BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD AN EXECUTIVE SESSION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON JUNE 2, 2009 AT 5:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

MAYOR CARL L SCOTT

ALDERMEN

KAY FAIRLEY
JAMES MOORE
STEVE STRINGER
LIESA WEAVER

OTHERS

HAL MARX

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

WHEREAS, MAYOR SCOTT REQUESTED AN EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO CLEAR THE ROOM IN ORDER TO DECIDE IF AN EXECUTIVE SESSION IS NEEDED. 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

WHEREAS, MAYOR SCOTT REOPENED THE MEETING.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS. 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

THEREUPON, ALDERMAN STRINGER MADE AMOTION TO ADJOURN THE EXECUTIVE SESSION. ALDERMAN FAIRLEY 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

NO OFFICIAL ACTION WAS TAKEN IN EXECUTIVE SESSION.

THEREUPON, ALDERMAN MOORE MADE AMOTION TO ADJOURN. ALDERMAN STRINGER 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 EXECUTIVE SESSION AND PUBLIC HEARING OF THE MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 2^{ND} DAY OF JUNE, 2009.

MAYOR

(SEAL)

ATTEST:

CITA CI EBR

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 JUNE 2, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT

CARL L SCOTT

CITY ATTORNEY

THOMAS W TYNER

ALDERMEN

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

OTHERS

HAL MARX JOE BUSH WILLIE HINTON CYNTHIA HOLLAND PERCY SCARBOROUGH JIMMIE DALE ODOM **BRO JIMMIE GARRARD**

TOM HARDGES JOE MCMURRY AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY BRO JIMMIE GARRARD.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

OLD BUSINESS:

1. REQUEST TO ACCEPT THE BID FROM BUSH CONSTRUCITON OF LAUREL, MS FOR THE SPRINGFIELD ROAD 2007 CDBG IN THE AMOUNT OF \$827,945.45.

GENERAL BUSINESS

- 13010 S.
- 15. REQUEST TO ACCEPT RESIGNATION OF ANDREW ISHEE IN THE RECREATION DEPARTMENT EFFECTIVE JUNE 1, 2009.
- 16. REQUEST TO ACCEPT RESIGNATION OF CHARLES GALJOUR IN THE STREET DEPARTMENT EFFECTIVE MAY 21, 2009.
- 17. REQUEST TO TRANSFER DANIEL MEADOWS FROM FULL TIME TO PART TIME EFFECTIVE JUNE 17, 2009 IN THE RECREATION DEPARTMENT.
- 18. REQUEST FROM SHANE PICKETT TO DONATE 15 DAYS OF SICK TIME TO RALPH BURGESS.
- 19. REQUEST FROM LEE WEST TO DONATE 15 DAYS OF SICKTIME TO RALPH BURGESS.
- 20. REQUEST TO ACCEPT MODIFICATION AGREEMENT #1 FOR CDBG PROJECT FOR SPRINGFIELD ROAD.
- 21. REQUEST TO ADOPT RENTAL PROPOSAL FOR SKATE PARK FACILITY.
- 22. REQUEST TO AMEND THE EMPLOYEE MANUAL TO ALLOW SICK DAYS TO BE USED FOR ANY IMMEDIATE FAMILY SICKNESS EFFECTIVE IMMEDIATELY.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE AGENDA WITH THE FOREGOING CHANGES. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE EXECUTIVE SESSION OF MAY 18, 2009, REGULAR MEETING OF MAY 19, 2009 AND THE SPECIAL MEETING OF MAY 29, 2009.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE MINUTES OF THE EXECUTIVE SESSION OF MAY 18, 2009, THE REGULAR MEETING OF MAY 19, 2009, AND THE SPECIAL MEETING OF MAY 29, 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

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

THEREUPON, RONNIE KEMP, POLICE DISPATCHER, ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT THE SICK TIME FOR EMPLOYEES. HE STATED THAT HE WOULD LIKE TO USE HIS SICK TIME FOR HIS WIFE AND NEWBORN, THAT IS IN THE NIC UNIT.

THEREUPON, SETH HUNTER, JUDGE PRO-TEMP, ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT TRYING TO KEEP HIM ON AND REDUCE HIS SALARY, SO HE COULD KEEP THE BENEFITS.

THEREUPON, JAMILA POWELL, DEPUTY COURT CLERK, ADDRESSED THE MAYOR AND BOARD OF ALDERMEN ABOUT KEEPING SOMEONE IN THE COURT PART TIME. SHE STATED THAT SHE WAS OK WITH BEING LAID OFF, BECAUSE SHE WAS GOING TO GO TO COLLEGE IN THE FALL, BUT WOULD LIKE FOR THE BOARD TO LOOK AT MOVING MELISSA CREEL TO PART TIME TO FILL HER SPOT.

WHEREAS, MAYOR SCOTT PRESENTED THE BIDS FOR THE SPRINGFIELD ROAD 2007 CDBG PROJECT FOR LAYING SEWER IN THE AREA.

