

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 A MOTION 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.

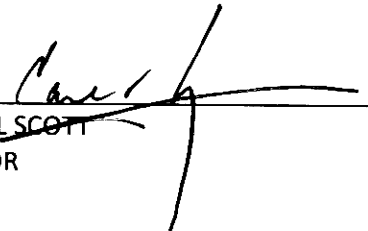
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

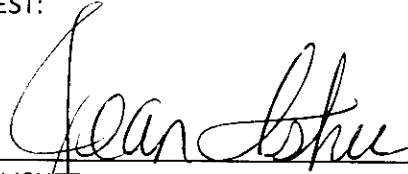
THEREBEING NO FURTHER BUSINESS, THE EXECUTIVE SESSION AND PUBLIC HEARING OF THE
MAYOR AND BOARD OF ALDERMEN WAS ADJOURNED ON THIS THE 2ND DAY OF JUNE, 2009.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN ISHEE
CITY CLERK

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

14. S. 13010
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 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
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER
ALDERMAN LIESA WEAVER

THOSE PRESENT AND VOTING "NAY"

NONE

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

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RESIGNATION OF CHARLES GALJOUR 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.

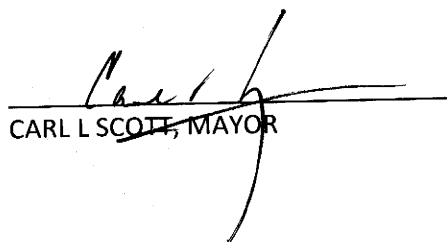
THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

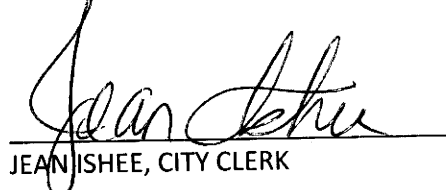
THEREBEING NO FURTHER BUSINESS OF THE REGULAR MEETING OF THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 2ND DAY OF JUNE,
2009.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN ISHEE, CITY CLERK



SHOWS, DEARMAN & WAITS, INC.
CONSULTING ENGINEERS
 P.O. BOX 1711, 321 SECOND AVENUE
 HATTESBURG, MISSISSIPPI 39232-1711
 P. (601) 344-1811 F. (601) 344-6581
 HTTP://WWW.SD&W.COM

RAYMOND M. DEARMAN PE #118
 MICHAEL T. WAITS PE #118
 NICHOLAS M. CONNOLLY PE #118
 KYLE D. WALLACE PE
 SHARON WOODRUFF PE
 ERIC P. LANG PE
 JOHN T. WOODS PE
 PAUL J. SHOWS 1996

**CITY OF PETAL
 MINUTE BOOK #30**

COLONY CONSTRUCTION		1,607,280.00
C B DEVELOPERS, INC		1,056,132.85
EAAL CONSTRUCTION		827,945.45
PRECISION CONSTRUCTION		849,737.00
		937,463.00
JAY BEARDEN CONSTRUCTION		990,101.26
HENSLEY R LEE CONTRACTING		909,496.25
GREENBRIAR		994,245.00

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,

Sincerely,

John T. Weeks, P.E.
 Project Engineer

~mj

EXHIBIT "B"

09-03-085

STATE OF MISSISSIPPI
COUNTY OF FORREST

DECLARATION OF FORFEITURE

On the 19th day of March, 2009, Notice of Intention to Forfeit Seized Property was given to **ROBERT AMOS** by personal service pursuant to Section 41-29-176 of the Mississippi Code of 1972, as amended. Said Notice required any interested party to file a Petition requesting judicial review and contesting the forfeiture within thirty (30) days after the receipt of the Notice of Intention to Forfeit Seized Property, or the property described below would be forfeited to the FORREST AND PERRY METRO NARCOTICS TASK FORCE.

DESCRIPTION OF PROPERTY:
One (1) 1995 Ford Mustang
VIN#1FALP4041SF251795

APPROXIMATE VALUE:
\$2,000.00

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.

SO DECLARED, on this the 11th day of May, 2009.

Patricia Burchell
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.

Affirmed and Subscribed before me on this the 11th day of May, 2009.

Dorita O'Russell
Notary Public
My Commission Expires:
12/22/2010

1. Introduction and Purpose:

EXHIBIT "C"

The City of Petal Recreation Department oversees the staffing and 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: 50 people for assembly or 35 people for dining
- Full Kitchen with two stoves and dishwasher.
- Large back parking area, and back entrance with drop off for hand Cap citizen

The purpose and intent for 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 streamline 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 Petal to review and recommend any request to the Senior Center for non-senior use.
- To reaffirm 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:
2009

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.

I. 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

II. Senior Center Use Policy:

Use of the Senior Center for these activities is subject to availability. All 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 and 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 room.
- The City of Petal has a No Smoking Ordinance Smoking will be prohibited on the property.

