

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 6, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL L SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	EL/GAIL PORTER KEITH HENRY AUBRA EVANS TOM HARDGES ADA MADISON HARRY/NETTIE FARRIS FRANK/ANNE CLARKE CHARLES BLACKWELL PENNEY LUCKELL AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY CITY ATTORNEY THOMAS W TYNER.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 3. A. OMIT
 - 12. REQUEST TO SET PUBLIC HEARING DATE OF JANUARY 27, 2009 AT 7:00 P.M. FOR VARIANCE DETERMINATION AT 307 FORD DRIVE.
 - 13. REQUEST TO PURCHASE ADVERTISEMENT FOR \$2,500.00 FOR THE PETAL HIGH SCHOOL BAND.
 - 14. REQUEST TO TERMINATE DARRIN CARROLL IN THE BUILDING DEPARTMENT EFFECTIVE IMMEDIATELY.
 - 15. REQUEST TO ADVERTISE FOR APPLICATIONS FOR BUILDING INSPECTOR.
 - 16. REQUEST TO PURSUE EASEMENTS ON EAST 8TH AVENUE THROUGH EMINENT DOMAIN PROCEEDINGS FOR THE FOLLOWING:
 - A. DAVID KNIGHT E 8TH AVENUE
 - B. AUDELL FARMER E 8TH AVENUE
 - C. SUNNY DAY FINANCIAL 112 E 8TH AVENUE
 - D. RAY LIVERETT 310 E 8TH AVENUE
 - E. M W HAMILTON E 8TH AVENUE
 - F. M W HAMILTON 204 E 8TH AVENUE
 - G. WALTER PAUL KELLY 701 S MAIN STREET
- XII. RESOLUTION & PROCLAMATION
 - 1. REQUEST TO ADOPT A RESOLUTION ENDORSING THE BUILD ALTERNATIVE "B" OF BYRD BOULEVARD EXTENTION BASED OFF THE ENVIRONMENTAL DOCUMENTAITON AND PUBLIC HEARING CONCURRENT WITH MDOT APPROVAL.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE AGEND A 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 DECEMBER 16, 2008 AND THE EXECUTIVE SESSION OF DECEMBER 16, 2008.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE MINUTES OF THE REGULAR MEETING OF DECEMBER 16, 2008 AND THE EXECUTIVE SESSION OF DECEMBER 16, 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.

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING QUOTES FOR ASPHALT OVERLAY FOR MAPLE STREET, EASTWOOD HEIGHTS AND CASTLE MANOR SUBDIVISION.

SEE EXHIBIT "A"

QUOTES FOR ASPHALT OVERLAY

A. WARREN PAVING	\$378,900.00
B. DUNN ROADBUILDERS	\$344,399.25

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE QUOTE FROM DUNN ROADBUILDERS IN THE AMOUNT OF \$344,399.25 FOR ASPHALT OVERLAY FOR EASTWOOD HEIGHTS, CASTLE MANOR SUBDIVISION, AND MAPLE STREET. 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 ENTER INTO AN AGREEMENT WITH SMPDD AND THE CITY OF PETAL TO PROVIDE SUPPORT FUNDING.

SEE EXHIBIT "B"

