

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 JANUARY 20, 2009 AT 4:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL SCOTT
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	EL/GAIL PORTER TOM HARDGES TOMMIE CORLEY AND MANY 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

THEREFORE, ALDERMAN JAMES MOORE PRESENTED A POWER POINT PRESENTATION OF THE 70 ACRES THAT THE CITY OF PETAL HAS ON THE RIVER.

WHEREAS, MAYOR SCOTT PRESENTED A DRAWING OF THE ROBERT E RUSSEL SPORT COMPLEX ON HILLCREST LOOP ON HOW THE BALL FIELDS COULD BE LOCATED FOR THE OPTIMIST PARK AND IF THE BOARD WOULD LIKE TO PROCEED WITH THE PROJECT.

THEREUPON, ALDERMAN STRINGER MADE AMOTION TO ADJOURN THE SPECIAL MEETING OF JANAUARY 20, 2009. ALDERMAN WEAVER SECONDED THE MOTION.

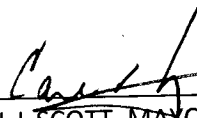
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE SPEICAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 20<sup>TH</sup> DAY OF JANUARY, 2009.

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

(SEAL)

ATTEST:

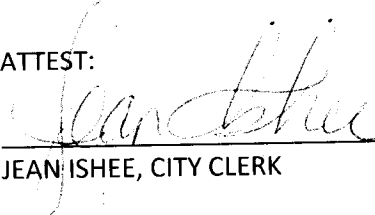
  
\_\_\_\_\_  
JEAN ISHEE, CITY CLERK

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 Tuesday, January 20, 2009 at 4:00 P.M. in the Boardroom of said City for the purpose of:

1. Slide Presentation of 70 Acres
2. Robert E Russell Sport Complex

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

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 JANUARY 20, 2009 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	HAL MARX GAIL/EL PORTER CHARLES BLACKWELL WILLIE HINTON BUDDY REYNOLDS ADA MADISON BEN PIPER CARL JOHNSTON MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CHARLES KENDRICK.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
  - 12. REQUEST TO HAVE BILL ROGERS PROVIDE PLANS FOR BALL PARK FACILITY.
  - 13. REQUEST TO ADVERTISE FOR QUOTES ON SANITATION BUILDING.
  - 14. REQUEST TO ACCEPT THE SKATEBOARD PARK POLICY.
- XI. ORDERS & ORDINANCES
  - 4. OMIT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT 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 JANUARY 6, 2009 AND THE EXECUTIVE SESSION OF JANUARY 5, 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF JANUARY 6, 2009 AND THE EXECUTIVE SESSION OF JANUARY 5, 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, THE HOUR OF 7:00 P.M. HAVING ARRIVED, THE MAYOR AND BOARD OF ALDERMEN PROCEEDED TO PUBLICLY OPEN AND READ THE SEALED BIDS FOR ASPHALT/ASPHALT OVERLAY. THE BIDS READ AS FOLLOWS TO WIT:

SEE EXHIBIT "A"

BIDS	FOB	IN PLACE
WARREN PAVING P O BOX 572 HATTIESBURG, MS 39403	\$60.00	\$91.81
DUNN ROADBUILDERS P O DRAWER 6560 LAUREL, MS 39441	\$55.50	\$87.15

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BIDS FROM WARREN PAVING AND DUNN ROADBUILDERS FOR FEBRUARY 1, 2009-JUNE 30, 2009. 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 BIDS FOR RE-ROOF OF CIVIC CENTER.

A. AAA HOMES OF MS	\$40,200.00
B. BP ROOFING & CONSTRUCTION	\$40,250.00
C. EDDIE PEARSON ROOFING	\$46,850.00
D. ASSOCIATED CONTRACTORS	\$48,450.00
E. FAIRLEY CONSTRUCTIONS	\$48,500.00
F. CHARLES MALONE, INC	\$64,480.00
G. SMITH ROOFING	\$68,670.00
H. PACE ROOFING	\$78,360.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE BID FROM AAA HOMES OF MS TO RE-ROOF THE CIVIC CENTER WITH THE PETAL LIBRARY PAYING \$20,000.00 TOWARDS PAYMENT OF THE ROOF. 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 QUOTES ON STRIPING OF THE FOLLOWING STREETS IN PETAL:

SEE EXHIBIT "B"

