PUBLIC COMMENT.

THEREUPON, ADA MADISON ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE WASH OUT ON GRAYS CROSSROADS. SHE WOULD LIKE FOR THE STREET DEPARTMENT TO COME AND PUT SOME CRUSHED BRICKS OR BLACKTOP DOWN TO COVER THE HOLE.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR DIRT REMOVAL ON TYNER ROAD.

- |   |                     |
|---|---------------------|
| A. R & J CONSTRUCTION<br>16 MAY DRIVE<br>LAUREL, MS 39443                   | \$2.25 CY/18,000.00 |
| B. REED CONSTRUCTION<br>P O BOX 997<br>25 MARS HILL ROAD<br>PETAL, MS 39465 | \$2.25 CY/22,500.00 |
| C. FAIRLEY CONSTRUCTION<br>828 HWY 11<br>PETAL, MS 39465                    | \$3.98 CY/39,800.00 |
| D. TIM PARKER CONSTRUCTION<br>306 WILLIE HILBUN ROAD<br>SOSO, MS 39480      | \$4.50 CY/40,750.00 |

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM R & J CONSTRUCTION TO REMOVE DIRT ON TYNER ROAD IN THE AMOUNT OF \$2.25 CY. 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 BID FROM TAYLOR POWER SYSTEM FOR 80KW SKID MOUNT GENERATOR.

SEE EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM TAYLOR POWER SYSTEM FOR 80KW SKID MOUNT GENERATOR IN THE AMOUNT OF \$24,875.00 TO BE REIMBURSED THROUGH GRANT. 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 INVOICE #90442 FROM CENTRAL PIPE FOR BADGER WATER METERS.

THEREUPON, ALDERMAN STRINGER MADE AMOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #90442 TO CENTRAL PIPE IN THE AMOUNT OF \$99,835.00 FOR BADGER WATER METERS. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION.

- A. ADVERTISEMENT FOR BIDS ASPHALT ROADWAY IMPROVEMENTS-TYNER RD
- B. ADVERTISEMENT FOR BIDS ELEVATOR 3-D SCHOOL
- C. ADVERTISEMENT FOR BIDS RE-ROOF CIVIC CENTER/LIBRARY
- D. ORDINANCE 1979(42-A347)
- E. ORDINANCE 1979(42-A348)
- F. ORDINANCE 1979(42-A349)
- G. ORDINANCE 1979(42-A350)

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RENEWAL QUOTES FOR DENTAL INSURANCE.

SEE EXHIBIT "B"

GUARDIAN DENTAL INSURANCE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM GUARDIAN DENTAL INSURANCE WITH NO INCREASE IN AMOUNT. 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 VOITNG "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RENEWAL QUOTES FOR HEALTH INSURANCE.

SEE EXHIBIT "C"

UNITED HEALTHCARE INSURANCE

THEREUPON, ALDERMEN FAIRLEY MADE A MOTION TO ACCEPT THE RENEWAL RATES FROM UNITED HEALTHCARE INSURANCE WITH A 6% INCREASE. 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 RECOMMENDATION OF THE PLANNING COMMISSION ON THE MOBILE HOME HYBRID ORDINANCE TO LEAVE THE ORDINANCE LIKE IT IS.

THEREUPON, SHIRLEY SAULTERS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN TO DISCUSS HER MOBILE HOME ON 309 CASSILL STREET. SHE WOULD LIKE TO KNOW WHAT WOULD HAPPEN TO HER MOBILE HOME IF SHE TRIED TO SELL? MS SAULTERS STATED THAT HER MOBILE HOME HAS AN ADDITION ADDED TO IT WITH A PORCH AND IT WOULD BE IMPOSSIBLE TO MOVE.

THEREUPON, RICKY CROSS ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE MOBILE HOME ON HILLCREST LOOP. MR CROSS STATED THAT IT IS NOT A TRAILER OR A HYBRID BUT A VALUABLE PIECE OF PROPERTY AND AN ASSET TO THE COMMUNITY. HE WOULD ASK THAT THE BOARD CONSIDER LOOKING AT MOBILE HOMES.

