

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON OCTOBER 7, 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 TOMMYE CORLEY EL PORTER BEN PIPER DOUG KING HARRY/NETTIE FARRIS B C LEWIS CARL JOHNSTON

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 WITH THE FOLLOWING CHANGES:

- V. EXECUTIVE SESSION OCTOBER 6, 2008.
- IX. GENERAL BUSINESS
  - 25. REQUEST TO ACCEPT THE RESIGNATION OF OFFICER ADAM COCHRAN EFFECTIVE OCTOBER 7, 2008.
  - 26. REQUEST TO PLACE MARCUS O'QUINN ON PROBATION FOR A PERIOD OF ONE YEAR OR UNTIL PROVISION OF AGREEMENT ARE MET.
  - 27. REQUEST TO ACCEPT INVOICE #902562 FROM STEVE BAKER FOR INSTALLATION OF THREE SECTION HAND RAIL FOR 3-D SCHOOL IN THE AMOUNT OF \$1,720.00.
- X. SEMINARS & TRAVEL
  - 8. REQUEST FOR SGT DAVID WARD TO ATTEND THE FOUR DAY CONFERENCE "DEFENSE TECHNOLOGY" IN HATTIESBURG, MS NOVEMBER 3-6, 2008.
- XI. ORDERS & ORDINANCES
  - 2. OMIT
  - 3. OMIT
  - 4. REQUEST TO PROMOTE OFFICER DARRIN MCCREARY TO SERGEANT AT A RATE OF \$15.96 PER HOUR EFFECTIVE OCTOBER 8, 2008.
  - 5. REQUEST TO TRANSFER CHRISTY KELLY TO THE RECREATION DEPARTMENT AS SENIOR CENTER COORDINATOR EFFECTIVE OCTOBER 8, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2008, SPECIAL MEETING OF SEPTEMBER 25, 2008, SPECIAL MEETING OF OCTOBER 3, 2008 AND THE EXECUTIVE SESSION OF OCTOBER 6, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE MINUTES OF SEPTEMBER 16, 2008, SPECIAL MEETING OF SEPTEMBER 25, 2008, SPECIAL MEETING OF OCTOBER 3, 2008 AND THE EXECUTIVE SESSION OF OCTOBER 6, 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. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED THE BIDS ON FOUNDATION FOR THE FIRE TRAINING FACILITY.

SEE EXHIBIT "A"

FIRE TRAINING FACILITY

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$22,750.00 FOR THE FIRE TRAINING CENTER FOUNDATION. 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 ACCEPT THE BID FROM CHAMPAGNE ELEVATORS IN THE AMOUNT OF \$22,670.00 FOR AN ELEVATOR FOR THE 3-D SCHOOL/SENIOR CENTER.

SEE EXHIBIT "B"

QUOTES

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE BID FROM CHAMPAGNE ELEVATORS IN THE AMOUNT OF \$22,670.00 FOR AN ELEVATOR FOR THE 3-D SCHOOL/SENIOR CENTER. 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 ACCEPT THE BID FROM T L WALLACE FOR TYNER ROAD EXTENSION IN THE AMOUNT OF \$301,436.71.

SEE EXHIBIT "C"

QUOTES

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM T L WALLACE IN THE AMOUNT OF \$301,436.71 FOR TYNER ROAD 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 A REQUEST TO RESCIND THE BID FROM JAMES CLARK FOR TRIM WORK AT BUILDING INSPECTION DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO RESCIND THE BID FROM JAMES CLARK FOR TRIM WORK AT BULDING INSPECTION 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

THEREUPON, ALDERMAN KAY FAIRLEY LEFT THE ROOM.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BID FROM STEPHEN FAIRLEY FOR TRIM WORK AT THE BUILDING INSPECTION DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE BID FROM STEPHEN FAIRLEY FOR TRIM WORK AT THE BUILDING INSPECTION DEPARTMENT IN THE AMOUNT OF \$9,900.00. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN KAY FAIRLEY RE-ENTERED THE ROOM.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON RE-ROOFING THE CIVIC CENTER.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADVERTISE FOR BIDS ON RE-ROOFING THE CIVIC CENTER. 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 LIGHTING AT THE ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADVERTISE FOR LIGHTING AT THE ROBERT E RUSSELL SPORTS COMPLEX. 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 A HEARING DATE FOR PROPERTY CLEANUP ACCORDING TO STATE LAW.

- |    |                    |                       |
|----|--------------------|-----------------------|
| A. | GEORGE CARTER      | 1 GRAYS CROSS ROAD    |
| B. | BILLY MILLSAPS     | 203 AZALEA            |
| C. | EVERLEE BREWTON    | 1907 OLD RICHTON ROAD |
| D. | WOLVERINE REALTY   | 304 MAYWOOD DRIVE     |
| E. | COUNTRYWIDE REALTY | 15 PINE KNOLL         |

THEREUPON, ALDERMAN MOORE MADE A MOTION TO SET A HEARING DATE FOR DECEMBER 8, 2008 AT 5:00 P.M. IN THE BOARDROOM FOR PROPERTY CLEANUP ACCORDING TO STATE LAW. 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 MELISSA MARTIN TO APPLY FOR NOTARY CERTIFICATION.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO APPLY FOR NOTARY CERTIFICATION. 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 LYNN WHEAT TO APPLY FOR NOTARY CERTIFICATION.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE LYNN WHEAT TO APPLY FOR NOTARY CERTIFICATION. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE RENEWAL PROPOSAL WITH THE POLICY CENTER FOR MUNICIPAL PROPERTY INSURANCE.