C & M STRIPING SERVICE

MAPLE STREET	\$ 416.00
EASTWOOD HEIGHTS	\$1,776.00
DOGWOOD LANE	\$1,188.00
OAK DRIVE	\$ 396.00
MAPLE DRIVE	\$3,208.00
YELLOW PINE DRIVE	\$2,060.00
MULBERRY LANE	\$ 792.00
MAGNOLIA LANE	\$ 812.00
POPLAR LOOP	\$1,208.00

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE QUOTE FROM C & M STRIPING SERVICE TO DO THE FOREGOING ROADS IN PETAL. 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 FINAL ESTIMATE #3 FROM BULLDOG CONSTRUCTION IN THE AMOUNT OF \$16,748.00 FOR ASPHALT, CURB AND GUTTER AT ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY FINAL ESTIMATE TO BULLDOG CONSTRUCTION IN THE AMOUNT OF \$16,748.00 FOR ASPHALT, CURB AND GUTTER AT ROBERT E RUSSELL SPORT COMPLEX AFTER TEN DAYS NOTICE IN THE PAPER TO INTERESTED PARTIES BEFORE PAYMENT. 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 BUTLER SNOW TO FILE THE DISCLOSURE REQUIREMENTS IN SECURITIES AND EXCHANGE COMMISSION RULE TO BE DUE BY MARCH 15, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO AUTHORIZE BUTLER SNOW TO FILE THE DISCLOSURE REQUIREMENTS IN SECURITIES AND EXCHANGE COMMISSION RULE TO BE DUE BY MARCH 15, 2009 AT A COST OF \$1,500.00. 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 PURCHASE BLINDS FOR THE BUILDING DEPARTMENT FROM SQUEAKY CLEAN BLINDS & MORE.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE BLINDS FOR THE BUILDING DEPARTMENT FROM SQUEAKY CLEAN BLINDS & MORE IN THE AMOUNT OF \$1,301.93. 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 FROM SYLVIA THOMPSON TO REFUND BUILDING PERMIT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND SYLVIA THOMPSON'S BUILDING PERMIT IN THE AMOUNT OF \$45.00. 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 CONTRACT WITH ANGELA TAYLOR FOR PETAL SENIOR CENTER EXERCISE PROGRAM.

SEE EXHIBIT "C"

AGREEMENT BETWEEN  
CITY OF PETAL  
AND  
ANGELA TAYLOR

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO EXECUTE THE CONTRACT WITH ANGELA TAYLOR AND THE CITY OF PETAL FOR EXERCISE PROGRAM FOR THE PETAL SENIOR CENTER. 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 PROOFS OF PUBLICATION:

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

THEREUPON, ALDERMAN CLAYTON MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. 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 PAY INVOICE FROM THE UNITED STATES POSTAL SERVICE TO PAY FOR PERMIT #19 FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO PAY INVOICE TO THE UNITED STATES POSTAL SERVICE TO PAY FOR PERMIT #19 FOR THE WATER DEPARTMENT IN THE AMOUNT OF \$180.00. 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 THE FOLLOWING QUOTES ON FIXING THE UNDERGROUND HOLDING TANKS AT THE CENTRAL FUELING STATION PER STATE OF MS DEQ.

SEE EXHIBIT "D"

QUOTES  
HOLDING TANKS

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM INSTALLATION PLUS FOR THE CATHODIC PROTECTION SYSTEM REPAIR IN THE AMOUNT OF \$2,600.00 TO BRING THE CENTRAL FUELING STATION UNDERGROUND TANKS UP TO CODE. 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 REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER 2008.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF NOVEMBER 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 ADVERTISE FOR DITCH WITCH FOR THE WATER DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR DITCH WITCH IN THE WATER 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 GET BILL ROGERS TO PROVIDE PLANS FOR BALL PARK FACILITY AT ROBERT E RUSSELL SPORTS COMPLEX.



THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO HAVE BILL ROGERS TO PROVIDE PLANS FOR BALL PARK FACILITY AT ROBERT E RUSSELL SPORTS COMPLEX. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON SANITATION BUILDING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR SANITATION BUILDING. 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 SKATEBOARD PARK POLICY.

