

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON SEPTEMBER 25, 2008 AT 11:00 A.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	CARL L SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY LIESA WEAVER

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

THE NOTICE OF SPECIAL MEETING WAS PRESENED FOR FILINIG. THE NOTICE READS AS FOLLOW:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO DECLARE SPRINGFIELD ROAD AN EMERGENCY BASED ON SHOWS, DEARMAN, & WAITS, INC LETTER.

SEE EXHIBIT "B"

SHOWS, DEARMAN, & WAITS, INC
LETTER

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO DECLARE SPRINGFIELD ROAD AN EMERGENCY DUE TO THE LETTER FROM SHOWS, DEARMAN, & WAITS, INC. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYEA"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TAKE QUOTES ON REPAIRS ON SPRINGFIELD ROAD TO REPAIR CULVERT DUE TO WASHOUT FROM HURRICANE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE MAYOR TO START THE PROCESS IN TAKING QUOTES FOR TO REPAIR SPRINGFILED ROAD DUE TO FLOODING AND WASHOUT AFTER DECLARING IT AN EMERGENCY. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR FLOATING FLOOR AT BUILDING INSPECTION DEPARTMENT:

A. JAMES CLARK	\$1,200.00
2 T BURCH DR	

PETAL, MS 39465

B. APPLIANCES, INC	\$2,600.00
5635 HWY 42	
HATTIESBURG, MS	

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$1,200.00 FOR FLOATING FLOOR AT BUILDING INSPECTION DEPARTMENT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR CHANGES AT WALKER BUILDING TO CUT OFF TEN WINDOWS, CASE IN COLUMNS IN CAFETERIA:

A. STEVE BAKER	\$3,400.00
131 MILLER ROAD	
PETAL, MS	
B. JAMES CLARK	\$3,500.00
2 T BURCH RD	
PETAL, MS	

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM STEVE BAKER IN THE AMOUNT OF \$3,400.00 FOR CUTTING OFF WINDOWS AND CASE IN COLUMNS IN CAFETERIA. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A QUOTE TO MAKE BREEZE WAY AT RECREATION DEPARTMENT MAINTENANCE BUILDING TO RECREATION ADMINISTRATION FROM JAMES CLARK IN THE AMOUNT OF \$2,400.00.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT QUOTE FROM JAMES CLARK IN THE AMOUNT \$2,400.00 TO BUILD BREEZE WAY BETWEEN RECREATION MAINTENANCE BUILDING TO RECREATION ADMINISTRATION BUILDING. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A QUOTE TO POUR CEMENT IN BLOCK WALLS AT RECREATION PARK RESTROOMS FROM JAMES CLARK IN THE AMOUNT OF \$1,000.00.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$1,000.00 TO POUR CEMENT IN BLOCK WALLS AT RECREATION PARK RESTROOMS. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A QUOTE FOR CASING AROUND SIX GARAGE DOORS AT RECREATION MAINTENANCE BUILDING FROM JAMES CLARK IN THE AMOUNT OF \$650.00.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$650.00 FOR CASING AROUND SIX GARAGE DOORS AT RECREATION MAINTENANCE BUILDING. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A QUOTE FOR PORTITION IN TWO RESTROOMS AT THE 3-D SCHOOL FROM JAMES CLARK IN THE AMOUNT OF \$500.00.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$500.00 TO INSTALL PORTITION IN THE BOYS/GIRLS RESTROOMS AT THE 3-D SCHOOL. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR BALL PARK TRANSFORMER FOUNDATION.

- | | |
|-----------------|------------|
| A. JAMES CLARK | \$1,600.00 |
| 2 T BURCH ROAD | |
| PETAL, MS | |
|
 | |
| B. HANCO | \$2,726.00 |
| P O BOX 17678 | |
| HATTIESBURG, MS | |

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE QUOTE FROM JAMES CLARK IN THE AMOUNT OF \$1,600.00 FOR THE BALL PARK TRANSFORMER FOUNDATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO RESCIND THE QUOTE FROM DAYON FOR THE TRUSSES AT THE SKATEPARK.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO RESCIND THE QUOTE FROM DAYON FOR THE TRUSSES AND INSTRALLING THE TRUSSES AT THE SKATEPARK BUILDING. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROPOSAL FOR SKATE PARK BUILDING ROOFING:

	JAMES CLARK	STEVE BAKER
POUR CONCRETE WALLS	\$3,640.00	\$3,500.00
LAMINATED BEAMS/TRUSSES	\$3,868.00	\$4,400.00
LAMINATED BEAMS INSTALL	\$4,500.00	\$4,400.00
METAL ROOF	\$11,000.00	\$10,500.00
ROOF DECKING	\$3,500.00	\$5,000.00
SOFFITS INTERIOR	\$3,200.00	\$4,000.00
FRONT COLUMNS	\$2,800.00	\$2,000.00

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PROPOSAL FROM JAMES CLARK TO DO ALL THE WORK FOR THE ROOF AT THE SKATE PARK BUILDING IN THE AMOUNT OF \$32,508.00. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR DARRIN CARROLL TO ATTEND THE AFMM IN OLIVE BRANCH, MS OCTOBER 6-10, 2008.