SEE EXHIBIT "A"

BIDS

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE BID FROM BUSH CONSTRUCTION, UPON THE RECOMMENDATION OF SHOWS, DEARMAN, & WAITS, INC. IN THE AMOUNT OF \$827,945.45. ALDERMAN STRINGER 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE ASPHALT/ASPHALT OVERLAY BIDS FOR JULY-DECEMBER 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR ASPHALT/ASPHALT OVERLAY BIDS FOR JULY-DECEMBER 2009. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

A. PUBLIC NOTICE RAILR

RAILROAD STREET

B. PUBLIC NOTICE

DEMONSTRATION

C. ADVERTISEMENT FOR BIDS

THEREUPON, ALDERMAN WEAVER MADE A MOTION THAT THE FOREGOING PROOFS OF PUBLICATION BE ACCEPTED AND FILED. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING DECLARATION OF FORFEITURE FOR 1995 FORD MUSTANG, VIN #1FALP4041SF251795 TO BE PLACED IN POLICE INVENTORY.

SEE EXHIBIT "B"

DECLARATION OF FORFEITURE 1995 FORD MUSTANG

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE DECLARATION OF FORFEITURE, 1995 FORD MUSTANG, FOR THE POLICE DEPARTMENT AND PUT INTO INVENTORY. 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

WHEREAS, MAYOR SCOTT PRESENTED THE POLICY AND PROCEDURES FOR THE SENIOR CENTER.

SEE EXHIBIT "C"

POLICE AND PROCEDURES SENIOR CENTER

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADOPT THE POLICY AND PROCEDURES FOR THE SENIOR CENTER. 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

WHEREAS, MAYOR SCOTT PRESENTED THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM CONTRACT WITH THE SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT.

SEE EXHBIT "D"

SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE SENIOR COMMUNITY SERVICES EMPLOYMENT PROGRAM AND HAVE THE MAYOR EXECUTE THE CONTRACT. 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND CASH BOND TO JOSE CASTELLANOS IN THE AMOUNT OF \$631.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND THE CASH BOND TO JOSE CASTELLANOS IN THE AMOUNT OF \$631.00. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED THE CLAIMS DOCKET #108260-108727 OF THE CITY OF PETAL GENERAL FUND AND THE PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF MAY 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO PAY CLAIMS #108260-108727 OF THE CITY OF PETAL GENERAL FUND AND THE CITY OF PETAL WATER AND SEWER CLAIMS FOR THE MONTH OF MAY 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM RALPH BURGESS, STREET SUPERVISOR, TO TERMINATE ALLEN BURNS EFFECTIVE JUNE 3, 2009.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RECOMMENDATION OF RALPH BURGESS, STREET SUPERVISOR, TO TERMINATE ALLEN BURNS EFFECTIVE JUNE 3, 2009. ALDERMAN STRINGER 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

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF MARTY GUY IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF MARTY GUY IN THE STREET DEPARTMENT EFFECTIVE MAY 27, 2009. ALDERMAN STRINGER 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

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF DONALD STANLEY IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE RESIGNATION OF DONALD STANLEY IN THE STREET DEPARTMENT EFFECTIVE MAY 29, 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM INTERIM FIRE CHIEF, SHANE PICKETT, TO PLACE ADAM JAMES ON MILITARY ACTIVE DUTY STATUS EFFECTIVE JUNE 24, 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE REQUEST FROM INTERIM FIRE CHIEF, SHANE PICKETT TO PLACE ADAM JAMES ON MILITARY ACTIVE DUTY STATUS EFFECTIVE JUNE 24, 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM INTERIM FIRE CHIEF, SHANE PICKETT, TO PLACE OWEN SCOTT ON MILITARY ACTIVE DUTY STATUS EFFECTIVE JUNE 24, 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE REQUEST FROM INTERIM FIRE CHIEF, SHANE PICKETT TO PLACE OWEN SCOTT ON MILITARY ACTIVE DUTY STATUS EFFECTIVE JUNE 24, 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING EMPLOYEES LIST AS LAY-OFFS:

- A. SGT JUSTIN LEWIS
- **B. JAMES LIGHTSEY**
- C. HEBERT COCROFT
- D. ROBERT ENGLAND
- E. GARY BOUNDS
- F. MELISSA CREEL
- G. LARRY CARROLL
- H. KEN ABERCROMBIE
- I. ANDREW HOLLIMAN
- J. SETH HUNTER
- K. JAMILA POWELL
- L. EARL L CARTER
- M. ELLIS BALL
- N. RICHARD TODD PETERSEN
- O. ZACHARY STEVENS
- P. NATHAN SAUCIER
- Q. MONTY JONES
- R. GARY BULLOCK

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO LAY-OFF THE FOREGOING EMPLOYEES EFFECTIVE JUNE 16, 2009. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

ALDERMAN JAMES MOORE ALDERMAN LIESA WEAVER

THEREUPON, THE VOTE HAVING BEEN TWO (2) FOR AND TWO (2) AGAINST THE LAYING OFF OF CITY EMPLOYEES, THE MAYOR CAST A VOTE IN FAVOR OF THE CITY OF PETAL LAYING OFF THE FOREGOING LIST OF EMPLOYEES TO BREAK THE TIE AND THEREFORE, THE MOTION HAVING RECEIVED THE AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS PRESENT, THE MAYOR DECLARED THE MOTION CARRIED.