SEE EXHIBIT "E"

SKATEBOARD PARK POLICY

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE SKATEBOARD PARK POLICY FOR THE CITY OF PETAL. ALDERMAN FAIRELY 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 2008-2009 WINTER SESSION CERTIFICATION PROGRAM FOR MUNICIPAL CLERKS IN HATTIESBURG, MS FEBRUARY 5-6, 2009.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE MELISSA MARTIN TO ATTEND THE WINTER SESSION CERTIFICATION PROGRAM FOR MUNICIPAL CLERKS IN HATTIESBURG, MS FEBRUARY 5-6, 2009 AND TO 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 JEAN ISHEE TO ATTEND THE 39<sup>TH</sup> ANNUAL CONFERENCE OF MS CLERKS AND COLLECTORS ASSOCIATION IN MERIDIAN, MS MARCH 11-13, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE JEAN ISHEE TO ATTEND THE 39<sup>TH</sup> ANNUAL CONFERENCE OF MS CLERKS AND COLLECTORS ASSOCIATION IN MERIDIAN, MS MARCH 11-13, 2009 AND TO PAY HER EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SGT BILL HOLTON TO ATTEND CERTIFIED DRIVING INSTRUCTOR COURSE FEBRUARY 23-MARCH 6, 2009 IN GLYNCO, GA.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE SGT BILL HOLTON TO ATTEND THE CERTIFIED DRIVING INSTRUCTOR COURSE FEBRUARY 23-MARCH 6, 2009 IN GLYNCO, GA AND TO PAY HIS EXPENSES, PENDING SIGNING OF CONTRACTUAL OBLIGATIONS. 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 SGT DARIN MCCREARY TO ATTEND CERTIFICATION TRAINING FOR NRA FIREARMS INSTRUCTOR SCHOOL IN PEARL, MS APRIL 20-24, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SGT DARIN MCCREARY TO ATTEND THE CERTIFICATION TRAINING FOR NRA FIREARMS INSTRUCTOR SCHOOL IN PEARL, MS APRIL 20-24, 2009 AND TO PAY HIS EXPENSES, PENDING SIGNING OF CONTRACTUAL AGREEMENT. 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 CHAD YOUNG TO ATTEND MOTOR CYCLE INSTRUCTOR CLASS FEBRUARY 2-6, 2009 IN HATTIESBURG, MS.

THEREUPON, ALDERMAN STRINGER MADE AMOTION TO AUTHORIZE CHAD YOUNG TO ATTEND THE MOTORCYCLE INSTRUCTOR CLASS FEBRUARY 2-6, 2009 IN HATTIESBURG, MS AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR MICHAEL STEVENS TO ATTEND THE LEVEL II ACCIDENT RECONSTRUCTION COURSE IN PASCAGOULA, MS JANUARY 19-30, 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE MICHAEL STEVENS TO ATTEND THE LEVEL II ACCIDENT RECONSTRUCTION COURSE IN PASCAGOULA, MS JANUARY 19-30, 2009 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING CHARLES TURNER IN THE SANITATION 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 SANITATION DEPARTMENT, UPON THE RECOMMENDATION OF SANITATION DIRECTOR DALE NUTTING.

IT IS HEREBY ORDERED THAT CHARLES TURNER BE HIRED IN THE SANITATION DEPARTMENT AS A LABORER AT A RATE OF \$9.00 PER HOUR EFFECTIVE JANAUARY 28, 2009.

SO ORDERED ON THIS THE 20<sup>TH</sup> DAY OF JANUARY 2009.

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 MARTY GUY 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 STREET DIRECTOR RALPH  
BURGESS.

IT IS HEREBY ORDERED THAT MARTY GUY BE HIRED  
AS A LABORER IN THE STREET DEPARTMENT AT A RATE OF  
\$8.00 PER HOUR EFFECTIVE JANUARY 21, 2009.

SO ORDERED ON THIS THE 20<sup>TH</sup> DAY OF JANUARY,  
2009.

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 ORDER PROMOTING FIREFIGHTER  
KENNETH SPEED.

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 KENNETH SPEED  
BE PROMOTED TO 2<sup>ND</sup> CLASS FIREFIGHTER AT A RATE  
OF \$11.30 PER HOUR EFFECTIVE JANUARY 28, 2009.

SO ORDERED ON THIS THE 20<sup>TH</sup> DAY OF JANUARY,  
2009.