THEREUPON, ALDERMAN WEAVER MADE AMOTION TO AUTHORIZE DARRIN CARROLL TO ATTEND THE AFMM IN OLIVE BRANCH OCTOBER 6-10, 2008 AND TO PAY HIS EXPENSES. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDEMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 25TH DAY OF SEPTEMBER, 2008.


CARL L SCOTT, MAYOR

(SEAL)

ATTEST:

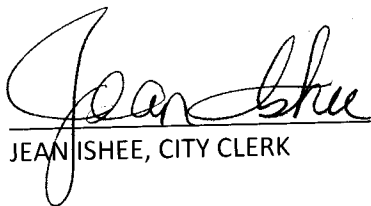

JEAN ISHEE, CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held Thursday, September 25, 2008 at 11:00 A.M. in the Boardroom of said City for the purpose of:

1. REQUEST TO DECLARE SPRINGFIELD ROAD AN EMERGENCY BASED ON SHOWS, DEARMAN, & WAITS, INC.
2. REQUEST TO TAKE QUOTES ON SPRINGFIELD ROAD TO REPAIR CULVERT DUE TO HURRICANE GUSTAV FLOODING.
3. REQUEST TO ACCEPT QUOTES FOR FLOATING FLOOR AT BUILDING INSPECTION DEPARTMENT.
 - a. JAMES CLARK \$1,200.00
 - b. APPLICANCES, ETC \$2,600.00
4. REQUEST TO ACCEPT QUOTES FOR CHANGES AT WALKER BUILDING TO CUT OFF 10 WINDOWS, CASE IN COLUMNS IN CAFETERIA.
 - a. STEVE BAKER \$3,400.00
 - b. JAMES CLARK \$3,500.00
5. REQUEST TO ACCEPT QUOTE FROM JAMES CLARK FOR COMPLETING BREEZE WAY AT RECREATION MAINTENANCE BUILDING IN THE AMOUNT OF \$2,400.00
6. REQUEST TO ACCEPT QUOTE FROM JAMES CLARK TO POUR CEMENT IN BLOCK WALLS AT RECREATION PARK RESTROOMS IN THE AMOUNT OF \$1,000.00.
7. REQUEST TO ACCEPT QUOTE FROM JAMES CLARK FOR CASING AROUND SIX GARAGE DOORS AT RECREATION MAINTENANCE BUILDING IN THE AMOUNT OF \$650.00.
8. REQUEST TO ACCEPT QUOTE FROM JAMES CLARK FOR PORTITION IN TWO RESTROOMS AT THE 3-D SCHOOL IN THE AMOUNT OF \$500.00.
9. REQUEST TO ACCEPT QUOTES FOR BALL PARK TRANSFORMER FOUNDATION.
 - a. JAMES CLARK \$1,600.00
 - b. HANCO \$2,726.00
10. REQUEST TO ACCEPT PROPOSAL FOR SKATE PARK BUILDING ROOF.

JAMES CLARK	STEVE BAKER
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A.POUR CONCRETE WALLS	\$3640.00	3500.00
B.LAMINATED BEAMS/TRUSSES	3868.00	4400.00
C.LAMINATED BEAMS INSTALL	4500.00	4400.00
D.METAL ROOF	11000.00	10500.00
E.ROOF DECKING	3500.00	5000.00
F. SOFFITS INTERIOR	3200.00	4000.00
G.FRONT COLUMNS	2800.00	2000.00
TOTAL	32,508.00	33,800.00

11. REQUEST FOR DARRIN CARROLL TO ATTEND THE AFMM IN OLIVE BRANCH, MS OCTOBER 6-10, 2008.


CARL L SCOTT, MAYOR

EXHIBIT "B"

09/25/2008 10:44 FAX 6015440501

SHOWS, DEARMAN, & WAITS

002/002



SHOWS, DEARMAN & WAITS, INC.

CONSULTING ENGINEERS
P.O. BOX 1711, 301 SECOND AVENUE
HATTIESBURG, MISSISSIPPI, 39403-1711
P: (801) 544-1821 F: (801) 544-0501
HTTP://WWW.SD-W.COM

RAYMOND M. DEARMAN, P.E., R.L.S.
MICHAEL T. WAITS, P.E., R.L.S.
NICHOLAS M. CONNOLLY, P.E., P.L.S.
KYLE D. WALLACE, P.E.
SHEA E. McNEASE, P.E.
ERIC F. LANG, E.I.
JOHN T. WEEKS, E.I.

PAUL J. SHOWS (1986)

September 25, 2008

City of Petal
P.O. Box 564
Petal, MS 39465

ATTN: Mayor Carl Scott

RE: Springfield Box Culvert

Dear Mayor Scott:

It is my opinion that the City of Petal should declare the repairs on Springfield Road an emergency. The current situation is jeopardizing the public's health and safety.

Should you have any further questions and/or comments, please, do not hesitate to contact me.

Sincerely,

John T. Weeks, E.I.
Project Engineer

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