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF ANDREW ISHEE IN THE RECREATION DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE RESIGNATION OF ANDREW ISHEE IN THE RECREATION DEPARTMENT EFFECTIVE JUNE 1, 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE RESIGNATION OF CHARLES GALIOUR IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF CHARLES GALIOUR IN THE STREET DEPARTMENT EFFECTIVE MAY 21, 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER FOR DANIEL MEADOWS.

SEE EXHIBIT "E"

ORDER

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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM INTERIM CHIEF SHANE PICKETT TO DONATE 15 SICK DAYS TO RALPH BURGESS IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE INTERIM FIRE CHIEF SHANE PICKETT TO DONATE 15 SICK DAYS TO RALPH BURGESS IN THE STREET DEPARTMENT. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM BATTALION CHIEF LEE WEST TO DONATE 15 SICK DAYS TO RALPH BURGESS IN THE STREET DEPARTMENT.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO AUTHORIZE BATTALION CHIEF LEE WEST TO DONATE 15 SICK DAYS TO RALPH BURGESS IN THE STREET DEPARTMENT. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE MODIFICATION AGREEMENT #1 FOR THE 2007 CDBG PROJECT FOR SPRINGFIELD ROAD.

SEE EXHIBIT "F"

MODIFICATION #1

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE MODIFICATION AGREEMENT #1 FOR THE 2007 CDBG PROJECT FOR SPRINGFIELD ROAD AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROPOSAL FOR THE SKATEPARK RENTAL.

SEE EXHIBIT "G"

PROPOSAL RENTAL SKATEPARK

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ADOPT THE PROPOSAL FOR THE RENTAL OF THE SKATEPARK. ALDERMAN FAIRLEY 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

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO AMEND THE EMPLOYEE MANUAL TO ALLOW SICK DAYS TO BE USED FOR ANY IMMEDIATE FAMILY SICKNESS EFFECTIVE IMMEDIATELY.

SEE EXHIBIT "H"

AMEND EMPLOYEE MANUAL 4.0 SICK LEAVE/PERSONAL LEAVE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AMEND THE EMPLOYEE MANUAL TO ALLOW SICK DAYS TO BE USED FOR ANY IMMEDIATE FAMILY SICKNESS EFFECTIVE IMMEDIATELY. 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER FOR 2010 MOTOR VEHICLE ASSESSMENT SCHEDULE.

SEE EXHIBIT "I"

ORDER

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER FOR PAY OF CITY CLERK.

SEE EXHIBIT "J"

ORDER

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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROCLAMATION FROM THE GOVERNOR PROCLAIMING JULY 6, 2009 AS A LEGAL HOLIDAY.

SEE EXHIBIT "K"

PROCLAMATION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING PROCLAMATION. 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

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION APPOINTING MML 2009 VOTING DELEGATES.

SEE EXHIBIT "L"

RESOLUTION

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE FOREGOING RESOLUTION. ALDERMAN STRINGER 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

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN FAIRLEY 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 OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 2^{ND} DAY OF JUNE, 2009.

(SEAL)

/

JEAN ISHEE, CITY CLERK



SHOWS, DEARMAN & WAITS, INC.

PAYMOND W TEARMAN PE RIS MCHAELT WATS PE RIS NOTOLAS W CONDULT PE PIS STEAR WALASS PE EACT LAND PE JOHN T MEESS PE FAIL SHOWS YE

1,607,280.00 1,056,132.85' 827,945.45 849,737.00 937,463.00 990,101.26 909,496.25 994,245.00 COLON CONSTURCTION
C 8 DEVELOPERS, INC
EALCONSTRUCTION
PRECISION CONSTRUCTION
MINUTE BOOK ON IAY BEARDEN CONSTRUCTION HENSLEY R LEE COTRACTING GREENBRIAR EXHIBIT "A"

June 1, 2009

City of Petal P.O. Box 564 Petal, MS 39465 Attn: Mayor Carl Scott

Re: Springfield Road 2007 CDBG

Dear Mayor Scott:

This letter is to inform you that additional funding for the above referenced project has been received, and we are recommending that this project be awarded to Bush Construction of Laurel, Mississippi based on their bid in the amount of \$827,945.45.

Should you have any questions or comments, please do not hesitate to contact me. With kindest regards, I remain,

Jul Ther Sincerely,

John T. Weeks, P.E. Project Engineer

E PROJECTS (zei) Cry of 441 - XXC CESG Projections 141, May a, Additional Funding she Recommendation due? PROJECTS (zei), Cry of 44 - XXC CDBU Projections 144, Mayor Additional Funding and Recommendation doe.

EXHIBIT "B"

STATE OF MISSISSIPPI COUNTY OF FORREST 09-03-085

in the	
On the 19 day of Mach, 2009, Notice	ce of Intention to Forfeit Seized
Property was given to ROBERT AMOS by personal ser	
the Mississippi Code of 1972, as amended. Said Notice i	
Petition requesting judicial review and contesting the for	feiture within thirty (30) days after the
receipt of the Notice of Intention to Forfeit Seized Proper	
would be forfeited to the FORREST AND PERRY MET	RO NARCOTICS TASK FORCE.