THEREUPON, ALDERMAN FAIRLEY MADE AMOTION TO ADOPT THE FOREGOING ORDER.  
ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

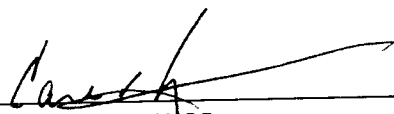
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

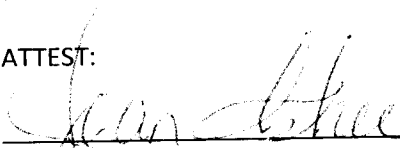
NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF  
ALDERMEN WAS ADJOURNED ON THIS THE 20<sup>TH</sup> DAY OF JANUARY, A.D., 2009.

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

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JEAN SHEE, CITY CLERK

Bids for  
City of Petal

Bids for  
City of Petal

CITY OF PETAL  
MINUTE BOOK 29

SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

EXHIBIT "A" SPECIFICATIONS FOR ASPHALT AND ASPHALT OVERLAY IN PLACE

Contractor's Mix Asphalt FOB Plant per ton \$55.50

Contractor's Mix Asphalt and EA-stack,  
in place per ton at \$87.15

Sealed bids will be received until 7:00 P.M., Tuesday, January 20, 2009, in the  
board ROOM of the City Hall at 119 West 8th Avenue, Petal, MS.


Contractor's Mix Asphalt FOB Plant per ton \$ 60.00

Contractor's Mix Asphalt and EA-stack,  
in place per ton at \$ 91.81

Sealed bids will be received until 7:00 P.M., Tuesday, January 20, 2009, in the  
board ROOM of the City Hall at 119 West 8th Avenue, Petal, MS.

Bids for February 1, 2009 - June 30, 2009  
Five months

Bids for February 1, 2009 - June 30, 2009  
Five months

Signed By:   
Rick Croy

Date: January 20, 2009

Title: QAQC Materials Manager

Certificate of Responsibility No. 00009

JANUARY 20, 2009  
WARREN PAVING, INC.  
P.O. BOX 572  
HATTIESBURG, MS 39403  
PHONE: (601) 544-7811  
FAX: (601) 544-2005

Dunn Roadbuilders, LLC.  
P.O. Drawer 689 • 411 W. Oak St.  
Laurel, MS 39441-0689

  
JEREMY PATTERSON

**C & M Striping Service**  
 Post Office Box 16506  
 Hattiesburg, Mississippi 39404-6506  
 601-268-6459

CITY OF PETAL  
 MINUTE BOOK 29

**C & M Striping Service**  
 Post Office Box 16506  
 Hattiesburg, Mississippi 39404-6506  
 601-268-6459

393

**PROPOSAL**

**EXHIBIT "B"**

**PROPOSAL**

Proposal Submitted to: <b>CITY OF PETAL</b>	Date: <b>6-Jan-06</b>
	Phone:
City, State, Zip	FAX:
Job Name:	Job Location: <b>MAPLE STREET</b>

Proposal Submitted to: <b>CITY OF PETAL</b>	Date: <b>6-Jan-09</b>
	Phone:
City, State, Zip	FAX:
Job Name:	Job Location: <b>EASTWOOD HEIGHTS</b>

C & M Striping Service hereby submits specifications and estimates for:  
**RIPE YELLOW CENTER LINE AND 2 WHITE EDGE LINES. \$416.00**

C & M Striping Service hereby submits specifications and estimates for:  
**TO STRIPE FOLLOWING STREETS YELLOW CENTER LINE AND STOP BARS:**

<b>EASTWOOD DRIVE</b>	<b>\$172.00</b>
<b>PINEWOOD DRIVE</b>	<b>\$396.00</b>
<b>DOGWOOD CIRCLE</b>	<b>\$548.00</b>
<b>WOODLAND SQUARE</b>	<b>\$660.00</b>

**WE PROPOSE THE ABOVE LISTED SPECIFICATIONS FOR THE SUM OF:**

**WE PROPOSE THE ABOVE LISTED SPECIFICATIONS FOR THE SUM OF:**

**PAYMENT CONDITION:**

**PAYMENT CONDITION:**

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alterations or deviations from the above specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above this proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, wind damage and other necessary insurance.

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alterations or deviations from the above specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above this proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, wind damage and other necessary insurance.

C & M Striping Service  
 Authorized Signature: Mike Backstrom  
 NOTE: This Proposal may be withdrawn by us if not accepted within 90 days.