CONTRACT BETWEEN
SMPDD
AND
CITY OF PETAL

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT WITH THE SMPDD AND THE CITY OF PETAL TO PROVIDE SUPPORT FUNDING IN THE AMOUNT OF \$1,500.00. 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 PURSUE EASEMENTS FOR SPRINGFIELD ROAD SEWER EXTENSION THROUGH EMINENT DOMAIN FOR ANDREW EVANS ESTATE C/O VERA SMITH, 5 GRAYS CROSS ROAD.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE ATTORNEY TO PROCEED WITH THE EMINENT DOMAIN FOR SPRINGFIELD ROAD SEWER EXTENSION FOR ANDREW EVANS ESTATE, C/O VERA SMITH, 5 GRAYS CROSS ROAD. 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 FROM DELUXE BUILDING CONTRACTORS IN THE AMOUNT OF \$319.50 FOR COMPLETION OF THEIR PORTION OF SKATEBOARD PARK.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE IN THE AMOUNT OF \$319.50 FOR COMPLETION OF SKATEBOARD PARK TO DELUXE BUILDING CONTRACTORS. 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 #402 FROM MATCHPOINT IN THE AMOUNT OF \$17,737.00 FOR INSTALLATION OF METERS.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE #402 TO MATCHPOINT IN THE AMOUNT OF \$17,737.00 FOR INSTALLATION OF METERS. 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 RESIGNATION OF HOWARD CHANDLER IN THE POLICE DEPARTMENT EFFECTIVE JANUARY 7, 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF HOWARD CHANDLER IN THE POLICE DEPARTMENT EFFECTIVE JANUARY 7, 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 PRESENTED THE CLAIMS DOCKET #105490-105992 OF THE CITY OF PETAL GENERAL FUND AND THE WATER AND SEWER CLAIMS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO PAY CLAIMS #105490-105992 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF DECEMBER 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 THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 2008.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ACCEPT THE PRIVILEGE LICENSE REPORT FOR THE MONTH OF DECEMBER 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 TO PAY INVOICE FROM REGIONS BANK FOR INTEREST AND PRINCIPLE ON 2007 SPECIAL OBLIGATIONS BOND IN THE AMOUNT OF \$139,848.75.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO REGIONS BANK IN THE AMOUNT OF \$139,848.75 FOR INTEREST AND PRINCIPLE ON 2007 SPECIAL OBLIGATION BOND. 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 RESUMES FOR PETAL SCHOOL BOARD MEMBER THAT IS BEING VACATED BY DR CHUCK HARRELL.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR RESUMES FOR PETAL SCHOOL BOARD MEMBER THAT IS BEING VACATED BY DR CHUCK HARRELL. 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 RESUMES FOR PLANNING COMMISSION BOARD MEMBER FOR WARD 3 THAT WAS VACATED BY JAMES WALLACE.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR RESUMES FOR PLANNING COMMISSION BOARD MEMBER THAT WAS VACATED BY JAMES WALLACE. 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 SET PUBLIC HEARING FOR VARIANCE DETERMINATION FOR 307 FORD DRIVE.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO SET THE PUBLIC HEARING DATE FOR JANUARY 27, 20069 AT 7:00 P.M. FOR VARIANCE DETERMINATION FOR 307 FORD DRIVE. 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 TO PURCHASE AN ADVERTISEMENT FOR THE PETAL HIGH SCHOOL BAND TO BE PLACED ON THE T-SHIRT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO PURCHASE AN ADVERTISEMENT FOR THE PETAL HIGH SCHOOL BAND IN THE AMOUNT OF \$2,500.00. 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 TERMINATE DARRIN CARROLL IN THE BUILDING DEPARTMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TERMINATE DARRIN CARROLL IN THE BUILDING DEPARTMENT EFFECTIVE IMMEDIATELY. 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 APPLICATIONS FOR BUILDING INSPECTOR.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR APPLICATIONS FOR BUILDING INSPECTOR. 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 PURSUE EASEMENTS ON EAST 8TH AVENUE THROUGH EMINENT DOMAIN FOR THE FOLLOWING PROPERTIES:

A. DAVID KNIGHT	E 8 TH AVENUE
B. AUDELL FARMER	E 8 TH AVENUE
C. SUNNY DAY FINANCIAL	112 E 8 TH AVENUE
D. RAY LIVERETT	310 E 8 TH AVENUE
E. M W HAMILTON	E 8 TH AVENUE
F. M W HAMILTON	204 E 8 TH AVENUE
G. WALTER PAUL KELLY	701 S MAIN STREET

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY ATTORNEY TO PURSUE THE FOREGOING EASEMENTS. 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 MATTHEW HIATT AND ADMINISTRATIVE ASSISTANT MELISSA HARVEY TO ATTEND THE NHTSA REGIONAL 6 LKL CONFERENCE IN FORT WORTH, TX JANUARY 27, 2009.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE SGT MATTHEW HIATT AND ADMINISTRATIVE ASSISTANT MELISSA HARVEY TO ATTEND THE NHTSA REGIONAL 6 LKL CONFERENCE IN FORT WORTH, TX JANUARY 27, 2009 AND TO PAY THEIR 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 THE FOLLOWING ORDER IN HIRING A POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER IN THE POLICE DEPARTMENT, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT MICHAEL GRIFFIN BE HIRED IN THE POLICE DEPARTMENT AT 1ST CLASS PATROL OFFICER AT A RATE OF \$14.70 PER HOUR EFFECTIVE JANUARY 7, 2009.