Please See the Building Rules & Regulations for additional information. All the rules are at the discretion of the City Staff and the City of Petal 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 guests, their spouses. The Center is open to seniors that reside in the Petal zip code area. The City of Petal may from time to time alter this definition of "senior citizen" as long as the alteration 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 socialization, 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 & outlying areas. The Center is open daily for unscheduled walk-in activities such as; visiting, card & game playing, reading & 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, insulting, or harassing may lead to suspension or expulsion from Senior Center.
3. Physical abuse, fighting, destroying or damaging property and other disruptive

- 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 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 door to the center.
 11. 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 flyers 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 putting into garbage cans. If there is a spill, or you need help with cleaning, ask the staff to help you.
 14. Persons with a severe cold or contagious illness should refrain from visiting the Center until they are well enough and no longer contagious.
 15. Gambling is not allowed.
 16. Pets 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 expulsion 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.

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.

Keep the Project Director informed of the enrollees' progress and any work-related problems, 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.

EXHIBIT "D"

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 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 Skills Needed (to be considered for this assignment) _____

EXHIBIT "E"

ORDER

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, 2009.

So Ordered on this the 2nd day of June, 2009.

CITY OF PETAL
MINUTE BOOK 30

Applicant: Town of Petal
Funding Year: 2006
Contract: 1123-06-295-PF-01

**MISSISSIPPI DEVELOPMENT AUTHORITY
MODIFICATION SIGNATURE SHEET**
Division of Community Services
501 North West Street • Post Office Box 849
Jackson, Mississippi 39225-4628

1. Recipient's Name, Address, and Telephone No.
Town of Petal
119 W. 8th Avenue
Petal, Mississippi 39465
PHONE: (601) 545-1776

2. Effective Date: June 11, 2007

3. Contract Number: 06-295-PF-01 Grant Number: 1123 CFDA# 14.228

4. Modification Number: 1

5. Grant Identifier: (Funding Source & Year)
CDBG 2006

6. Beginning and Ending Dates:
June 11, 2007 - June 12, 2010

7. Page 1 of 3

8. As a result of this modification, funds obligated are changed as follows:

CDBG	OTHER FUNDS
FROM: \$356,505.00	FROM: \$356,505.00
TO: \$477,937.00	TO: \$477,937.00
INCREASE: \$121,432.00	INCREASE: \$121,432.00
DECREASE:	DECREASE:

9. The above recipient is hereby modified as follows:
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:
Signature: *Steven C. Hardin* Date: 5/29/09
Name: Steven C. Hardin
Title: Director

12. Approved for Recipient:
Signature: *Carl Scott* Date: _____
Name: Carl Scott
Title: Mayor

EXHIBIT "F"

Description	MDA	IDIS	CDBG	Local In-kind	Other Funding Sources	Total
Administration						
General Administration				\$ 31,500.00		\$ 31,500.00
Application Prep				\$ 3,500.00		\$ 3,500.00
Subtotal (A)				\$ 35,000.00		\$ 35,000.00

Description	MDA	IDIS	CDBG	Local	Other Funding Sources	Total
Public Facilities		899+				
Architectural/Engineering				\$ 86,928.00		\$ 86,928.00
Contingency				\$ 43,339.00		\$ 43,339.00
Acquisition			\$ 3,000.00			\$ 3,000.00
Legal				\$ 1,000.00		\$ 1,000.00
Sewer Lines			\$ 472,937.00	\$ 311,670.00		\$ 784,607.00
Appraisal			\$ 2,000.00			\$ 2,000.00
Subtotal (B)			\$ 477,937.00	\$ 442,937.00	\$ 0.00	\$ 920,874.00
Grand Total (A + B)			\$ 477,937.00	\$ 477,937.00	\$ 0.00	\$ 956,874.00

CDBG Budget Form
8/20/06 12:44

BUDGET MODIFICATION WORKSHEET

Recipient: Town of Petal 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

5
Also newly - for security from Police Dept.

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 Section D -- Approval of Sick Leave

D. APPROVAL OF SICK LEAVE

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

CITY OF PETAL
MINUTE BOOK 30
ORDER

74

WHEREAS, the Mayor and Board of Aldermen 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



**A PROCLAMATION
BY THE
GOVERNOR**

WHEREAS, under the provisions of Section 3-3-7, Mississippi Code of 1972, Fourth of July is declared a legal holiday 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 lieu 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.



Handwritten signature of Haley Barbour in black ink.

**HALEY BARBOUR
GOVERNOR**

BY THE GOVERNOR

Handwritten signature of C. DeLoach Hoenesman, Jr. in black ink.

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:

Voting Delegate:	Hal Marx, Mayor
First Alternate:	Willie Hinton, Alderman At Large
Second Alternate:	David Clayton, Alderman Ward I

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by ALDERMAN MOORE, seconded by ALDERMAN STRINGER, and was adopted by the following vote, to-wit:

The Mayor thereby declared the motion carried and the Resolution adopted, this the 2nd day of June, 2009.

Carl L Scott, Mayor

(SEAL)

ATTEST:

Jean Ishee, City Clerk

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