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF CLAY JOHNSON IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF CLAY JOHNSON IN THE POLICE DEPARTMENT EFFECTIVE AUGUST 19, 2008. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTNIG "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 ANDY DAVIS IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF ANDY DAVIS IN THE POLICE DEPARTMENT EFFECTIVE SEPTEMBER 8, 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JUNE 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF JUNE 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 REAFFIRM AND CLARIFY ACCEPTANCE OF THE HATTIESBURG CLINIC SITE PLAN CONSISTENT WITH THE INTENT OF THE MAYOR AND BOARD TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION OF NOVEMBER 13, 2007 THAT PASSED UNANIMOUSLY.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REAFFIRM AND CLARIFY ACCEPTANCE OF THE HATTIESBURG CLINIC SITE PLAN CONSISTENT WITH THE INTENT OF THE MAYOR AND BOARD TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION OF NOVEMBER 13, 2007. 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 TERMINATE BILLY RUSSELL IN THE SANITATION DEPARTMENT, UPON THE RECOMMENDATION OF SANITATION SUPERVISOR, DALE NUTTING.

SEE EXHIBIT "D"

TERMINATION LETTER

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO TERMINATE BILLY RUSSELL IN THE SANITATION DEPARTMENT EFFECTIVE SEPTEMBER 2, 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 AN INVOICE FROM JAMES CLARK FOR LAMINATED BEAM INSTALLATION, LINTEL CONSTRUCTION AND POURED CONCRETE WALLS AT THE RECREATION MAINTENANCE SHOP.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO JAMES CLARK IN THE AMOUNT OF \$6,712.00 FOR LAMINATED BEAM INSTALLATION, LINTEL CONSTRUCTION AND POURED CONCRETE WALLS AT THE RECREATION MAINTENANCE SHOP. 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 PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF AUGUST 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 THE CLAIMS DOCKET #103061-103604 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF AUGUST 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #103061-103604 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FUNDS FOR THE MONTH OF AUGUST 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR RALPH BURGESS AND LARRY CARRAWAY TO ATTEND STORM WATER REGULATION CLASS IN BILOXI, MS SEPTEMBER 30, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE RALPH BURGESS AND LARRY CARRAWAY TO ATTEND THE STORM WATER REGULATION CLASS IN BILOXI, MS SEPTEMBER 30, 2008 AND TO PAY THEIR EXPENSES. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LARRY CARROLL AND CARL JOHNSTON TO ATTEND SEMINAR ON RESIDENTIAL BUILDING HELD IN HATTIESBURG, MS SEPTEMBER 24-25, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE LARRY CARROLL AND CARL JOHNSTON TO ATTEND SEMINAR ON RESIDENTIAL BUILDING HELD IN HATTIESBURG, MS SEPTEMBER 24-25, 2008 AND PAY THEIR 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 MAYOR CARL SCOTT AND DARRIN CARROLL TO ATTEND SEMINAR ON RESIDENTIAL BUILDING HELD IN HATTIESBURG, MS SEPTEMBER 24-25, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE MAYOR CARL SCOTT AND DARRIN CARROLL TO ATTEND SEMINAR ON RESIDENTIAL BUILDING HELD IN HATTIESBURG, MS SEPTEMBER 24-25, 2008 AND PAY THEIR 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 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 IN THE POLICE  
DEPARTMENT.

IT IS HEREBY ORDERED THAT ALBERT HOLIFIELD BE HIRED  
AS A FIRST CLASS OFFICER AT A RATE OF \$30,400.00 ANNUALLY  
EFFECTIVE SEPTEMBER 10, 2008.

SO ORDERED ON THIS THE 2<sup>ND</sup> DAY OF SEPTEMBER,  
2008.

THEREUPON, ALDERMAN STRINGER 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 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 IN THE POLICE  
DEPARTMENT.

IT IS HEREBY ORDERED THAT PHILLIP MCCREARY BE HIRED  
AS A FIRST CLASS OFFICER AT A RATE OF \$30,400.00 ANNUALLY  
EFFECTIVE SEPTEMBER 10, 2008.

SO ORDERED ON THIS THE 2<sup>ND</sup> DAY OF SEPTEMBER,  
2008.

THEREUPON, ALDERMAN STRINGER 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 ORDER IN HIRING A LABORER IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A LABORER IN THE STREET DEPARTMENT, UPON THE RECOMMENDATION OF RALPH BURGESS, STREET SUPERVISOR.

IT IS HEREBY ORDERED THAT DONALD GRAHAM BE HIRED AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF \$10.00 PER HOUR EFFECTIVE SEPTEMBER 3, 2008.