SEE EXHIBIT "D"

THE POLICY CENTER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE RENEWAL PROPOSAL FROM THE POLICY CENTER FOR MUNICIPAL PROPERTY INSURANCE FOR THE FY OCT 1, 2008-SEPT 30, 2009. 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 FROM BANK OF NEW ALBANY IN THE AMOUNT OF \$98,080.81 TO PAY INTEREST ON \$5.0 MILLION BOND.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM BANK OF NEW ALBANY IN THE AMOUNT OF \$98,080.81 TO PAY INTEREST ON \$5.0 MILLION BOND. 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 TRANSFER THE FOLLOWING EQUIPMENT FROM THE JUDICIAL DEPARTMENT TO THE POLICE DEPARTMENT:

- A. LENOVO COMPUTER MONITOR, SERIAL #17690
- B. FLAT SCREEN KDS COMPUTER MONITOR, SERIAL #F6E154319675V
- C. HP FAX MACHINE, SERIAL #CN5ALG16UP

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO TRANSFER THE FOREGOING EQUIPMENT FROM THE JUDICIAL DEPARTMENT TO 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 A REQUEST TO REFUND CASH BOND TO NICHOLAS MILLER IN THE AMOUNT OF \$757.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REFUND CASH BOND TO NICHOLAS MILLER IN THE AMOUNT OF \$757.00. 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 TERMINATE JAMES WARRICK IN THE STREET DEPARTMENT EFFECTIVE OCTOBER 7, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO TERMINATE JAMES WARRICK IN THE STREET DEPARTMENT EFFECTIVE OCTOBER 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 FROM POLICE CHIEF LEE SHELBOURN TO PURCHASE SIX SETS OF BODY ARMOR FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$3,420.84.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE POLICE CHIEF LEE SHELBOURN TO PURCHASE SIX SETS OF BODY ARMOR FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$3,420.84. 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 A DELL SERVER AND BACK UP SYSTEM FROM SECURE NETWORKS, LLC IN THE AMOUNT OF \$2,697.00 FOR THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE POLICE CHIEF LEE SHELBOURN TO PURCHASE A DELL SERVER AND BACK UP SYSTEM FROM SECURE SYSTEMS, LLC IN THE AMOUNT OF \$2,697.00. 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 TRANSFER \$40,000.00 FROM GENERAL FUND TO WAL-MART TIF ACCOUNT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO TRANSFER \$40,000.00 FROM THE GENERAL FUND TO THE WAL-MART TIF ACCOUNT. 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 INVOICE FROM BANCORP SOUTH TO PAY INTEREST ON LTD OBLIGATION BOND 2002 IN THE AMOUNT OF \$68,962.50.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO PAY INVOICE TO BANCORP SOUTH IN THE AMOUNT OF \$68,962.50 TO PAY INTEREST ON THE LTD OBLIGATION 2002 BOND. 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 ADVERTISE FOR THE FIRE CHIEF POSITION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR THE FIRE CHIEF POSITION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR PART TIME WATER CLERK.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PART TIME WATER CLERK. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR MAYOR'S SECRETARY/RECEPTIONIST.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR MAYOR'S SECRETARY/RECEPTIONIST. 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 MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE FY 2007-2008.

SEE EXHIBIT "E"

MUNICIPAL COMPLIANCE QUESTIONNAIRE

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE FY 2007-2008. 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 THE FOLLOWING PROOFS OF PUBLICATION:

- A. PUBLIC NOTICE-BRAD CRAFT
- B. NOTICE TO BIDDERS-ASPHALT/ASPHALT OVERLAY

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION. 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 #103605-104344 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER FOR THE MONTH OF SEPTEMBER 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PAY CLAIMS #103605-104344 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF SEPTEMBER 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF SEPTEMBER 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE FOR THE MONTH OF SEPTEMBER 2008. 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 RESIGNATION OF ADAM COCHRAN IN THE POLICE DEPARTMENT EFFECTIVE OCTOBER 7, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE RESIGNATION OF ADAM COCHRAN IN THE POLICE DEPARTMENT EFFECTIVE OCTOBER 7, 2008. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PLACE MARCUS O'QUINN ON PROBATION FOR A PERIOD OF ONE YEAR OR UNTIL PROVISIONS OF AGREEMENT ARE MET.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE POLICE CHIEF TO PLACE MARCUS O'QUINN ON PROBATION FOR A PERIOD OF ONE YEAR OR UNTIL PROVISIONS OF AGREEMENT ARE MET. 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 #902562 FROM STEVE BAKER FOR INSTALLATION OF A THREE SECTION HAND RAIL IN THE AMOUNT OF \$1,720.00 FOR THE 3-D SCHOOL.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY INVOICE #902562 FROM STEVE BAKER FOR INSTALLATION OF A THREE SECTION HAND RAIL IN THE AMOUNT OF \$1,720.00 FOR THE 3-D SCHOOL. 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"

