

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 16, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	CARL L SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAVID CLAYTON JAMES MOORE STEVE STRINGER LIESA WEAVER
OTHERS	PENNY LUCKEL EL/GAIL PORTER LEE SHELBOURN FRANK/ANNE CLARKE HARRY/NETTIE FARRIS DEBORAH REYNOLDS HAL MARX JAMES RUNNELS AND MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE W HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- VII. BIDS & QUOTES
 - 1. REQUEST TO REJECT ALL BIDS ON WATER PLANT "C" AERATION AND TO RE-ADVERTISE FOR NEW BIDS.

- IX. GENERAL BUSINESS
 - 7. OMIT
 - 9. REQUEST TO TRANSFER \$109,667.15 BY JOURNAL ENTRY FROM ROAD AND BRIDGE TO GENERAL FUND FOR SPRINGFIELD ROAD CULVERT FROM BUSH CONSTRUCTION.
 - 10. REQUEST TO ACCEPT REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MAY.
 - 11. REQUEST TO TRANSFER 264 HOURS OF UNUSED SICK LEAVE FROM JUSTIN LEWIS TO RONNIE KEMP AS NEEDED FOR HIS CURRENT MEDICAL CRISIS.
 - 12. REQUEST TO ACCEPT PROPOSAL FROM JIMMY CLARK FOR MODIFICATION TO THE CULTURAL CENTER IN THE AMOUNT OF \$2,477.00.
 - 13. REQUEST TO ADOPT THE ORDER HIRING GARY BULLOCK PART TIME IN THE CIVIC CENTER.
 - 14. REQUEST TO ADOPT THE ORDER HIRING MONTY JONES PART TIME AT THE CENTRAL FUELING STATION.
 - 15. REQUEST TO ADVERTISE FOR POSITION ON THE PLANNING COMMISSION IN WARD 4.

- XII. RESOLUTION & PROCLAMATION
 - 2. OMIT

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 JUNE 2, 2009, REGULAR MEETING OF JUNE 2, 2009, SPECIAL MEETING OF JUNE 8, 2009 AND THE SPECIAL MEETING OF JUNE 12, 2009.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADOPT THE MINUTES OF EXECUTIVE SESSION OF JUNE 2, 2009, REGULAR MEETING OF JUNE 2, 2009, SPECIAL MEETING OF JUNE 8, 2009 AND THE SPECIAL MEETING OF JUNE 12, 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REJECT ALL BIDS ON THE PLANT "C" AERATION AND TO RE-ADVERTISE FOR NEW BIDS.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REJECT ALL BIDS ON THE PLANT "C" AERATION, PER THE RECOMMENDATION OF SHOWS, DEARMAN & WAITS, INC AND TO RE-ADVERTISE FOR NEW BIDS ON THE PLANT "C" AERATION. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOF OF PUBLICATIONS:

- A. PUBLIC NOTICE
- B. ADVERTISEMENT FOR BIDS
- C. ORDINANCE 1988(73-P)
- D. ORDER - MOTOR VEHICLE ASSESSMENT

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPROVE THE MEMORANDUM OF COMMITMENT WITH SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT.

SEE EXHIBIT "A"

SMPDD

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF COMMITMENT WITH THE SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY THE INTEREST AND PRINCIPLE IN THE AMOUNT OF \$279,848.75 TO REGIONS BANK FOR \$6.5 MS DEV BANK SPECIAL OBLIGATION BOND.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE INTEREST AND PRINCIPLE IN THE AMOUNT OF \$279,848.75 TO REGIONS BANK FOR \$6.5 MS DEV BANK SPECIAL OBLIGATION BOND. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE A 2009 FORD CROWN VIC FROM WATSON QUALITY FORD IN THE AMOUNT OF \$25,000.00.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE CITY OF PETAL TO PURCHASE A 2009 FORD CROWN VIC FROM WATSON QUALITY FORD IN THE AMOUNT OF \$25,000.00 FROM MATCH GRANT SUBJECT TO WRITTEN CONFIRMATION ON THE BIDDING PROCESS OR THE QUALIFICATION OR THE STATE BID PRICE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN CITY OF HATTIESBURG, CITY OF PETAL AND FORREST COUNTY FOR BROWNFIELDS ASSESSMENT COALITION.