SO ORDERED ON THIS THE 2<sup>ND</sup> DAY OF SEPTEMBER, 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 ORDER IN HIRING A POLICE OFFICER.

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 PROCLAMATION.

SEE EXHIBIT "E"

PROCLAMATION FOR CONSTITUTION WEEK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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 AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

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

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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADJOURN THE EXECUTIVE SESSION. 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RECESS THE SEPTEMBER 2, 2008 MEETING UNTIL 5:00 P.M. ON SEPTEMBER 15, 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

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS RECESSED ON THIS THE 2<sup>ND</sup> DAY OF SEPTEMBER, 2008 UNTIL SEPTEMBER 15, 2008 AT 5:00 P.M.

  
\_\_\_\_\_  
CARL L SCOTT, MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN ISHEE, CITY CLERK

June 30, 2008

TO: MAYOR & BOARD OF ALDERMAN  
CITY OF PETAL  
119 WEST 8<sup>th</sup> AVENUE  
PETAL, MS 39465  
Ph# (601)-545-1776

EXHIBIT "A"

**GENERATOR PROPOSAL**

I appreciate the opportunity to provide the following quotation for your consideration.

**TAYLOR MODEL GS80:** Engine driven generator set  
Rated: 80kw continuous standby at 120/240 VAC, 3 Phase, 60Hz

**Unit Features:**

- ▶ **GM GASEOUS ENGINE:** (Set up to use Natural Gas as fuel supply)
  - Model – (VORTEC 8.1L)
    - Natural Aspirated V-8
    - Electronic Isochronous Governor
- ▶ **STAMFORD NEWAGE ALTERNATOR:**
  - PMG
  - Brushless rotating field generator with class H insulation
  - Tropical coating
  - 250 Amp Main line circuit breaker
- ▶ **TAYLOR DGC-2020 Digital Gen-set Controller:**  
The DGC-2020 is a microprocessor based generator set controller that incorporates advanced technology and features into a value added, user friendly, rugged design. This device is encapsulated and is the most rugged genset controller found anywhere. It provides front panel and PC programmability. It can sense engine parameters directly via analog senders, or it can communicate with engine's ECU using SAE J1939 CANBUS communications. This device offers programmable inputs and outputs and programmable logic to allow the user to easily customize the operation of the DGC-2020 as desired. The DGC-2020 also has automatic transfer switch control (mains failure).

(Continued)

- **DGC 2020 FEATURES**
  - ◆ Generator Metering
  - ◆ Engine Metering
  - ◆ Genset Control
  - ◆ Engine Protection
  - ◆ Generator Protection (27, 59, 810, 81U)
  - ◆ Automatic Transfer Switch Control
  - ◆ SAE J1939 Engine ECU communications
  - ◆ Multilingual Capability
  - ◆ Remote Communications to optional RDP-110 Remote Annunciator
  - ◆ Extremely rugged, fully encapsulated design
  - ◆ 18 programmable contact inputs
  - ◆ 7 contact outputs: (3) 30A dc and (4) programmable 2A dc rated contacts
  - ◆ Wide ambient temperature range
  - ◆ UL recognized, CSA certified, CE approved
  - ◆ HALT (Highly Accelerated Life Tests) tested
  - ◆ IP 54 Front Panel rating with integrated gasket
  - ◆ NFPA 110 Level Compatible
  - ◆ Battery Backup for Real Time Clock
  - ◆ LCD Heater
  - ◆ Modbus Communications with RS-485
- ▶ Water jacket heater
- ▶ Heavy duty steel skid
- ▶ Heavy duty vibration isolators
- ▶ Flexible fuel lines
- ▶ Battery, rack & cables
- ▶ Battery Charger
  - 5 amp
  - 12 VDC
  - Mounted
- ▶ **Sound Attenuated Enclosure:**
  - Heavy duty steel construction (Galvanneal)
  - Stainless steel hardware
  - Powder coat finish
  - Lockable doors
- ▶ Critical exhaust silencer mounted inside updraft
- ▶ Oil Drain Extension with Valve
- ▶ Lube, Oil, & Antifreeze

(Continued)

GS80 Page-2

- ▶ **Automatic Switch-Gear**
  - Cutler Hammer UL 1008 Automatic Transfer Switch
    - 3-Pole
    - Enclosure: NEMA 3R
    - Rating: 200 Ampe
- ▶ **Owner's Manuals (2)**
- ▶ **Factory Load Bank Test**
- ▶ **Two Year Warranty**
- ▶ **Delivered to Petal, MS**
- ▶ **Start-Up Inspection after installation is complete**