DECLARATION OF FORFEITURE

DESCRIPTION OF PROPERTY:

APPROXIMATE VALUE:

One (1) 1995 Ford Mustang VIN#1FALP4041SF251795

More than thirty (30) days elapsed from the date on which the Notice of Intention to Forfeit Seized Property was provided to claimant and no Petition contesting the forfeiture and requesting judicial review was filed in the county court, if a county court exists, or otherwise in the circuit court of the county in which the seizure was made or in the county in which the criminal prosecution is brought or served upon the attorney for or representative of the seizing agency.

IT IS, THEREFORE, hereby declared that the One (1) 1995 Ford Mustang, VIN#1FALP4041SF251795 is forfeited in the following manner to Petal Police Department to be distributed, used or disposed of according to law.

SQ DECLARED, on this the 11th day of May

Patricia Burchell

Assistant District Attorney

This day personally before me, the undersigned authority in and for the State and County aforesaid, the above named, Patricia Burchell, who solemnly and truly declared and affirmed before me that matters and facts set forth in the foregoing Declaration of Forfeiture are true and correct as herein stated.

Notary Public

My Commission Expires: 12/02/2010

Introduction and Purpose:

The City of Petal Recreation Department oversees the staffing and EXHIBIT "C" administration of the programs and services at the Petal Senior Citizen Center. The 2,000 plus square foot facility is located at 120 South George Street. The Senior Center has the following amenities:

- Large Room Capacity: 200 people for assembly or 75 people for dining
- Small Room Capacity: so people for assembly or 35 people for ditting
- . Full Kitchen with two stoves and dishwasher.
- Large back parking area, and back entrance with drop off For hand Cap Citizen

The purpose and intentifor the Senior Citizen Center is:

- · To reaffirm existing Senior Center Programs, and enable staff to modify said programs as they see the best interest For the Senior Citizens.
- To efficiently screamline the review and approval of request to use the Petal Senior Center for non-senior use by authorizing Senior Center Director and the Recreation Director to review and approve request for use, subject to
- the availability of the Senior Center.

 To reserve the right of Mayor and Board for the City of Peta: to review and recommend any request to the Senior Center For non-senior use.
- . To reaction the intent of the Petal Senior Center that the primary use of the Senior Center Building will be for activities and programs which benefit senior residents of Petal

Petal Senior Citizen Center Building Policy

Presented to City of Petal Mayor & Board on

Creating Community through People, Parks, and Programs

Hours of Operation:

Senior Center Regular Hours:

- Monday Friday, 8:30a.m- 4:30p.m. After hours programs and Activities will be announced subject to availability of the Center and at the discretion of the Senior Center Director.
- . Holiday Hours will be posted prior to the holiday for convenience of the Senior Citizens activities in the center.

FACILITY USE REGULATIONS

Senior Use

The following activities are programmed during Senior Center regular hours of operation:

- Fitness Classes
- Educational Workshops
- Enrichment activities
- Special Events
- Social Service Assistance Programs
- Recreational Activities
- Non Senior Use

The following activities may be scheduled during Senior Center hours of operation

- Special Staff Meetings
- Recreation and Enrichment Classes that benefit the Senior Citizens
- . Private Rentals under the approval of the City Administration (Rental Fees Could apply)
- Non- Profit Organizations hosting monthly meetings

Use of the Senior Center for these activities is subject to availability. At use of the center must be submitted to the Director in writing stating the request of the center. The request must be turned in 14 days before the said date needed. A, request will be taken under the advisement of the City of Petal Administration.

Room Guidelines:

- . The Kitchen is available for the use of the Senior Center events all other events that are scheduled should let the Center Director know in advance that it would be needed. Any kitchen use will be at the discretion of the Director
- . Any Room that is used for events at the Center must be cleaned and back to starting condition when done with
- . The City of Petal has a No Smoking Ordinance Smoking will be prohibited on the property.

Please See the Building Rules 4 Regulations for additional information. All the rules are at the discretion of the City Staff and the City of Peta: Administration

City of Petal Senior Citizens Center Agreement

The Senior Center will be used as a Senior Center Facility for persons age 55 or older and their guest, their spouses. The Center is open to seniors that reside in the Peta; Zip code area. The City of Petal may from time to time after this definition of 'senior citizen" as jong as the afteration or modification is not anymore restrictive than allowed under State or Federal law for senior citizens.

City of Petal Senior Citizen Center 120 South George Street. Petal, Mississippi 39465 (601)705-0837 (601)705-0836 Fax Christy@cityofpetal.com

Mission Statement

"If We Please You, Tell Others. If Not Tell Us.

The Senior Center's Mission is to provide helpful and Caring services that make our Senior Citizens feel at Home. The Center provides a place for locialization, Recreation, and Volunteer Opportunities for Senior Citizens. We are a non-profit, non-denominational organization and available to any person 55 years of age and older living in the Petal 4 outlying areas. The Center is open daily for unscheduled walk-in activities such as; visiting, card 4 game playing, reading 4 watching television. Coffee and a caring staff are always available. Our hours of operation are 8:30am-4:30pm Monday through Friday. We encourage everyone to come take part in all activities the Senior Center has to offer.

Monthly Calendars are also available with scheduled activities.

Volunteers & Donations are always Welcome

Rules:

1. Individuals must be able to Care for themselves independently while participating in Center activities. Senior Center staff Cannot provide personal care and will determine if participants are required to be accompanied by a Care attendant while at the Center. Individuals needing assistance (memory impairment, incontinence, wheelchair user unable to use restroom independently, etc.) may participate in Center activities with the aid of a Care attendant.