C & M Striping Service  
 Authorized Signature: Mike Backstrom  
 NOTE: This Proposal may be withdrawn by us if not accepted within 90 days.

**ACCEPTANCE OF PROPOSAL**  
 The above prices, specifications and conditions are hereby accepted. C & M Striping Service is authorized to do the work as specified above.  
 Payment will be as outlined above.

Date: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Title: \_\_\_\_\_

**ACCEPTANCE OF PROPOSAL**  
 The above prices, specifications and conditions are hereby accepted. C & M Striping Service is authorized to do the work as specified above.  
 Payment will be as outlined above.

Date: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Title: \_\_\_\_\_

**C & M Striping Service**  
 Post Office Box 16506  
 Hattiesburg, Mississippi 39404-6506  
 601-268-6459

**PROPOSAL**

Proposal Submitted to: <b>CITY OF PETAL</b>	Date: <b>6-Jan-09</b>
	Phone:
City, State, Zip <b>PETAL, MS</b>	FAX:
Job Name:	Job Location: <b>HWY 42 EAST</b>

C & M Striping Service hereby submits specifications and estimates for:  
**TO STRIPE THE FOLLOWING STREET YELLOW CENTER LINE 2 WHITE EDGE STRIPES AND STOP BARS.**

<b>DOGWOOD LANE</b>	<b>\$1188.00</b>
<b>OAK DRIVE</b>	<b>\$396.00</b>
<b>MAPLE DRIVE</b>	<b>\$3208.00</b>
<b>YELLOW PINE DRIVE</b>	<b>\$2060.00</b>
<b>MULBERRY LANE</b>	<b>\$792.00</b>
<b>MAGNOLIA LANE</b>	<b>\$812.00</b>
<b>POPLAR LOOP</b>	<b>\$1208.00</b>

**PAYMENT CONDITION:**

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alterations or deviations from the above specifications involving extra costs will be executed upon written orders, and will become an extra charge over and above this proposal. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, wind damage and other necessary insurance.

C & M Striping Service  
 Authorized Signature: Mike Backstrom  
 NOTE: This Proposal may be withdrawn by us if not accepted within 90 days.

**ACCEPTANCE OF PROPOSAL**  
 The above prices, specifications and conditions are hereby accepted. C & M Striping Service is authorized to do the work as specified above.  
 Payment will be as outlined above.

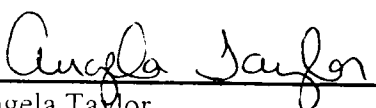
Date: \_\_\_\_\_  
 Signature: \_\_\_\_\_  
 Title: \_\_\_\_\_

EXHIBIT "C"

322 Baker St.  
Petal, MS 39465  
601-519-2740

January 2, 2009

I Angela Taylor agree to instruct the Petal Senior Citizen Exercise class Monday, Wednesday, and Friday, (9:00 a.m. – 10:00 a.m.), for \$15 per session, a total of three sessions per week. Classes are not in session during City holidays.

  
\_\_\_\_\_  
Angela Taylor

\_\_\_\_\_  
Jean Ishee



CITY OF PETAL / FUEL CENTER  
UNDERGROUND TANKS / CATHODIC PROTECTION PROPOSAL

CITY OF PETAL  
MINUTE BOOK 29

395

CITY OF PETAL  
FUEL CENTER  
CENTRAL AVE  
12/26/08  
PROPOSAL #81226

UST SERVICES, LLC  
253 GOODLUCK RD  
PETAL, MS 39465  
GARY RICHARDS  
601-606-0621

EXHIBIT "D"

- ON DEC 10, 2008, THE STATE OF MS, MDED, TESTED OUR FACILITY FOR COMPLIANCE WITH STATE REGULATIONS FOR USAGE OF UNDERGROUND HOLDING TANKS. ALTHOUGH THE VISIT WAS GOOD, WE HAVE TO HAVE A LITTLE WORK DONE. CITY HALL SHOULD BE RECEIVING A LETTER OUTLINING WHAT ALL NEEDS TO BE DONE.

OUR MAIN ISSUE WAS THE FACT THAT WE HAVE NO CATHODIC PROTECTION FOR OUR TANKS. THIS IS A STATE REQUIREMENT. IN ORDER TO MEET THESE REQUIREMENTS I HAVE CONTACTED COMPANIES FOR ESTIMATES ON THIS JOB. THESE ESTIMATES ARE ENCLOSED. IF THERE ARE OTHER QUESTIONS, PLEASE CALL.