NET UNIT PRICE ..... **\$24,875.00**

↳ **Nearest Service Center: TAYLOR POWER SYSTEMS**  
461 Highway 49 South  
Richland, MS 39218  
(800)-367-7639

- ↳ **Exceptions:**
- 1) I did not price the diesel fuel tank in specification because it is not needed
  - 2) I used a GM engine because Perkins doesn't build gaseous engines

**NOTE:** Quoted price does not include any applicable taxes, fees or rigging  
**FREIGHT:** Included  
**TERMS:** Net 30 Days w/approved credit  
**DELIVERY:** Approximately twelve weeks after order process is complete

Thank you for this opportunity and please contact me if you have any questions or need additional information.

Sincerely,  
John Scarborough  
Cell# 601-720-7798



**TAYLOR POWER SYSTEMS**  
461 Highway 49 South  
Richland, MS 39218  
(800)-367-7639

**PROPOSAL**

**GATOR SERVICE COMPANY, LLC.**  
**LICENSED, BONDED & INSURED**  
**2000 CARTERVILLE ROAD**  
**PETAL, MS 39465**

**Will M. Godwin, Jr.**  
**Managing Member**  
**Office: (601) 582-9559**  
**Cell: (601) 325-4292**  
**Fax: (601) 582-9597**

July 1, 2008

RE: Stationary Generator Specifications For City of Petal  
West 7<sup>th</sup> & Short South  
80 kw Skid Mount

We propose a base bid of \$44,800.00 for the above mentioned job. This includes all labor and equipment per specifications.

Thank you for your business.

Sincerely,



Will M. Godwin  
Gator Service Company, LLC.



08/12/2008

Group Plan G-417747

CITY OF PETAL  
ATTN: MELISSA MARTIN  
P O BOX 364  
PETAL, MS 39465

EXHIBIT "B"

Coverage	Volume or Employee/Dependent Enrollment	CURRENT		RENEWAL AS OF 10/01/08	
		Monthly Rate	Annual Cost	Monthly Rate	Annual Cost
DENTAL	89 EE Only	\$21.55	\$23,015	\$21.55	\$23,015
	16 EE & Sp	\$46.75	\$8,976	\$46.75	\$8,976
	7 EE & Ch	\$79.70	\$6,695	\$79.70	\$6,695
	11 EE & SpCh	\$79.70	\$10,520	\$79.70	\$10,520
			<b>\$49,206</b>		<b>\$49,206</b>

**Important information regarding the renewal of your Guardian Group benefits.**

Dear Planholder:

As a valued Guardian customer, we appreciate your business and hope that you are fully satisfied with our plans and services. Our commitment is to continue providing high quality plans while placing your benefit needs first.

**Please take a minute to review the renewal information below.**

As is customary each year, we reviewed your group benefits program and recalculated your group rates. Rates are determined based on a number of different factors, including:

- Employee age and gender
- Changes in group size
- Group location
- Claims experience by coverage

The enclosed information provides specific detail of the rating, along with your current rates and renewal rates. New rates will be effective on your plan anniversary of October 1, 2008.

**Please ensure that any plan change requests affecting your renewal rates are received in Guardian's Home Office at least two weeks prior to your renewal date.** Requests that are received after this time, but before your renewal date, will be reviewed and if approved the new rates will be reflected on your November 2008 billing statement.

Renewal Rates are based on the assumption that all lines renew. Guardian would be happy to review your plan design to maximize your benefit dollars.

**If you have questions or would like to review your plan, we can assist you.**

Call your broker or contact your Guardian Group Sales Office at 2000 A Southbridge Parkway Suite 301, Birmingham, AL 35209, (205) 423-0276 / (800) 879-6934.

**Thank you again for selecting Guardian - the right choice for your company and your employees.**

Guardian has a complete portfolio of innovative products and services to help you control rising benefits expenses. Our high quality Dental, Disability, Life, Medical, and Vision plans are available at more favorable rates when combined.

Don't forget -- you can manage your company's benefit plans with less time and effort than ever before at [www.GuardianAnytime.com](http://www.GuardianAnytime.com). Through our secure benefits website, you can enroll new hires and add dependents, view and pay bills, download forms and employee materials and more! And you can do it 24/7, without picking up the phone. To register or log on, just go to [www.GuardianAnytime.com](http://www.GuardianAnytime.com)

We look forward to serving you in the year ahead.