2. The use of derogatory Comments, slurs, or language that is abusive, threatening, loud, insufting, or harassing may lead to suspension or expulsion from Senior Center.

3. Physical abuse, fighting, destroying or damaging property and other disruptive

CITY OF PETAL

EXHIBIT "C"

behavior is prohibited and may lead to suspension or expulsion from Senior Center.

4. Food and beverages are only allowed in dining areas, the multi-purpose room and main hall. Please refrain from bringing food or beverages into the lounge (TV and computer) area. Please, report any spills immediately, so we may clean them up to

- computer) area. Please, report any spills immediately, so we may clean them up to prevent someone from slipping and falling.

 5. Smoking is not permitted on the city property.

 6. No alcohol or illegal drugs may be brought to the Center. Anyone under the influence of illegal drugs or alcohol will be asked to leave the Center.

 7. No weapons are allowed on the premises.

 8. No solicitation is allowed.

 9. Participants should wear shoes and clean clothing.

 10. Parking is at the front and in the back of the building. The Center is not responsible for cars parked in the parking lot. Please don't block the private driveway next don't on the Center. next door to the Center

- next door to the Center.

 12. Seeing Eye dogs are allowed in the Center and must be restrained and remain with their Companion/owner at all times. They may not be left unattended outside and inside the Center.

 12. The Center Director must approve and stamp all fiyers and bulletins before they can be affixed to the bulletin boards. Items put on the board without approval and stamp will be taken down immediately.

 13. It is very important that all individuals or groups clean up after themselves. Please place trash in proper cans, and pour unfinished liquids in the sink before butting into garbage cans. If there is a spill, or you need help with cleaning, ask the staff to help you. staff to help you.
- 14. Persons with a severe cold or contagious illness should refrain from visiting the Persons with a severe control of contagnosm must be contagnosm.
 Gemetric they are well enough and no longer contagious.
 Gambling is not allowed.
 Pers aren't allowed in the center.

Thank-You for your full respect and adherence to the above rules. Failure to adhere to these rules may cause verbal and or written warning or suspension or exputsion From the Center.

If you have any questions or concerns please contact Christy Kelly Senior Center Director or any other friendly staff member at (601/705-0837.

August 26, 2 538

Mr. 10m Hardgis Recreational Director City of Petal 119 West 8th Avenue Petal, MS 39438

Re: Senior Community Service Implayment Program

Dear Mr. Hurdges:

Thank you for you inverses in serving as it flost Agency in the Senier Community Service limplayment Program (SCSEP or "Serier AIDES"). The SUSEP is a job ara ning pragram, for other adults, in which participants provide community service up to 2—hours per week, while maining to increase skills and gain unsubsidized employment. The SESSEP is enthorized by Title V of the O'Ret Americans Act, and functed by the US. It by convent of the constant of the O'Ret Americans and functed by the US. It by convent

I have enclosed two horr Agency Agreements, as 80 Sinf tunes are ulstifuned in one of from state and national grantees. If you agree to comply with the terms of the Agreement, please complying and sign mean, and return to the of the address listed above. If your cognitization is tent-grafit, please metade a copy of your Station 50 (1972) acceptable documentation. This agreement will be in effect until face 30, 2,99, which is the end of our program your.

Also anclosed are Community Service Assignment Forms and a DVD, purchased by Sets national grantee Senier Service America, Inc. Viewing the DVD will be helpful to any involved in supervising St SEP participants. Place complete a Community Service Assignment Description for each training assignment available (i.e. C'erical Assistant, Custodial Assistant, National Assistant, etc.).

ff you have any constitute planse out, one at 228 (14-14s) or (40) (444-s) (4, but 14s). I can also be resolved the entell at <u>State</u> long you have the

Spelly Satura. Samuel House Seen a Albies House in Containation Sales

The Host Agency agrees that the community service assignments for any perticipant are to be similar to "in demand" or "growth industries" private sector jobs, such as health care; child day care; education, or green jobs. However, these assignments will not result in the displacement of currently employed workers; or in a reduction in non-overtime hours of work, wages, or benefits; will not mapir any existing contract for service or result in the substitution of the wages of the participant for other funds in connection with work which otherwise would be performed; will not be a substitution for any existing federally assisted job; and will not be a position which is the same as or substantially the same as that occupied by any other person who is on lay-off or absent due to labor disputes. Further, the Host Agency agrees that it will not discriminate against a participant on the grounds of race, color, age, religion, sex, national origin, age, or disability.

The Host Agency agrees to send a representative to a host agency supervisor's meeting. Host Agency supervisor's meetings will be held annually to acquaint all concerned with the SCSEP goals and objectives. The host agency agrees to participate in the DOL Customer Satisfaction Survey if solicited

The Host Agency agrees to provide documentation of in-kind contributions. Further, it is understood by the Host Agency and the Sponsor Agency that any contribution, whether cash or in-kind, by the Host Agency is purely voluntary and is not a condition for the assignment of any perticipant.