WHEREAS, MAYOR SCOTT PRESENTED AN INVOICE FROM MAYFIELD HEATING & AIR CONDITIONING FOR WORK DONE AT CIVIC CENTER IN THE AMOUNT OF \$1,043.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FROM MAYFIELD HEATING & AIR CONDITIONING FOR WORK DONE AT CIVIC CENTER IN THE AMOUNT OF \$1,043.00. 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 FOR DARRIN CARROLL TO ATTEND THE INTERNATIONAL BUILDING FUNDAMENTALS IN HATTIESBURG, MS OCTOBER 29-30, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE INTERNATIONAL BUILDING FUNDAMENTALS IN HATTIESBURG, MS OCTOBER 29-30, 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 A REQUEST FOR CARL SCOTT TO ATTEND THE INTERNATIONAL BUILDING FUNDAMENTALS IN HATTIESBURG, MS OCTOBER 29-30, 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE CARL SCOTT TO ATTEND THE INTERNATIONAL BUILDING FUNDAMENTALS IN HATTIESBURG, MS OCTOBER 29-30, 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 A REQUEST FOR MELISSA MARTIN TO ATTEND THE CMC TRAINING IN HATTIESBURG, MS NOVEMBER 20-21, 2008.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE CMC TRAINING IN HATTIESBURG, MS NOVEMBER 20-21, 2008 AND TO PAY HER 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 DISPATCHER RONNIE KEMP TO ATTEND APCO 40 HOUR BASIC CERTIFICATION CLASS OCTOBER 27, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE DISPATCHER RONNIE KEMP TO ATTEND APCO 40 HOUR BASIC CERTIFICATION CLASS OCTOBER 27, 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 A REQUEST FOR KAY FAIRLEY TO ATTEND 2008 SMALL TOWN CONFERENCE IN VICKSBURG, MS NOVEMBER 5-6, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE KAY FAIRLEY TO ATTEND THE 2008 SMALL TOWN CONFERENCE IN VICKSBURG, MS NOVEMBER 5-6, 2008 AND PAY HER EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR CARL SCOTT TO ATTEND 2008 SMALL TOWN CONFERENCE IN VICKSBURG, MS NOVEMBER 5-6, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE CARL SCOTT TO ATTEND THE 2008 SMALL TOWN CONFERENCE IN VICKSBURG, MS NOVEMBER 5-6, 2008 AND PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR JAMES MOORE TO ATTEND 2008 SMALL TOWN CONFERENCE IN VICKSBURG, MS NOVEMBER 5-6, 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JAMES MOORE TO ATTEND THE 2008 SMALL TOWN CONFERENCE IN VICKSBURG, MS NOVEMBER 5-6, 2008 AND PAY HIS EXPENSES. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SGT DAVID WARD TO ATTEND FOUR DAY CONFERENCE "DEFENSE TECHNOLOGY" IN HATTIESBURG, MS NOVEMBER 3-6, 2008.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE SGT DAVID WARD TO ATTEND THE "DEFENSE TECHNOLOGY" CONFERENCE IN HATTIESBURG, MS NOVEMBER 3-6, 2008. 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 TO PROMOTE ROBERT ELLIS.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE AN OFFICER IN THE FIRE DEPARTMENT.

IT IS HEREBY ORDERED THAT ROBERT ELLIS BE PROMOTED TO THE RANK OF ENGINEER AT A RATE OF \$12.09 PER HOUR EFFECTIVE OCTOBER 8, 2008.

SO ORDERED ON THIS THE 7<sup>TH</sup> DAY OF OCTOBER, 2008.

THEREUPON, ALDERMAN STRINGER 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 PROMOTING DARRIN MCCREARY.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO PROMOTE OFFICER IN THE POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT OFFICER DARRIN MCCREARY BE PROMOTED TO SERGEANT AT A RATE OF \$15.96 PER HOUR EFFECTIVE OCTOBER 8, 2008.

SO ORDERED ON THIS THE 7<sup>TH</sup> DAY OF OCTOBER, 2008.

THEREUPON, ALDERMAN STRINGER 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 TRANSFERRING CHRISTY KELLY TO THE RECREATION DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND THE ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO TRANSFER AN EMPLOYEE TO THE RECREATION DEPARTMENT.

IT IS HEREBY ORDERED THAT CHRISTY KELLY  
BE TRANSFERRED FROM THE EXECUTIVE DEPARTMENT  
TO THE RECREATION DEPARTMENT AS THE SENIOR  
CENTER COORDINATOR EFFECTIVE OCTOBER 8, 2008.  
SO ORDERED ON THIS THE 7<sup>TH</sup> DAY OF  
OCTOBER, 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 RESOLUTION FOR FY 2007-2008  
FINAL BUDGET ADMENDMENT.

SEE EXHIBIT "F"

RESOLUTION

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE FOREGOING  
RESOLUTION. 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 RESOLUTION FOR 732 S GEORGE  
STREET.

SEE EXHIBIT "G"

RESOLUTION

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING  
RESOLUTION. 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 OCTOBER AS  
RECONCILIATION MONTH.

SEE EXHIBIT "H"

PROCLAMATION

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT THE FOREGOING  
PROCLAMATION. 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 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 OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 7<sup>TH</sup> DAY OF  
OCTOBER, A.D., 2008.

  
CARL L. SCOTT, MAYOR

(SEAL)

ATTEST:

  
JEAN ISHEE, CITY CLERK

SLAB SPECIFICATIONS FIRE TRAINING CENTER

- DESIGN IS IN ACCORDANCE WITH STANDARD BUILDING CODES AS ADOPTED BY THE CITY OF PETAL.
- FIELD VERIFY ALL EXISTING ABOVE AND BELOW GROUND CONDITIONS PRIOR TO FABRICATION AND CONSTRUCTION.
- ALL FOOTINGS SHALL BEAR ON CONTIGUOUS FILL COMPACTED TO 95% OF STANDARD PROCTOR.
- UNLESS NOTED LAP ALL HORIZONTAL AND VERTICAL BARS 12".
- HORIZONTAL REINFORCEMENT ON FOOTINGS SHALL BE CONTINUOUS AROUND CORNERS.
- REINFORCEMENT FOR CONCRETE FOOTINGS CAST AGAINST SOIL SHALL HAVE A MINIMUM COVER OF 3".
- PROVIDE POSITIVE DRAINAGE AWAY FROM SLAB.
- VAPOR BARRIER TO BE 6-MIL POLY
- CONCRETE TO BE 3,000 PSI W/NOT TO EXCEED 5" SLUMP.
- CONTROL JOINTS TO BE PLACED AT 20' INTERVALS

Steve Baker - 601-520-2562  
 Labor + Materials  
 \$22,750.00

SLAB SPECIFICATIONS FIRE TRAINING CENTER

CITY OF PETAL DESIGN IS IN ACCORDANCE WITH STANDARD BUILDING CODES AS ADOPTED BY THE CITY OF PETAL.  
 MINUTE BOOK 292

- EXHIBIT 2A
- FIELD VERIFY ALL EXISTING ABOVE AND BELOW GROUND CONDITIONS PRIOR TO FABRICATION AND CONSTRUCTION.
  - ALL FOOTINGS SHALL BEAR ON CONTIGUOUS FILL COMPACTED TO 95% OF STANDARD PROCTOR.
  - UNLESS NOTED LAP ALL HORIZONTAL AND VERTICAL BARS 12".
  - HORIZONTAL REINFORCEMENT ON FOOTINGS SHALL BE CONTINUOUS AROUND CORNERS.
  - REINFORCEMENT FOR CONCRETE FOOTINGS CAST AGAINST SOIL SHALL HAVE A MINIMUM COVER OF 3".
  - PROVIDE POSITIVE DRAINAGE AWAY FROM SLAB.
  - VAPOR BARRIER TO BE 6-MIL POLY
  - CONCRETE TO BE 3,000 PSI W/NOT TO EXCEED 5" SLUMP.