SEE EXHIBIT "B"

MEMORANDUM OF AGREEMENT

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF AGREEMENT BETWEEN CITY OF HATTIESBURG, CITY OF PETAL AND FORREST COUNTY FOR BROWNFIELDS ASSESSMENT COALITION. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO APPOINT BOBBIE JO DAVIS TO THE PLANNING COMMISSION TO REPLACE JANICE ROBINSON.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO APPOINT BOBBIE JO DAVIS TO THE PLANNING COMMISSION TO REPLACE JANICE ROBINSON EFFECTIVE JULY 2009.

DIED, DUE TO LACK OF A SECOND.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TERMINATE TONY EVANS IN THE WATER DEPARTMENT.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TERMINATE TONY EVANS IN THE WATER DEPARTMENT EFFECTIVE JUNE 17, 2009. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TRANSFER \$109,667.15 BY JOURNAL ENTRY FROM ROAD AND BRIDGE TO GENERAL FUND FOR SPRINGFIELD ROAD CULVERT.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO TRANSFER \$109,667.15 BY JOURNAL ENTRY FROM ROAD AND BRIDGE TO GENERAL FUND FOR SPRINGFIELD ROAD CULVERT. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MAY 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE REVENUE AND EXPENDITURE REPORT FOR THE MONTH OF MAY 2009. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO TRANSFER 264 HOURS OF UNUSED SICK LEAVE FROM JUSTIN LEWIS TO RONNIE KEMP AS NEEDED FOR HIS CURRENT MEDICAL CRISIS.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO TRANSFER THE 264 HOURS OF UNUSED SICK LEAVE FROM JUSTIN LEWIS TO RONNIE KEMP AS NEEDED FOR HIS CURRENT MEDICAL CRISIS. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE PROPOSAL FROM JIMMY CLARK FOR MODIFICATION TO THE CULTURAL CENTER IN THE AMOUNT OF \$2,477.00.

THEREUPON, ALDERMAN WEAVER MADE A MOTION TO ACCEPT THE PROPOSAL FROM JIMMY CLARK FOR MODIFICATION TO THE CULTURAL CENTER IN THE AMOUNT OF \$2,477.00. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING GARY BULLOCK PART TIME AT THE CIVIC CENTER.

SEE EXHIBIT "C"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER HIRING MONTY JONES PART
TIME AT THE CENTRAL FUELING CENTER.

SEE EXHIBIT "D"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR PLANNING COMMISSION
POSITION IN WARD 4.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO
ADVERTISE FOR THE POSITION OF WARD 4 PLANNING COMMISSION. ALDERMAN WEAVER SECONDED
THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCCEPT THE FOLLOWING ORDER.

SEE EXHIBIT "E"

ORDER

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

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADOPT THE FOREGOING RESOLUTION AMENDING THE 2008-2009FY BUDGET.

SEE EXHIBIT "F"

RESOLUTION

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

THOSE PRESENT AND VOTING "AYE"

ALDERMAN DAVID CLAYTON
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 16TH DAY OF JUNE, 2009.



CARL L SCOTT, MAYOR

(SEAL)

ATTEST:



JEAN ISHEE, CITY CLERK

MEMORANDUM

EXHIBIT "A"

To: Community Leaders
From: Robert Moore, Director
Area Agency on Aging
Date: June 15, 2009
Subject: Public Hearing

Southern Mississippi Planning and Development District Area Agency on Aging and the Mississippi Department of Human Services and Division of Aging and Adult Services will conduct a Public Hearing on Wednesday, July 1, from 10:00 a.m. - 12:00 noon at the West Side Community Center located at 4036 8th Street, Gulfport, MS.