The Host Agency certifies by this Agreement that it is a governmental agency or is a non-profit agency which is currently certified as a Section 501(c)(3) organization under the Internal Revenue Code. In addition, the Host Agency will provide its Federal Employer Identification Number (FEIN). Further, if the Host Agency will provide its Section 501(c)(3) agency, a copy of that certification is attached or is on file with the Sponter Agency and is still in effect. The Host Agency agrees to inform the Sponter Agency immediately if the Section 501(c)(3) certification is revoked.

The Sponsor Agency agrees to roctuit, caroll, and assign a participant to the Host Agency for the purpose of engaging in productive community service employment.

The Spansor Agency agrees to be responsible for all administrative and fiscal controls of the SCSEP and for paying wages and providing fringe benufits to each participant. The Host Agency does not provide Workers' Compensation insurance for participents.

This Agreement may not be amended except upon written agreement between the parties.

CITY OF PETAL MINUTE BOOK 30

SSAI SCSEP Host Agency Agreement

EXHIBIT "D"

To comply with the requirements of the Senior Service America, Inc. (SSAI), Senior Community Service Employment Program (SCSEP), operated under Title V of the Older Americans Act, this Agreement is voluntarily emerod into by

Petal Senior Center hereinafter referred to as the Host Appendy, and

Southern Mississippi Physics & Development District
a local sponsor of the Service America, Inc., SCSEP, hereinafter referred to as the Sponsor Agency.

The Host Agency agrees to provide a safe and benthful work site for each participant, to provide account orientation and training necessary to perform assigned duties in accordance with a written community service assignment description, to provide additional training as opportunities occur, an to the extent possible, trust each perticipant as a regular member of the Host Agency staff.

The Host Agency agrees to consider each participant for regular employment, either full-time or partition, when vacancies occur in the Host Agency staff or when new positions are created. The Host Agency will also recommend suitable training for unsubsidized placement of the participant. A detailed training plan will be Jorumosted in the participant's fodirized Employment Plan (IEP) and Community Service Assignment Description, which includes skills to be attained and timelines for achieving the goal. The Community Service Assignment Description must specify the nature of the assignment, the hours each participant will train, specific daties and tasks to be performed.

The Bost Agency understands that the length of time that a participant may remain in the same assignment will be determined in their IEP. The Host Agency understands that the Sponsor Agency may reastign any participant at any time that reassignment will increase the participant's opportunities for training or unrubsidized employment, or will otherwise some the best interests of the participant.

The Host Agency agrees that no other national Title V project sponsor will be provided a community service assignment while this Agreement is in effect.

The Host Agency agrees to abide by the bears and work subschiles mutually agreed to for each participent and to provide properly impacted time sheets, periodic performance evaluntions, and oth required documents. In addition, the Host Agency agrees and understands the each participant will be required to whent periodic SCSSP meetings during regular working hours.

hirst Agency Agreement - rev. May 2009

Page 1 of 4

This Agreement is in effect from date of signing – June 30, 2010 for either the regular SCSEF grant of the American Reinvestment and Recovery Act (ARRA) SCSEP grant.

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	Nazzo	of Ageocy	P	etal !	Seni	or !	Cen	ter			
	Addre	ess: 6	O So ubmit physi	ical address	-COCC	O S Serrect	t P	6401 RD & 2	Ib W7.	39465	<u></u>
[Madii	Address: 180 South George St. Pekil M. 39410 S. Please submit physical address to include street, city/town & ZIP Vailing Address if different from above: Include street, city/town & ZIP									
	<u>_</u>	Include sures, city/rown & ZIP Lectude Sures, city/rown & ZIP Lectude Number: 601 - 705 - 0837 FAX Number: 601 - 705 - 0836 Including area code									
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	Super	rvisor Name	:_07:	<u>, 544</u> V	بالغ		Tic	e	27780	tor	
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				SKINED	- SCSEP	PROJ	ECT				
	Projec	ст Ѕроизот:	Southern N	dississippi P	lanning &	Deve	lognan	Distric	t. Inc.		
3.5	Name	Project Sponsor: <u>Southern Mississipei Planning & Development District. Inc.</u> Name & Title: <u>Shediv Bartista Project Director</u> Signature:									
5i 5	Signa	itire:					Ω	ate:			
-B-											
				Definition	of Host	Agen	icy Sta	tus			
	(Chec	x one;									
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	<u></u>			ov 2009						Pag	e 3 of 4

. ∹ost Agency Agreement – rev. May 2009

EXHIBIT "D"

Senior Community Service Employment Program Southern Mississippi Planning & Development District

Host Agency Responsibilities

It is the Host Agency's responsibility to:

Provide training so that enrollees can improve existing skills and acquire new ones.

Provide job-related orientation to the enrollees.

Designate an individual to supervise the enrollee.

Provide the materials and equipment necessary for enrollees to perform job duties.

Include enrollees in staff development opportunities.

Give first consideration to employing enrollees when openings occur for which they are qualified or assist in facilitating entry into the competitive labor market.

:p the Project Director informed of the enrollees' progress and any work-related oblems, and complete evaluations as required.

Verify and sign timesheets and assure that they are completed correctly and forwarded to the Project Director.

Assure that enrollees do not work more than the twenty hours per week authorized by the Senior AIDES Program.

Permit enrollees to attend training sessions and job interviews during work hours when needed.

Assure that enrollees do not displace or replace paid employees.

Provide a safe and hazard free working environment for the enrollee and report all accidents immediately to the Project Director.