13,500.00 → digging footing install rebar  
 build forms material + labor  
 8260.00 → cement 9/22/08  
 1800.00 → finish cement James Clark  
 23,560.00 no dirt work

K B Construction  
 120 East 1<sup>st</sup> Ave  
 Petal, MS 39465  
 Ken (601) 466-9085  
 Contractors License # R03744

City of Petal

Re: Slab for Fire Training Center

We propose to provide all necessary labor and materials for the installation of the slab for the Fire Training Center for the City of Petal.

For the sum of \$23,860.

We appreciate the opportunity to work with you on this project. If we may be of any service now, or in the future, please do not hesitate to call.

Very truly yours:

*Kenneth W. Baggett*  
 Kenneth W. Baggett

PROPOSAL

F BRAD BAGGETT HOMES LLC Page No. 1 of 1 Pages  
 R 23 S. GEORGE ST  
 O PETAL, MS 39465  
 M

PROPOSAL SUBMITTED TO			
NAME	CITY OF PETAL	PHONE	DATE
STREET		JOB NAME	TRAINING FACILITY
CITY	PETAL	STREET	
STATE	MS	CITY	PETAL
		STATE	MS

We hereby submit specifications and estimate for LABOR AND MATERIAL TO INSTALL SLAB FOR FIRE TRAINING FACILITY IN PETAL ACCORDING TO SPECS

We hereby propose to furnish labor and materials—complete in accordance with the above specifications, for the sum of \$23,860, with payment to be made as follows

All materials are guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon set-back, accident, or delays beyond our control. This proposal is subject to acceptance within 30 days and it is void thereafter at the option of the undersigned.

Authorized Signature *Brad Baggett*

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Accepted \_\_\_\_\_ Signature \_\_\_\_\_  
 Date \_\_\_\_\_ Signature \_\_\_\_\_

CITY OF PETAL  
MINUTE BOOK 29



Fairley Construction  
828 Hwy 11  
Petal, MS 39465  
Phone: (601) 583-3778  
Fax: (601) 544-0638

EXHIBIT "A"



**Hanco Corporation • General Contractors • A Hanberry & Hudson Company**  
P.O. Box 17678  
Hattiesburg, Mississippi 39404  
Phone 601-583-6500  
Fax 601-583-6503

July 1, 2008

City of Petal  
Petal, MS 39465

Re: BID

re Training Center ~ Labor & Materials

Total Bid: \$26,800.00

If you have any questions, please let me know.

Thank you,

Stephen M. Fairley  
President

smf/cb

"General Liability and Workmen's Comp insurance is provided."

September 30, 2008

City of Petal  
Mr. Carl Johnston  
Special Projects Administrator

Re: Fire Training Center Slab

Mr. Johnston:

We proposed to provide all labor, materials, equipment taxes and insurance for this project.

Total Price **\$40,313.00**

Please call if you have any questions or comments.

E. Hunter Douglas

Hanco Corporation

**CHAMPAGNE ELEVATORS**

a division of Winter Elevator Services, Inc.  
3715 DIVISION STREET  
METAIRIE, LOUISIANA 70002  
TEL: (504) 885-6213 Fax: (504) 888-0655  
info@ChampagneElevators.com

STATE CONTRACTORS NO: 25513 FEDERAL ID NO: 72-1148049

JULY 14, 2008

PREPARED by LARRY MAGEE

\*\*\*\*\*  
INCLINATOR COMPANY of AMERICA  
ELEVETTE 200  
WINDING DRUM MACHINE  
TWO (2) STOP, IN-LINE, 500 LB. CAPACITY ELEVATOR  
\*\*\*\*\*

PREPARED FOR:  
MAYOR CARL SCOTT  
CITY OF PETAL  
119 WEST 8<sup>TH</sup> AVENUE  
PETAL, MS 39465  
601-545-1776

\*\*\*\*\*  
PROJECT:  
MAYOR CARL SCOTT  
\*\*\*\*\*

EXHIBIT "B"

We propose to furnish and install the above described equipment in the amount of TWENTY TWO THOUSAND SIX HUNDRED SEVENTY & NO/100 DOLLARS (\$22,670.00). This includes all labor, material, freighting, applicable tax, permits, maintenance, warranty and inspections by authority having jurisdiction.

Payment to be made as follows:

1. 25% (\$5,667.50) Upon acceptance of proposal
2. 50% (\$11,335.00) When material is delivered to jobsite or stored in our warehouse awaiting delivery to jobsite.
3. 25% (\$5,667.50) Upon completion of installation and acceptance by Authority having Jurisdiction.

Terms are net 10 days without retainage. All past due indebtedness shall bear interest at a rate of 1 1/2% (1.8% annually). In addition to principal and interest, Champagne Elevators is entitled to collect all cost incurred in collecting the indebtedness, including reasonable attorney's fees. Champagne Elevators reserves the right to stop work at any time indebtedness becomes past due. Any and all cost to Champagne Elevators associated with work stoppage shall be the responsibility of the owner.

All work to be performed during the normal working hours of the elevator trade.

The factory advises that they are presently shipping [redacted] weeks after placement of order and receipt of approved drawings. Installation will require six (6) workdays.