SO ORDERED ON THIS THE 6TH DAY OF JANUARY, A.D., 2009.

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 IN HIRING A POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER IN THE POLICE DEPARTMENT, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT HERBERT COCROFT BE HIRED IN THE POLICE DEPARTMENT AT 1ST CLASS PATROL OFFICER AT A RATE OF \$14.70 PER HOUR EFFECTIVE JANUARY 26, 2009.

SO ORDERED ON THIS THE 6TH DAY OF JANUARY, A.D., 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN PROMOTING OFFICER JUSTIN LEWIS.

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 POLICE DEPARTMENT.

IT IS HEREBY ORDERED THAT OFFICER JUSTIN LEWIS BE PROMOTED TO SERGEANT IN THE POLICE DEPARTMENT AT A RATE OF \$15.96 PER HOUR EFFECTIVE JANUARY 7, 2009.

SO ORDERED ON THIS THE 6TH DAY OF JANUARY, A.D., 2009.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING ORDER. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN HIRING A POLICE OFFICER.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER IN THE POLICE DEPARTMENT, UPON THE RECOMMENDATION OF POLICE CHIEF LEE SHELBOURN.

IT IS HEREBY ORDERED THAT JONATHAN BRADY BE HIRED IN THE POLICE DEPARTMENT AT 1ST CLASS PATROL OFFICER AT A RATE OF \$14.70 PER HOUR EFFECTIVE JANUARY 26, 2009.

SO ORDERED ON THIS THE 6TH DAY OF JANUARY, A.D., 2009.

THEREUPON, ALDERMAN FAIRELY 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 A REQUEST TO ADOPT A RESOLUTION ENDORSING THE BUILD ALTERNATIVE "B" OF BYRD BOULEVARD EXTENSION BASED OFF THE ENVIRONMENTAL DOCUMENTATION AND PUBLIC HEARING CONCURRENT WITH MDOT APPROVAL.

SEE EXHIBIT "C"

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO ADOPT A RESOLUTION ENDORSING THE BUILD ALTERNATIVE "B" OF BYRD BOULEVARD EXTENSION BASED OFF THE ENVIRONMENTAL DOCUMENTATION AND PUBLIC HEARING CONCURRENT WITH MDOT APPROVAL. 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 CLAYTON MADE A MOTION TO ADJOURN. ALDERMAN MOORE SECONDED THE MOTION.

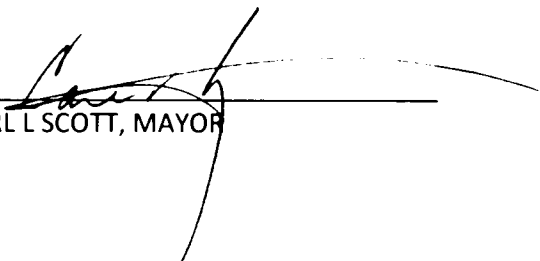
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREBEING NO FURTHER BUSINESS, THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 6TH DAY OF JANUARY, A.D., 2009.


CARL L SCOTT, MAYOR

(SEAL)

ATTEST:


JEAN ISHEE, CITY CLERK

CITY OF PETAL
943 HIGHWAY 11
PETAL, MS 39465

CITY OF PETAL MINUTE BOOK 29

375

ATTN: MR. RALPH BURGESS

Dunn Roadbuilders, L.L.C.