Sincerely  
*[Signature]*

BRYAN CRAVEN  
CITY OF PETAL, FUEL CENTER  
FUEL MAINTENANCE DIRECTOR

Repair corrosion protection for underground storage tank system. Repairs will consist of supplementing existing anodes with galvanic anodes and correcting isolation issues at dispensers/submerged pumps.

Design of repair, post repair evaluation, and all paperwork will be performed by a NACE certified engineer.

All work will strictly adhere to all Mississippi Department of Environmental Quality requirements.

FOUR THOUSAND, NINE HUNDRED, TWENTY SEVEN DOLLARS, AND 00/100 CENTS, PLUS APPLICABLE TAX. (\$4,927.00 PLUS APPLICABLE TAX).

PROPOSAL VALID 30 DAYS

Terms: Net due 30 DAYS UPON COMPLETION.



INSTALLATION PLUS

1832 Hwy. 184 E  
Laurel, Mississippi 39443

Tel. (601) 426-0075  
Cell (601) 433-3602



City of Petal  
148 W. Central Ave.  
Petal, MS 39465  
Attention: Mr. Bryan Craven

December 15, 2008  
Quote 8051-12

Re: Cathodic Protection System Repair

Furnish labor, materials, and equipment to saw cut trench from tanks. Break out holes on outside of tank edge. Excavate holes. Install 6-17# Anodes 3 per tank. Retest System. Calk wire trench and replace concrete in anode holes.

Price: \$2,600.00

Terms: Net 30 days.

Price is Plus Taxes

*[Signature]*  
Accepted by

*[Signature]*  
Cecil Myers

1-30-09  
Date

12-15-08  
Date

*City of Petal Skate Park  
Hours of Operation*  
  
*Monday – Friday 2:00 PM – Dusk*  
*Saturdays – 10:00 AM – Dusk*  
*Sundays & Holidays – 1:00 PM – Dusk*

EXHIBIT "E"

City of Petal  
Skate Park Rules

**NOTE:**  
In the event of inclement weather the Personnel on duty has the authority to close the Park. Entrance fees will not be returned if Park is closed due to inclement weather

**Admission Fees**

**Petal Residents**

- One time \$5.00 per person I.D. Card fee, that will allow free admission year round.

The \$5.00 fee will pay for (2) I.D. Cards one given to the individual & one kept on file, if you lose your first card you will be given the second, if you lose both cards you will either pay the daily fee or pay another \$5.00 to get two more cards made.

**Non – Petal Residents**

- \$3.00 Daily Fee or \$30.00 Individual or \$50.00 Family Year Round Pass

You pay Daily Fee (+) fill out the liability form (must be filled out by an adult guardian if you are under 18) before entering the facility or Year Round Fee which includes (2) I.D. Cards into which if both cards are lost you will pay \$5.00 per card.

- ALL PARTICIPANTS SKATE AT THEIR OWN RISK.
- KNOW YOUR LIMITS. DO NOT USE ANY AREA BEYOND YOUR ABILITY LEVEL.
- An adult must accompany SKATERS 10 and Under
- HELMETS must be worn inside the Skating areas at ALL TIMES
- Personal music devices with the EXCEPTION of IPOD, MP3 are prohibited
- Drugs, Alcohol, and Smoking are prohibited in or around the Skate Park.
- Profanity is prohibited in or around the Skate Park
- NO Food or Drinks allowed inside the Skating areas
- NO ANIMALS allowed in or around the Skate Park
- NO BANDANAS or inappropriate headgear or clothing
- Deposit trash in provided receptacles
- Graffiti and stickers are not allowed in or around Skate Park
- All participants must enter and exit through designated area
- The City of Petal Rec. Dept is not responsible for lost or stolen articles.
- NO LOITERING AFTER FACILITY IS CLOSED.

**Petal Skate Park**  
*Petal Parks and Recreation Department*  
605 Hillcrest Loop  
Petal MS 39463  
Phone 601-554-5440

**Season Membership Registration Form**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State/Zip: \_\_\_\_\_  
Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_  
Age: \_\_\_\_\_ Birth Date: \_\_\_\_\_  
Emergency Contact: \_\_\_\_\_ Phone: \_\_\_\_\_

I/we are aware of the nature of the skateboard activities available throughout the Park and hereby give permission for my/our child to participate.