Flost Agency Agreement - rav. May 2009

Page 4 of

Senior Community Service Employment Program Southern Mississippi Planning & Development District

COMMUNITY SERVICE ASSIGNMENT DESCRIPTION

Host Agency
CSA Title (i.e. Clerical Assistant, Custodial Assistant, Nutrition Assistant)
Name of Supervisor(s)
CSA Location
Phone Number
Fax Nember
Weekly Schedule
Duties and Responsibilities
Training to be Provided
Minimum Skills Needed (to be considered for this assignment)

COMMUNITY SERVICE ASSIGNMENT DESCRIPTION

Host Agency
CSA Title (i.e. Clerical Assistant, Custodial Assistant, Nutrition Assistant)
Name of Supervisor(s)
CSA Location (physical address)
Phone Number
Fax Number
Weekly Schedule
Duties and Responsibilities
Training to be Provided
Minimum Skill's Needed (to be considered for thes assignment)

EXHIBIT "E"

CROER

Whereas, the Mayor and Board of Aldermen of the City of Petal do hereby deem it necessary to change the employment status of Daniel Meadows.

It is hereby ordered that Daniel Meadows be moved from full time status to part time status in the Recreation Dept. effective June 17, 2000.

So Ordered on this the 2^{13} day of June, 2009.

Legal Sewer Lines

Grand Total (A+3)

Appraisal

Applicant:	Town of F	own of Petal								
3. Qng Year:	2	006	-		Contract:	1123-06	-295-PF-0			
Description	MDA	IDIS:	Maria Cara	1	0	ther Fundin	g Sources		 1	111 6 4 1
Administration		1.00	CDBG		Local in-kind					Yotel
General Administ	ration		i	s	31,500.00				 \$	31,500.00
Application Prep.				s	3,500.00				 \$_	3,500.00
Subtotal (A)			ls ·	s	35,000.00	\$	-	\$	 \$	35,000.00
Description	MDA	!DI\$	l	1	0	ther Fundin	ng Sources	*********		
Public Facilities	7.75	8954	CDBG		Local					Total
Architectural/E	ngineering		}	\$	86,928.0C				 \$	36,928.00
Contingency	- Theretains See			\$	43,339.00				\$	43,339.00
Acquisition			\$ 3,000.00						 s	3,000.00
				1 .	1,000,00				9	1 000 00

1,000.00

311,670.00

472,937.00 S

477,937.00 \$

\$477,937.90

CITY OF PETAL pollcant: MISSISSIPPI DEVELOPMENT AUTHORITY MODIFICATION SIGNATURE SHEET Division of Community Services 501 North West Street - Post Office Box 849 Jackson, Mississippi 39225-4628 MINUTE BOOK 30 ... Grant Number: EXHIBIT "F"

1123 CFDA# 14.228 Town of Petel 119 W. 8th Avenue Petal, Mississippi 39465 3. Contract Number: 06-295-PF-01 4. Modification Number 1 5. Grant Identifier: (Funding Source & Year) PHONE: (601) 545-1776 CDBG 2006 6. Beginning and Ending Dates: June 11, 2007 - June 12, 2010 3. As a result of this modification, funds obligated are changed as follows: CDBG FROM: \$356,505.00 TO: \$477,937.00 INCREASE: \$121,432.00 OTHER FUNDS FROM: TO: INCREASE: DECREASE: \$356,505.00 \$477,937.00 \$121,432.00 To increase budget by \$121,432.00 10. Except as hereby modified, all terms and conditions of the subcontract remain unchanged. 11. Approved for Agency: 12. Approved for Recipient Signature 5/29/09 Date

Name: Carl Scott

Title: Mayor

2,000.00

BUDGET MODIFICATION WORKSHEET

Name: Steven C. Hardin

Title: Director

Contract Number: 1123-06-295-PF-01

NOTE: List CDBG funds where changes are made.

Activity	Current Budget	Proposed Budget	Change (+-)
Sewer Improvements	\$356,505.00	\$ 477,937.00	+\$ 121,432.00
Total	\$356,505.00	\$477,937.00	+\$ 121,432.00

Comment: Increase budget by \$121,432.00

EXHIBIT "G"

Rental of Skate Park Proposal:

To: Mayor & Board Members Fr: Rec. Dept

- \$300.00 rental fee
- \$50.00 trash clean up deposit (refunded if the Park is cleaned up before you leaving)
- NO MUSIC with exception of when a skater is competing (approved prior to)
- NO ALCHOLIC BEVERAGES (violators will be ask to leave the Park)
- NO SMOKING OR DIPPING (violators will be ask to leave the Park)
- SHIRTS OR SOME FORM OF TOP WILL BE WORN
- ABSOLUTLY NO PROFANITY/CUSSING (violators will be ask to leave the Park)
- NO OUTSIDE SELLS/CONCESSION
- ALL PARTICIPANTS MUST HAVE A WAVIER SIGNED and a copy on site
- NO SIGNED WAVIER on site NO PARTICIPATION, NO EXCEPTION
- Concessions Stand will be operated by the Rec. Dept
- RENTER will be responsible for Judges, Awards and control of participants to include having WAIVERS SIGNED
- ALL Park & City Rules will be enforced (violators will be ask to leave the Park)
- Requesting Petal PD to make several stops during the event

" De se havely - years withy from Police Det.