PO Drawer 6560, 411 West Oak Street
Laurel Mississippi 39441
Contact: Dan Ashley, Estimator/Project Manager
Phone: 601 649-4111, 601 433-3184
Fax: 601 425-4644

EXHIBIT "A"

1. CASTLE MANOR SUBDIVISION

35000 S.Y.

1 1/2" 2890 TONS @ \$90.00 = \$260,100.00

2. EASTWOOD HEIGHTS

10,000 S.Y.

1 1/2" 1250 TONS @ \$90.00 = \$112,500.00

3. MAPLE ST

8300 S.Y.

1 1/2" 70 TONS @ \$90.00 = \$6300.00

\$378,900

Quote To: City of Petal
Mayor Carl Scott / Ralph Burgess
601 545-1776
601 545-6685
601 525-4817 601 270-5854
Job Name: Petal City Streets
Quote Date: December 19, 2008

ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
12	Mobilization	1.00	LS	1,000.00	1,000.00
14	HMA Overlay 1.5" Depth	2,475.00	TON	86.75	214,706.25
TOTAL CASTLE MANOR SUBDIVISION					\$215,706.25
22	Mobilization	1.00	LS	1,000.00	1,000.00
24	Cold Milling	6,925.00	SY	0.50	3,462.50
26	HMA Overlay 1.5" Depth	1,310.00	TON	86.75	113,642.50
TOTAL EASTWOOD HEIGHTS SUBDIVISION					\$118,105.00
31	Mobilization	1.00	LS	1,000.00	1,000.00
32	Mix, Shape and Compact	830.00	SY	1.10	913.00
34	HMA Paving 2" Depth	100.00	TON	86.75	8,675.00
TOTAL MAPLE STREET					\$10,588.00
GRAND TOTAL					\$344,399.25

NOTES:

This price is good through February 2009.

Price does not include:

- Striping
- Adjustment of utilities (manholes, water valves)
- Asphalt patching

This estimate is based on calculated quantities according to approximate lengths and widths. Invoice will be based on actual asphalt tonnage placed. Asphalt tickets will be provided.

EXHIBIT " B "

MEMORANDUM OF COMMITMENT

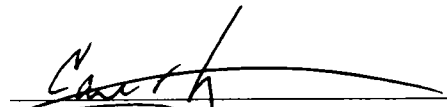
Between the
Southern Mississippi Planning and Development District
Area Agency on Aging
and the
City of Petal

The Older American Act requires written permission of planned contribution for aging services. It is the purpose of this agreement to advise the Area Agency on Aging of the City of Petal's commitment of \$ 1500.00 for the purpose of accessing federal/state funds to provide services to the eligible elderly population of the City of Petal.

This Memorandum of Commitment is contingent upon the availability of funds.

CITY OF PETAL

SOUTHERN MISSISSIPPI PLANNING
AND DEVELOPMENT DISTRICT



Authorized Official

Leslie Newcomb, Executive Director

Jan. 6/2009
Date

Date

EXHIBIT "C"

02/04/2009 14:33 FAX 6015440501

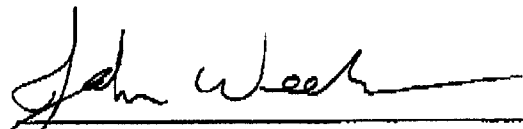
SHOWS, DEARMAN, & WAITS

002/002

ATTACHMENT G

PUBLIC HEARING

A Public Hearing regarding Byrd Boulevard Extension was held on Tuesday, October 21, 2008 at City Hall in Petal, Mississippi. John Weeks with Shows, Dearman & Waits, Inc. represented the City of Petal. The meeting was held prior to a regularly scheduled Board of Alderman meeting. The Hearing lasted from 4:00p.m. to 7:00p.m. with no one from the community attending the Hearing. In addition to no one attending, not a single person from the community submitted a Comment Sheet to the City regarding this matter prior to the scheduled Hearing. Therefore, it is to the best of my knowledge that there are no public complaints or restraints regarding this matter.



John T. Weeks, E.I.
Project Engineer
Shows, Dearman & Waits, Inc.

October 22, 2008

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INTENTIONALLY