I/we release the City of Petal Skate Park, and its employees from any liability for injuries that arise out of my/our child's participation in these Skateboard activities.

1. A check, money order or cash for the appropriate amount must accompany this Registration Form. **The season membership is for unlimited admission only.** Any or all equipment rental is an additional cost.
2. Membership doesn't include special events or competition held at the park.
3. Season Membership Identification Card or ID **MUST** be presented to Skate Park Staff to receive unlimited admission. Persons that do not present their ID card will be required to pay the full daily fee.

Parent/Guardian Signature (if under 18): \_\_\_\_\_ Date: \_\_\_\_\_

**City of Petal Skate Park  
Agreement and Release of Liability**

**PARTICIPANT INFORMATION: (Please Print)**

Name \_\_\_\_\_ Date of Birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Age \_\_\_\_\_  
Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_  
Phone \_\_\_\_\_ Work \_\_\_\_\_ Cell \_\_\_\_\_

**EMERGENCY CONTACT: (Emergency phone should be a person who can pick up the skateboarder/inline skater in the event of emergency.)**

Name \_\_\_\_\_ Relationship \_\_\_\_\_ Phone \_\_\_\_\_  
Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

I am aware that SKATEBOARDING AND INLINE SKATING ARE HAZARDOUS RECREATION ACTIVITIES. I am also aware that SKATEBOARDING AND INLINE SKATING INVOLVE NUMEROUS RISKS OF INJURY, INCLUDING DEATH, AND I FREELY ASSUME THOSE RISKS. \_\_\_\_\_ (Initials)

I am voluntarily choosing to skateboard or inline skate at the skate park facility. As lawful consideration for permission to use this facility, I AGREE TO RELEASE FROM ANY LEGAL LIABILITY AND AGREE NOT TO SUE THE CITY OF PETAL, its officers, agents, and employees, for any and all injuries, including death, or property damage caused by or resulting from any participation in skateboarding or inline skating whether or not such injury, death, or property damage was caused by alleged negligence.

I AGREE TO INDEMNIFY, DEFEND, AND HOLD HARMLESS THE CITY OF PETAL, its officers, agents, and employees for any and all claimed asserted or liability established for damages or injuries to any person or property that arise out of or are in any manner directly or indirectly connected with my participation in skateboarding, inline skating or presence at the skate park facility, and all expenses of investigation and defending against same, provided however, that my duty to indemnify and hold harmless shall not include any claims of liability arising from the established sole willful misconduct of the City of Petal; its officers, agents, and employees. \_\_\_\_\_ (Initials)

I agree that this AGREEMENT AND RELEASE OF LIABILITY is intended to be as broad and inclusive as is permitted by law. Any provision found to be invalid or unenforceable by a court shall not affect the validity or enforceability of any other provision. \_\_\_\_\_ (Initials)

In further consideration of permission to use the skate park facility, I agree that the City of Petal and its officers, agents, and employees may use my appearance, name, and likeness in connection with my use of the facility in any City publication, including news releases, without my prior consent. I further agree that I am not entitled to any compensation for such use of my appearance, name, and likeness. \_\_\_\_\_ (Initials)

In connection with any injury I may sustain, or illness or other medical condition I may experience during my participation in skateboarding, inline skating or attendance at the skate park facility, I authorize any emergency first aid, medication, medical treatment or surgery deemed necessary by attending medical personnel; if I am not able to act on my own behalf. I further authorize the attending Medical personnel to execute on my behalf any permission forms, consents, or other appropriate documents relating to medical attention and to act on my behalf if I or my parents or guardian are not able or immediately available to do so. \_\_\_\_\_ (Initials)

CITY OF PETAL  
MINUTE BOOK 29

I AM AWARE THAT THIS CONTRACT IS LEGALLY BINDING AND THAT I AM RELEASING LEGAL RIGHTS BY SIGNING IT. THIS AGREEMENT IS INTENDED TO BE BINDING ON MY HEIRS, PERSONAL REPRESENTATIVES, NEXT OF KIN, AND ASSIGNS.

Participant's Signature: \_\_\_\_\_ Date signed: \_\_\_\_/\_\_\_\_/\_\_\_\_

Parent or Guardian Signature if Participant is (under 18) \_\_\_\_\_

Date signed \_\_\_\_/\_\_\_\_/\_\_\_\_

EXHIBIT "E"

THIS

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