All material is guaranteed as specified. All work to be completed in a workmanlike manner, according to standard industry practices. Any alteration of deviation from preceding specifications involving extra costs will be performed only upon written change order. Champagne Elevators, Inc. shall not be responsible for any delays caused by strikes, accidents, Acts of God or other conditions beyond our control.

Respectfully Submitted:  
Champagne Elevators

Accepted by:

*Larry Magee*  
Larry Magee

Date: *July 14, 2008*

Print: \_\_\_\_\_

**TO BE VALID, THIS PROPOSAL MUST BE SIGNED WITHIN THIRTY (30) DAYS FROM THE DATE HEREOF.**

**STANDARD SELECTIONS**

(Circle Your Selections, Please)

- Cab Selection: Eievette 200, Smooth walls with square, flush corners
- Cab Panel Selection: Natural Red Oak Semi-Gloss, Natural Birch Semi-Gloss, Natural Cherry Semi-Gloss, Natural Mahogany Semi-Gloss, Natural Maple Semi-Gloss, Natural Walnut Semi-Gloss, Dark Oak Semi-Gloss, Medium Oak Semi-Gloss or Unfinished
- Collapsible Gate: Anodized Silver, Anodized Bronze, Anodized Brass, Anodized White, Anodized Black Duranotic
- Car Control Plates: Bronze, Polished Brass, Brushed Brass, Polished Stainless, Brushed Stainless, Black Duranotic
- Remote Stations: Polished Brass, Brushed Brass, Polished Stainless, Brushed Stainless, Duranotic, Bronze, White Kydex, Ivory Kydex
- Hardwood Floors: Cherry, Natural Oak, Walnut, Maple

OPTIONAL SELECTIONS (Circle Your Selections, please)

Wood Handrail	\$100.00
Brass Handrail	\$140.00
Stainless Steel Handrail	\$176.00
Round Brass Handrail	\$240.00
Round Stainless Handrail	\$260.00
Acrylic Handrail	\$176.00
Bronze Handrail	\$250.00

**CHAMPAGNE ELEVATORS**  
a division of Winter Elevator Services, Inc.  
PHONE: 504-885-6213

**NOTES TO OWNER/PROJECT MANAGER/GENERAL CONTRACTOR ARCHITECT**  
**(PROVIDE THE FOLLOWING FOR ELEVATOR INSTALLATION)**

1. Prepare square & plumb, legal hoistway, pit, motor room (with flooring & lighting with switch at motor room entrance) and permanent code compliant access to motor room or attic.
2. Provide 220 volt 1 phase 60 hertz 30 amp electric service (3 wire w/ground #10) for elevator motor and 110 volt/20 amp service for elevator lighting and GFI outlet in elevator control panel. Leave 20' of each wire in motor room for elevator contractor to connect to circuit breaker panels and GFI supplied by elevator contractor.
3. Telephone line to motor room. Elevator contractor will provide telephone instrument, jacks and wiring from elevator controller and elevator car.
4. Swing hoistway doors and frames complete with all hardware. Electro-mechanical interlocks will be furnished and installed by elevator contractor. **NOTE: ANSI CODE FOR ELEVATORS ALLOWS A MAXIMUM OF 3" BETWEEN HOISTWAY SIDE OF DOOR PANEL AND HOISTWAY SIDE EDGE OF DOOR THRESHOLD THEREFORE THE WALLS CONTAINING THE HOISTWAY DOORS MUST BE CONSTRUCTED OF 2X4 STUDS. THE ELEVATOR WILL NOT BE PUT INTO OPERATION IF THIS 3" DIMENSION IS EXCEEDED.**
5. Pit depth to be 7'-3" deep and footprint to be the same as the clear hoistway dimensions.
6. Wall for rail mounting to be 3/4 plywood (Dry wall covered if required by local code) with 2" x 12" #1 pine plank, lagged plumb & square as shown on elevator shop drawings.
7. Repair, cut, patch, paint walls and provide door sills and beveled projections as needed.
8. Elevator contractor will secure permits and inspections by local authority having jurisdiction required for elevator work only. Any other permits and inspections will be by others.
9. Elevator contractor will provide protection of openings in hoistway while on the job and when leaving jobsite. It will be the responsibility of others to protect the hoistway when the elevator contractor is absent from the jobsite.
10. Elevator contractor will provide insurance in adequate amounts to satisfy job requirements, name owner & general contractor as additional insured with a waiver of subrogation if required, submit insurance certificate specimens with specifications contract proposal and job specific certificates prior to commencement of work.

THANK YOU FOR REVIEWING THESE NOTES.  
WE LOOK FORWARD TO WORKING WITH YOU ON THIS PROJECT.







RURAL SPECIAL DISTRICTS

Insurance Services
A Division of Glatfelter Insurance Group

AN INSURANCE PROPOSAL
PREPARED FOR:

CITY OF PETAL
C43611
Effective Date: 10/10/2008

Presented By: THE POLICY CENTER INC
1350 WEST MCDOWELL ROAD
PO BOX 7817
JACKSON, MS 39204-0000

Date: 9/16/2008

MAILING ADDRESS:
Rural Special Districts Insurance Services [RSDIS]
P.O. Box 7277
Stockton, California 95267
CA Agency License No. 0B39073

TOLL FREE TELEPHONE:
(888) 477-3007

TOLL FREE FACSIMILE:
(888) 477-7005

ADMINISTERED BY:
Glatfelter Underwriting Services, Inc.
a/k/a Glatfelter Insurance Services in CA, MN, NV, TN and UT and
Glatfelter Brokerage Services in NY.

This proposal is valid until the proposed effective date.

PREMIUM SUMMARY

EXHIBIT "D"

Table with 4 columns: COVERAGE, LIMIT/COVERAGE, DEDUCTIBLE, PREMIUM. Rows include General Liability, Special District Professional Management Liability, Automobile Liability, Medical Payments - PIP, Uninsured/Underinsured Motorists, Automobile Physical Damage, Comprehensive Collision, Excess Liability, Property, Crime, Inland Marine, Blanket Small Tools & Equipment, Scheduled Contractors Equip, Scheduled Specialized Equip, Taxes/Surcharges, and TOTAL.

