

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 APRIL 27, 2009 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	DARRIN CARROLL BEN PIPER CYNTHIA HOLLAND CARL JOHNSON ADAM JOHNSON TOMMYE CORLEY ANNE/FRANK CLARKE AND OTHERS

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

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

THEREUPON, ALDERMAN MOORE SAID THAT DARRIN CARROLL WAS PRESENT TO TALK TO THE MAYOR AND BOARD OF ALDERMEN ABOUT THE PROPOSAL HE HAS PRESENTED TO BE CONTRACTED TO COLLECT BACK DUE PERMIT FEES. HE WOULD LIKE \$2,000.00 RETAINER FEE AND 10% COMMISSION WILL BE REQUIRED UP TO THE FIRST \$500,000.00 COLLECTED AND THEN 15% AFTER THAT. ALDERMAN FAIRLEY ASKED MR CARROLL WHY DIDN'T HE COLLECT ON THE BAD DEBTS WHEN HE WAS EMPLOYED WITH THE CITY. MR CARROLL STATED THAT HE WAS WORKING ON THEM, BUT HAD TO GO AND LOOK AT EACH GAS PLANT TO SEE WHAT HAD BEEN ADDED AND TRY TO GET AN ESTIMATE ON THE VALUE OF THE PROPERTY. MR CARROLL STATED THAT IF THE CITY AGREES TO HIS PROPOSAL HE COULD HAVE SOME MONEY WITHIN 3-4 WEEKS.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH DARRIN CARROLL ACCORDING TO PROPOSAL HE PRESENTED TO THE BOARD AND GIVE HIM AUTHORITY TO GO OUT AND COLLECT PENDING THE ATTORNEY APPROVAL.

SEE EXHIBIT "B"

PROPOSAL

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CONTRACT WITH DARRIN CARROLL ACCORDING TO HIS PROPOSAL AND GIVE HIM APPROVAL TO GO OUT AND COLLECT THE PAST DUE PERMIT FEES PENDING APPROVAL FROM CITY ATTORNEY.

DIED, DUE TO LACK OF SECOND.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING BIDS SHEETS FOR THE CULTURAL CENTER, SPRAY PARK, AND THE CONCESSION STAND THAT WAS OPENED ON APRIL 23, 2009.

SEE EXHIBIT "C"

BIDS

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRELY
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO CONTRACT WITH DARRIN CARROLL ACCORDING TO PROPOSAL HE PRESENTED TO THE BOARD AND GIVE HIM AUTHORITY TO GO OUT AND COLLECT PENDING THE ATTORNEY APPROVAL.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CONTRACT WITH DARRIN CARROLL ACCORDING TO HIS PROPOSAL AND GIVE HIM APPROVAL TO GO OUT AND COLLECT THE PAST DUE PERMIT FEES PENDING APPROVAL FROM CITY ATTORNEY. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE

THOSE PRESENT AND VOTING "NAY"

ALDERMAN DAVID CLAYTON
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

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

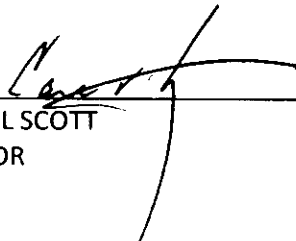
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

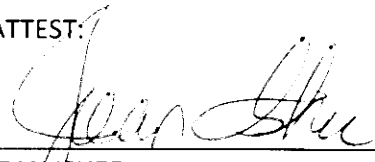
THEREBEING NO FURTHER BUSINESS OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 27TH DAY OF APRIL, 2009.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



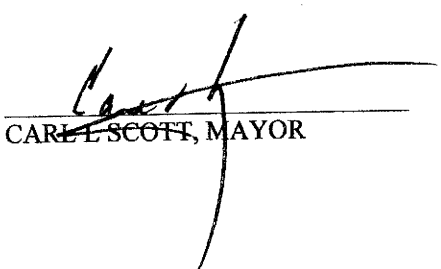
JEAN ISHEE
CITY CLERK

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, Monday, April 27, 2009 at 5:00 P.M. in the Boardroom of said City for the purpose of:

1. Bids & Quotes
2. General Business
3. Seminar & Travel
4. Orders & Ordinances
5. Resolution & Proclamations


CARL SCOTT, MAYOR

(April 18, 2009)

Darrin Carroll
316 Petal Dr.
Petal, MS 39465

Board of Aldermen and Mayor Carl Scott
City of Petal
127 West 8th Ave.
Petal, MS 39465

Dear Aldermen and Mayor:

I appreciate your recent consideration to employ my services and gladly accept your offer. I agree to provide my services to the City of Petal on a contractual basis for the purpose of securing unpaid permitting fees, fines and late fees applicable to organizations based within the jurisdictional boundaries of the city which have failed to comply with city ordinances and codes in regard to their past and present construction projects.