Sincerely,

Mike Tanner  
Regional Underwriting - Midwest Regional Office



EXHIBIT "C"

**CITY OF PETAL**

Group Medical Plan Cost Comparison

August 15, 2008

Prepared By: Michelle Fuller/Stewart, Sneed, Hewes

Plan Year October 1, 2008 through September 30, 2009

Singles 92  
EE/Spouse 0  
EE/Children 0  
Family 22

	Current UHC MXD w/RX04	Current UHC-Opt.1 MXD w/RX04	Option 4 UHC MXD w/RX04	Option 5 BlueCross Network Blue
Annual Deductible (Family Deductible)	2007/2008 Plan 80-\$500	2008/2009 Plan 80-\$500	2008/2009 Plan 80-\$500	2008/2009 Plan 80-\$500
Coinsurance %	\$500 (x2) 80%/60%	\$500 (x2) 80%/60%	\$500 (x3) 80%/60%	\$500 (x3) 80%/60%
Out of Pocket after Deductible	\$1,500/\$3,000	\$1,500/\$3,000	\$1,500/\$3,000	\$1,500/\$4,500
Emergency Room	\$200 Copay	\$200 Copay	\$200 Copay	\$100 Copay
Doctor Copay (Primary/Specialist)	\$25	\$25	\$25	\$20/\$35
Other Services in Dr.'s Office Network	100%	100%	100%	100%
Prescription Drug Deductible	None	None	None	None
Prescription Drug Copay	\$10/30/50	\$10/35/60	\$10/35/60	\$10/35/60
Single Premium	\$343.97	\$364.61	\$357.96	\$344.49
Employee/Spouse Premium	\$0.00	\$0.00	\$0.00	\$0.00
Employee/Children Premium	\$0.00	\$0.00	\$0.00	\$0.00
Family Premium	\$622.60	\$659.96	\$647.92	\$623.54
Monthly Premium - Single Only	\$31,645.24	\$33,544.12	\$32,932.32	\$31,693.08
Monthly Premium - EE/Sp Only	\$0.00	\$0.00	\$0.00	\$0.00
Monthly Premium - EE/Ch Only	\$0.00	\$0.00	\$0.00	\$0.00
Monthly Premium - Family Only	\$13,697.20	\$14,519.12	\$14,254.24	\$13,717.88
Total Monthly Premium	\$45,342.44	\$48,063.24	\$47,186.56	\$45,410.96
Annualized Premium	\$544,109.28	\$576,758.88	\$566,238.72	\$544,931.52

EXHIBIT "D"

City of Petal  
Sanitation dept.

To Mayor and Board

8-26-08

Re: Billy Russell

This letter is to request the termination of employee Billy Russell from the Sanitation Dept. Mr. Russell is still on city insurance that we pay every month for him. Mr. Russell has held a position that I can not fill till something is done with his Employment situation Mr. Russell has not put in a 40 hour week since Sept. 2005 He has been out on workers comp for almost 3 years. Mr. Russell has recently moved to MaGee MS. I don't think that Mr .Russell intends To return to work even after the doctor releases him. If he is terminated I can fill his Position in my department.  
Thank you for your consideration in this matter.

Sanitation Director



Dale Nutting

EXHIBIT "E"

CITY OF PETAL  
PROCLAMATION

CONSTITUTION WEEK 2008

*Whereas*, September 17, 2008 marks the two hundred and twenty-first anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

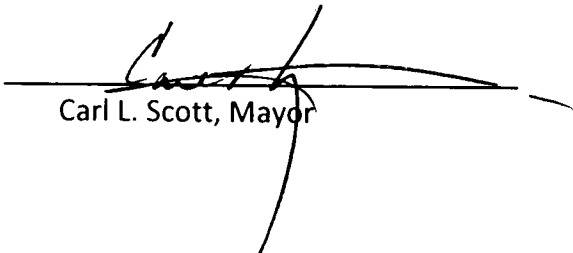
*Whereas*, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

*Whereas*, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

*Whereas*, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, I Carl Scott, Mayor of the City of Petal, do hereby proclaim September 17 through 23, 2008 to be Constitution Week.

In Petal, MS and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

  
Carl L. Scott, Mayor