NOTES

Valuation / Waiver of Coinsurance

RSDIS insures property on a Replacement Cost (RC). No Coinsurance basis unless indicated otherwise on the proposal premium summary page

City of Petal
Changes to 98-09 renewal

Locations under construction, to be completed by January 1:

Loc 2 605 Hillcrest Loop

- New Rec office being built (est \$145,000)
New Garage for Parks & Rec being built (est \$100,000)
New Skate Pro Shop Restroom building being built (est \$200,000)
4 New base ball fields being added with fence, lights, electronics (est \$485,000)

NEW LOCATION

122 S George St - Building being renovated for Senior Citizens (est \$150,000)

Property additions/Changes

Location 1 119 W 8th St

- FD Sleeping Quarters 1800 SF MNC built 2008 \$180,000 building \$40,000 contents
Storage Shed Restrooms 1200 SF NC built 2007 \$120,000 building, \$10,000 contents
Trash Bin Storage Site - NC retaining wall \$15,000

REMOVE Item 6 Parks & Rec building

Location 2 605 Hillcrest Loop

- Playground equipment - \$85,000
Skate Park equipment - \$15,000
Additional light system - \$15,000
Additional fencing - \$7500

Location 8 - Correct name of Street to "Cedar" not Sadar

**Inland Marine Changes**

REMOVE:

2006 Cat Motorgrader (CBK00886)

ADD:

2007 Taylor Portable Generator (7R781034) @ \$37,500  
2008 Gator ATV (D032540) @ 6000  
2008 Gator ATV ((D032534) @ 6000  
2008 Gator ATV (D032442) @ 6000  
2006 Gator ATV (D013279) @4500  
2000 Cat Loader Backhoe (4ZLN22725) @ \$28,000  
2008 Loader Backhoe (DDT00413) at 88,000  
2008 Skid Steer (MST01D24) @ 58,000  
2008 Durapatcher (14428) @ 50,000

Auto

REMOVE:

Vehicles 2 (should have been removed from coverage on day 3 of policy, this was a total loss to a tornado), 5, 7, 28, 31, 52, 53, 54, 55. (All of these are marked on renewal form)

ADD:

2008 Ford F 150 1FTPW14V38FA06618 CN 14,533

\*2009 International Dump Truck 1HTMMAAM39H102004 CN 58,190  
\*2009 International Dump Truck 1HTMMAAM09H101997 CN 62,376  
2007 Lo-K-Tor Vacuum unit on trailer 1ZBE142043303048 CN 31,795  
2007 GMC Sewer Vac Truck J8DE5B16X77300425 CN 196,838

\* Lien holder:  
Bancorpsouth Equipment Finance  
P o Box 15097  
Hattiesburg, MS 39404

EXHIBIT "D"

City of Petal  
Changes to 08-09 renewal

Locations under construction, to be completed by January 1:

**Loc 2 605 Hillcrest Loop**

New Rec office being built (est \$145,000)

New Garage for Parks & Rec being built (est (100,000)

New Skate Pro Shop/Restroom building being built (est \$200,000)

4 New base ball fields being added with fence, lights, electronics (est \$485,000)

**NEW LOCATION**

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Trash Bin Storage Site - NC retaining wall \$15,000

~~REMOVE Item 6 Parks & Rec building~~

**Location 2 605 Hillcrest Loop**

Playground equipment - \$85,000

Skate Park equipment - \$15,000

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2008 Gator ATV ((D032534) @ 6000  
2008 Gator ATV (D032442) @ 6000  
2006 Gator ATV (D013279) @4500  
2000 Cat Loader Backhoe (4ZLN22725) @ \$28,000  
2008 Loader Backhoe (DDT00413) at 88,000  
2008 Skid Steer (MST01D24) @ 58,000  
2008 Durapatcher (14428) @ 50,000

Auto

REMOVE:

Vehicles 2 (should have been removed from coverage on day 3 of policy, this was a total loss to a tornado), 5, 7, 28, 31, 52, 53, 54, 55. (All of these are marked on renewal form)

ADD:

2008 Ford F 150 1FTPW14V38FA06618 CN 14,533

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2007 Lo-K-Tor Vacuum unit on trailer 1ZBE142043303048 CN 31,795  
2007 GMC Sewer Vac Truck J8DE5B16X77300425 CN 196,838

\* Lien holder:  
Bancorpsouth Equipment Finance  
P o Box 15097  
Hattiesburg, MS 39404

As part of the municipality's audit, the governing authorities of the municipality must make certain assertions with regard to legal compliance. The municipal compliance questionnaire was developed for this purpose.

The following questionnaire and related certification must be completed at the end of the municipality's fiscal year and entered into the official minutes of the governing authorities at their next regular meeting.

The governing authorities should take care to answer these questions accurately. Incorrect answers could reduce the auditor's reliance on the questionnaire responses, resulting in the need to perform additional audit procedures at added cost.

Information

Note: Due to the size of some municipalities, some of the questions may not be applicable. If so, mark N/A in answer blanks. Answers to other questions may require more than "yes" or "no," and, as a result, more information on this questionnaire may be required and/or separate work papers may be needed.