I will use thorough investigation, including proper inspections and review of construction documentation, to ensure that all construction complies with state and local regulations and for determining proper construction violation for assessment of appropriate permitting fees.

I anticipate that complete investigation, assessment of fees/fines, and partial collection of unpaid municipal funds could be completed as early as 3-4 weeks. Based on past experience and assuming full cooperation of investigated organizations, all funds could be collected in full within 8-9 weeks.

In order to perform this service, I have several needs:

1. Re-statement of the powers as Building Official as defined in Chapter 7 of the IBC. Article 17 Administrative Duties and Powers of the Building Official that are necessary for the purpose of collecting unpaid municipal funds only. I have no intention of operating outside the scope of the aforementioned contracted services without prior approval of the Board of Aldermen.
2. Access to city resources, including, but not limited to:
 - a. access to past permit files and any other documentation that would typically be available to a Building Official
 - b. access to legal services, i.e. Tom Lyner
 - c. authority to access private property, which can only be granted by the Board of Aldermen under Article 4 of the IBC (Right of Inspection)
 - d. aerial photography
3. Provision of any supplies required for investigation and collection of the unpaid municipal funds, i.e. office supplies, photocopies, postage, notary services, etc.

I require a \$3,000 retainer fee to proceed with said investigations. Furthermore, a 10% commission will be required up to the first \$500,000 collected. Any funds collected over \$500,000 are subject to a 5% collection fee. No consideration will be given to any earned commissions paid under protest or dispute. However, if this should occur and result in legal action, I would be willing to testify on behalf of the City of Petal.

Due to the urgency of the situation, the deadline for acceptance of this agreement and payment of the \$3,000 retainer fee is 4 pm on Tuesday, April 21, 2009.

I look forward to working with the City of Petal again.

Thank you,

Darrin Carroll

EXHIBIT "B"

EXHIBIT "C"

	FRAMING	ROOFING	ELECTRICAL	HVAC	TRIM/OUT
CULTURAL CENTER					
HANCO					
ADVANCED BLDG	\$ 49,808.00	\$ 1,0975.00	\$ 31,500.00	\$ 32,215.00	\$ 16,187.00
BP ROOFING					
CASABLANCA CON					
ESCO HEATING				\$ 33,200.00	
JAMES CLARK	\$ 26,800.00	\$ 20,600.00			

SPRAYPARK	SLAB	BLOCK/ MATERIAL	WOOD/	ROUGH FRAME	WINDOWS/ DOORS/	WINDOWS/ DOORS/	ROOFING	SHEETROCK	SHEETROCK	HVAC	PLUMBING	BATHROOM	ELECTRICAL	TRIM/CABINET	PAINTING
HANCO	\$ 17,816.00	\$ 6232.00	\$ 5,207.00	\$ 13,950.00	\$ 16,845.00	\$ 1,700.00	\$ 35,075.00	\$ 13,800.00		\$ 13,500.00	\$ 21,000.00	\$ 7,000.00	\$ 23,428.00	\$ 13,000.00	\$ 13,790.00
ADVANCED BLDG	\$ 5,048.00			\$ 7,000.00	\$ 65,000.00	\$ 5,000.00	\$ 55,000.00	\$ 14,000.00		\$ 31,000.00	\$ 47,000.00	\$ 10,000.00	\$ 45,000.00	\$ 58,000.00	\$ 27,000.00
BP ROOFING															
CASABLANCA CON										\$ 15,850.00					
ESCO HEATING															
JAMES CLARK	\$ 28,000.00			\$ 45,000.00	\$ 9,000.00		\$ 39,000.00								
JOHN ANJISWORTH		\$ 2.00									\$ 18,998.99				
BYRD													\$ 15,000.00		
RICHARDSON															

SPRAYPARK	CERT RESPON #	BASE PRICE	ALTERNATE PRICE
RON WILLIAMS CONST			
HANCO			
ADVANCED BLDG	9184	\$ 195,000.00	\$ 258,000.00
SOUTHWEST DESIGN			
JEFFCOATS	16002	\$ 173,669.40	\$ 94,044.16
STEWART ENV CONST	17080	\$ 236,985.00	\$ 374,650.00
BUSH CONST			
ROBERT ENGLE			
J.A DAWSON	14020	\$ 139,006.60	\$ 87,077.29

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