EXHIBIT "H"

AMENDMENT TO EMPLOYEE HANDBOOK

The Mayor and Board of Aldermen of the City of Petal deem it necessary to amend the Employee Handbook in reference to Employee Sick Time and the approved reasons for using Sick Leave.

Add the following amendment to Secion D - Approval of Sick Leave

D. APPROVAL OF SICK LEAVE

iv. Sickness in immediate family to include spouse, parent, child, or sibling.

ORDER

WHEREAS, the Mayor and Board of A**EXHIBIT** of the City of Petal, Mississippi, have received from the Mississippi State Tax Commission, notice of the adoption of the Motor Vehicle Assessment Schedule by said Commission for the fiscal year 2009-2010; and

WHEREAS, the hard copy schedule of assessments by property code is no longer produced and the assessment schedule for passenger vehicles and light trucks is produced only through the computer system of the county tax collector, and is the schedule that is subject for adoption and

WHEREAS, the Mayor and Board of Aldermen of said City desire to adopt the same for said City in assessing and collecting ad valorem taxes on Motor Vehicles for the ensuing year:

WHEREAS, the Mayor and Board of Aldermen are also desirous for the County Tax Collector to collect the City of Petal's Motor Vehicle Ad Valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled:

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen of the City of Petal. Mississippi that:

The Motor Vehicle Assessment Schedule for the fiscal year 2009-2010 adopted by the Mississippi State Tax commission under the provisions of the Motor Vehicle Ad Valorem Act of 1958, as amended by the laws of 1960. (being Section 27-51-21 of the Mississippi Code of 1972, annotated and amended), is hereby adopted as the Motor Vehicle Assessment Schedule for the City of Petal. Mississippi for the fiscal year beginning October 1, 2009 and ending September 30, 2010.

A regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi will be held in the City Hall of said City at 7:00 P.M., Tuesday, June 16, 2009 for the purpose of hearing and taking action on any complaint or objection filed in writing objecting to and petitioning for a specified reduction of any portion or portions of said Motor Vehicle Assessment Schedule affecting the complainant directly.

SO ORDERED on this the 2nd day of June, A.D., 2009.

CARL SCOTT MAYOR	
(SEAL)	
ATTEST:	
JEAN ISHEE CITY CLERK	

Publish (1) time: June 4, 2009

EXHIBIT "J"

ORDER

WHEREAS, THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO DECREASE THE SALARY OF THE CITY CLERK.

IT IS HEREBY ORDERED THAT JEAN ISHEE'S SALARY BE DECREASED TO A RATE OF \$37,000.00 PER YEAR EFFECTIVE JULY 1, 2009.

SO ORDERED ON THIS THE 2ND DAY OF JUNE, 2009.

EXHIBIT "K"

Independence Day

Page 1 of 1

> Independence Day

Print Holiday Notice

STATE OF MISSISSIPPI

Office of the Governor



WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Fourth of July is declared a legal holidays in the State of Mississippi; and

WHEREAS, Fourth of July of 2009 shall fall on Saturday; and

WHEREAS, pursuant to Section 25-1-97, Mississippi Code of 1972, when a state holiday fixed under Section 3-3-7, Mississippi Code of 1972, falls on a Saturday or Sunday, the following Monday may, in the discretion of the executive head or governing body of a state agency, be utilized in iieu of the legal holiday; and

WHEREAS, during the Fourth of July holiday, many state employees will spend time with their families in Mississippi and in other states;

NOW, THEREFORE, I, Haley Barbour, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, do hereby authorize the executive officers of all state agencies, in their discretion after considering the interest of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Monday, July 6, 2009, in further observance of the Fourth of July.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 1st day of May in the year of our Lord, two thousand and nine, and of the Independence of the United States of America, the two hundred and thirty-third.

THE STATE OF THE S

HALEY BARBOUR GOVERNOR

My Markon-

BY THE GOVERNOR

SECRETARY OF STATE

RESOLUTION EXHIBIT "L"

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2009 VOTING DELEGATES FOR THE CITY OF PETAL

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE ALDERMEN OF THE CITY OF PETAL, in accordance with the bylaws of the Mississippi Municipal League, the voting delegates for the 2009 Mississippi Municipal League election to be held at the annual convention on July 13-16. 2009 are as follows:

Municipa	l League election to be held	at the annual convention on July 13-16, 2009 are as follows:
	Voting Delegate: First Alternate:	Hal Marx, Mayor Willie Hinton, Alderman At Large
	Second Alternate:	David Clayton, Alderman Ward I
Т	hat public interest and nece	essity requiring same, this Resolution shall become effective upon
oassage.		
T	he above and foregoing Res	solution, after having been first reduced to writing, was introduced
oy <u>al</u> ı	DERMAN MOORE	, seconded by <u>ALDERMAN_STRINGER</u> , and was
adopted l	by the following vote, to-wi	t:
T	ha Mayor thereby declared	the motion carried and the Resolution adopted, this the 2 nd day of
lune, 200	9.	
		Could Sooth Mayor
		Carl L Scott, Mayor
(SEAL)		

ATTEST:

Jean Ishee, City Clerk

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INTENTIONALLY