- 1. Name and address of municipality: CITY OF PETAL, P O BOX 564, PETAL, MS 39466
2. List the date and population of the latest official U.S. Census or most recent official census: 2000, 9616
3. Names, addresses and telephone numbers of officials (include elected officials, chief administrative officer, and attorney).
4. Period of time covered by this questionnaire: From: OCTOBER 1, 2007 To: SEPTEMBER 30, 2008
5. Expiration date of current elected officials' term: JUNE, 2009

IV-B5

PART I - General

- 1. Have all ordinances been entered into the ordinance book and included in the minutes? (Section 21-13-13) Y
2. Do all municipal vehicles have public license plates and proper markings? (Sections 25-1-87 and 27-19-27) Y
3. Are municipal records open to the public? (Section 25-61-5) Y
4. Are meetings of the board open to the public? (Section 25-41-5) Y
5. Are notices of special or recess meetings posted? (Section 25-41-13) Y
6. Are all required personnel covered by appropriate surety bonds? Board or council members (Sec. 21-17-5) Y, Appointed officers and those handling money, see statutes governing the form of government (i.e., Section 21-3-5 for Code Charter) Y, Municipal clerk (Section 21-15-38) Y, Deputy clerk (Section 21-15-23) Y, Chief of police (Section 21-21-1) Y, Deputy police (Section 45-5-9) (if hired under this law) Y
7. Are minutes of board meetings prepared to properly reflect the actions of the board? (Sections 21-15-17 and 21-15-19) Y
8. Are minutes of board meetings signed by the mayor or majority of the board within 30 days of the meeting? (Section 21-15-33) Y
9. Has the municipality complied with the nepotism law in its employment practices? (Section 25-1-53) Y
10. Did all officers, employees of the municipality, or their relatives avoid any personal interest in any contracts with the municipality during their term or within one year after their terms of office or employment? (Section 25-4-105) Y

IV-B6

- 11. Does the municipality contract with a Certified Public Accountant or an auditor approved by the State Auditor for its annual audit within twelve months of the end of each fiscal year? (Section 21-35-31) Y
12. Has the municipality published a synopsis or notice of the annual audit within 30 days of acceptance? (Section 21-35-31 or 21-17-19) Y

PART II - Cash and Related Records

- 1. Where required, is a claims docket maintained? (Section 21-39-7) Y
2. Are all claims paid in the order of their entry in the claims docket? (Section 21-39-9) Y
3. Does the claims docket identify the claimant, claim number, amount and fund from which each warrant will be issued? (Section 21-39-7) Y
4. Are all warrants approved by the board, signed by the mayor or majority of the board, attested to by the clerk, and bearing the municipal seal? (Section 21-39-13) Y
5. Are warrants for approved claims held until sufficient cash is available in the fund from which it is drawn? (Section 21-39-13) Y
6. Has the municipality adopted and entered on its minutes a budget in the format prescribed by the Office of the State Auditor? (Sections 21-35-5, 21-35-7 and 21-35-9) Y
7. Does the municipality operate on a cash basis budget, except for expenditures paid within 30 days of fiscal year end or for construction in progress? (Section 21-35-23) Y
8. Has the municipality held a public hearing and published its adopted budget? (Sections 21-35-5, 27-39-203, & 27-39-205) Y
9. Has the municipality complied with legal publication requirements when budgetary changes of 10% or more are made to a department's budget? (Section 21-35-25) Y
10. If revenues are less than estimated and a deficit is anticipated, did the board revise the budget by its regular July meeting? (Section 21-35-25) Y

IV-B7

- 11. Have financial records been maintained in accordance with the chart of accounts prescribed by the State Auditor? (Section 21-35-11) Y
12. Does the municipal clerk submit to the board a monthly report of expenditures against each budget item for the preceding month and fiscal year to date and the unexpended balances of each budget item? (Section 21-35-13) Y
13. Does the board avoid approving claims and the city clerk not issue any warrants which would be in excess of budgeted amounts, except for court-ordered or emergency expenditures? (Section 21-35-17) Y
14. Has the municipality commissioned municipal depositories? (Sections 27-105-353 and 27-105-363) Y
15. Have investments of funds been restricted to those instruments authorized by law? (Section 21-33-323) Y
16. Are donations restricted to those specifically authorized by law? [Section 21-17-5 (Section 66, Miss. Constitution) -- Sections 21-19-45 through 21-19-59, etc.] Y
17. Are fixed assets properly tagged and accounted for? (Section II - Municipal Audit and Accounting Guide) Y
18. Is all travel authorized in advance and reimbursements made in accordance with Section 25-3-41? Y
19. Are all travel advances made in accordance with the State Auditor's regulations? (Section 25-3-41) Y

PART III - Purchasing and Receiving

- 1. Are bids solicited for purchases, when required by law (written bids and advertising)? [Section 31-7-13(b) and (c)] Y
2. Are all lowest and best bid decisions properly documented? [Section 31-7-13(d)] Y
3. Are all one-source item and emergency purchases documented on the board's minutes? [Section 31-7-13(m) and (k)] Y
4. Do all officers and employees understand and refrain from accepting gifts or kickbacks from suppliers? (Section 31-7-23) Y

IV-B8

PART IV - Bonds and Other Debt

1. Has the municipality complied with the percentage of taxable property limitation on bonds and other debt issued during the year? (Section 21-33-303) Y
2. Has the municipality levied and collected taxes, in a sufficient amount for the retirement of general obligation debt principal and interest? (Section 21-33-87) Y
3. Have the required trust funds been established for utility revenue bonds? (Section 21-27-65) Y
4. Have expenditures of bond proceeds been strictly limited to the purposes for which the bonds were issued? (Section 21-33-317) Y
5. Has the municipality refrained from borrowing, except where it had specific authority? (Section 21-17-5) Y

EXHIBIT "E"

- Has the municipality levied or appropriated not less than 1/4 mill for fire protection and certified to the county it provides its own fire protection or allowed the county to levy such tax? (Sections 83-1-37 and 83-1-39) Y
10. Are state-imposed court assessments collected and settled monthly? (Section 99-19-73, 83-39-31, etc.) Y
  11. Are all fines and forfeitures collected when due and settled immediately to the municipal treasury? (Section 21-15-21) Y
  12. Are bids solicited by advertisement or, under special circumstances, three appraisals obtained when real property is sold? (Section 21-17-1) Y

PART V - Taxes and Other Receipts

1. Has the municipality adopted the county ad valorem tax rolls? (Section 27-35-167) Y
2. Are interest and penalties being collected on delinquent ad valorem taxes? (Section 21-33-53) N/A
3. Has the municipality conducted an annual land sale for delinquent ad valorem taxes? (Section 21-33-63) N/A
4. Have the various ad valorem tax collections been deposited into the appropriate funds? (Separate Funds for Each Tax Levy) (Section 21-33-53) Y
5. Has the increase in ad valorem taxes, if any, been limited to amounts allowed by law? (Sections 27-39-320 and 27-39-321) Y
6. Are local privilege taxes collected from all businesses located within the municipality, except those exempted? (Section 27-17-5) Y
7. Are transient vendor taxes collected from all transient vendors within the municipality, except those exempted? (Section 75-85-1) Y
8. Is money received from the state's "Municipal Fire Protection Fund" spent only to improve municipal fire departments? (Section 83-1-37) Y

IV-B9

IV-B10

(MUNICIPAL NAME)

Certification to Municipal Compliance Questionnaire

Year Ended September 30, 2008

We have reviewed all questions and responses as contained in this Municipal Compliance Questionnaire for the Municipality of PETAL, and, to the best of our knowledge and belief, all responses are accurate.

[Signature]  
(City Clerk's Signature)

[Signature]  
(Mayor's Signature)

10/07/2008  
(Date)

10/07/2008  
(Date)

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Minute Book References:

Book Number 29

Page 235

(Clerk is to enter minute book references when questionnaire is accepted by board.)

IV-B11

IV-B12

CITY OF PETAL  
MINUTE BOOK 29  
RESOLUTION

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2007 and ending September 30, 2008 requires amending and,

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2007-2008 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE-GENERAL FUND		
LICENSES & PERMITS	70,000.00	BUILDING PERMIT
INTERGOVERNMENTAL	5,000.00	ROAD/BRIDGE
CIVIC CENTER	5,000.00	FEES
FINES & FORFEITS	35,000.00	COURT
MISCELLANEOUS	30,000.00	OTHER
TRANSFERS	70,000.00	TAX
EXPENDITURES-GENERAL FUND		
JUDICIAL	<50,000.00>	STATE ASSESSMENT
DATA PROCESSING	5,000.00	EQUIPMENT
POLICE	74,335.00	CFS OPERATING
STREET	256,500.00	CFS OPERATING, UTILITIES, ASPHALT
RECREATION	50,000.00	CFS OPERATING, EQUIPMENT
CFS	147,335.00	SALARIES, GAS, REPAIR

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the Foregoing Resolution:

Those present and voting "NAY" or against the adoption of the Resolution.

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 7<sup>TH</sup> day of October, A. D., 2008.

CITY OF PETAL, MISSISSIPPI

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

(SEAL)

ATTEST:

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

CITY OF PETAL  
MINUTE BOOK 29

RESOLUTION  
EXHIBIT "G"

WHEREAS, Section 21-19-11 of the Mississippi Code of 1972, Annotated, authorizes the governing authorities of municipalities to adjudicate the actual cost to the City of Petal for cleaning properties that have been determined to be in such a state of uncleanliness as to be a menace to the public health and safety of the community, and that the owner has failed, after appropriate notice, to clean said property; and

WHEREAS, the following property has been cleaned by City of Petal on or about the 2<sup>nd</sup> day of May, 2008, on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Section 1. That the City Board of the City of Petal, Mississippi do hereby adjudicate and direct the placement as an assessment the cleanup cost, not to exceed the value of the property per State Law, against the following described property:

OWNER/LEGAL	ADDRESS	PARCEL NUMBER	CLEAN-UP COST
MARATHON ASSEST MANAGEMENT, LLC	732 S GEORGE ST	3-030F-02-083.00	\$2,260.00
BEG 210FT S NEC SW1/4 SE1/4 W 420FTS 105 FT E 420 FT N 105FT TO BEG B210 P585 7/59 PREV #:P61102404 DBOOK 0917 PG 176 11/06/2002			

SECTION 2. That public interest and necessity requiring same, this resolution shall become effective immediately from and after passage.

SECTION 3. A copy of this Resolution will be certified and recorded in the Chancery Clerk's Office of Forrest County, Mississippi.

The foregoing Resolution having been reduced to writing, the same was introduced by Alderman Fairley. Seconded by Alderman Stringer and was adopted by the following vote, to-wit:

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

The Mayor hereby declared the motion carries and the Resolution adopted, this the 7<sup>th</sup> day of October, A.D., 2008.

\_\_\_\_\_  
Carl L Scott, Mayor

(SEAL)

ATTEST:

\_\_\_\_\_  
Jean Ishee, City Clerk

EXHIBIT "H"

**PROPOSED PROCLAMATION  
OF  
RECONCILIATION MONTH**

**WHEREAS**, Mission Mississippi was incorporated in 1993 as a non-profit organization dedicated to the proposition that persons from all races should promote reconciliation and unity in Mississippi by breaking down traditional barriers that have separated the people of our state; and

**WHEREAS**, throughout the intervening years Mission Mississippi has labored tirelessly toward this goal by sponsoring weekly prayer breakfasts, the Governor's Prayer Luncheon, Mayor's Leadership Prayer Breakfast, conferences and other events designed for Mississippians of differing backgrounds to come together across racial and denominational lines; and

**WHEREAS**, Mission Mississippi will sponsor events in the month of October, 2007, proclaiming a message of brotherly and sisterly love and unity which can enhance and improve the lives of all citizens of Petal and the state of Mississippi.

**NOW, THEREFORE**, I, Carl L. Scott, Mayor of the City of Petal, do hereby proclaim October as

**RECONCILIATION MONTH**

in Petal and encourage all of our citizens to join with Mission Mississippi to promote and bring about reconciliation and unity.

**IN TESTIMONY WHEREOF**, I have given under my hand and the seal of the City of Petal, Mississippi this the 7<sup>th</sup> day of October, 2008.

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Carl L. Scott, Mayor