The purpose of this hearing is to present the annual update of the state plan for aging and the area plan for aging for fiscal year 2009-2010. The area plan for aging is for the fifteen southern counties of Mississippi. Written comments will also be accepted through June 24, 2009.

Written comments should be mailed to: Robert Moore, Director Area Agency on Aging Southern Mississippi Planning and Development District 9229 Highway 49 Gulfport, MS 39503

Thank you for making every effort to attend.

City of Petal
P.O. Box 100
Petal, MS 39063

The major goal of the Area Agency on Aging is to help older people live meaningful and dignified lives in their own homes and in the communities for as long as possible. Your generous support and contribution of funding are vital to achieving that goal. Our work together has afforded older persons the opportunity to remain independent and to stay "in charge" of their lives and, most important, our community's vitality on this vitalized the planning so necessary in addressing the dramatic changes occurring in the aging of the population.

As an Area Agency on Aging, we are witnessing the increasing diversity of people looking for community services on a variety of particular needs. As we age, our experiences vary according to such factors as gender, race, ethnicity, and economic status. The information and referral toll-free telephone line serves about eighty-five calls each day. The greatest number of calls continues to be from area persons of more than 75 years of age who are in need of immediate in-home care, home-delivered meals, repairs, homecare, or linkage to a community-based service. Your support has made it possible to develop a national responsive system of care, drawing on every available resource to ensure ongoing participation of citizens, volunteers, neighbors, and friends.

Another part of our efforts is devoted to health promotion and education through the health fairs and a healthy lifestyle, which addresses health care issues and healthy lifestyle choices. Elder abuse prevention and elder protection agencies stand as an important part of the commitment to heading off or exploring and relieving elderly persons. The Mississippi State Health Insurance Assistance Program brings direct assistance to individuals who are experiencing problems with Medicare or Medicaid; the service is designed to answer questions about health care coverage and to assist consumers in making informed choices about health insurance.

It is our goal to ensure that every aging person has access to personal care homebound. The telephone number is provided to each facility so that residents or family members may access the ombudsman when needed. They work to resolve disputes or complaints to everyone's satisfaction with every effort directed to the quality of the residents' care. The ombudsmen also participate in inspections supervised by state or federal officials and have such corrective actions that may be needed. Facility administration and the ombudsman rely on frequent direct communication.

We hope there are willing hands for the priority services of home delivered meals, repairs, and home care. The outreach workers in each area work diligently to be sure that those individuals most in need are given first consideration. There are difficult decisions, but the screening instrument and the one-on-one interviews are helpful and the process remains kind to everyone.

As you are aware, the funds available to us from all sources are budgeted by county boards in a biennial formula when considering such factors. Total population ages 65 and over, 24 percent of the population live at or below poverty level, 30 percent of the population live with some form of disability, and 10 percent of the population are senior citizens.

We respectfully request your consideration to maintain your current commitment of \$1,500 in support of aging services. Your contribution, coupled with your community's equidistribution of funds state funds under the allocation formula, will allow us to maintain our services.

Written advertisement of your planned contribution for aging services is a requirement of the area agency on Aging governing regulations. For your convenience, we have enclosed the Memorandum of Commitment. We will be most appreciative if this could be executed when our budget considerations are completed. If you need more information, please let us know. We will be happy to meet with you if you prefer.

We look forward to continuing our work on behalf of your older constituents and their families, and we thank you for making our work possible.

Sincerely, Robert Moore, Director Area Agency on Aging

enclosure

MEMORANDUM OF COMMITMENT

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

The City of Petal has agreed to provide a planned contribution of \$1,500.00 for the purpose of supporting federal/state funds to provide services to the eligible elderly population of the City of Petal.

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

CITY OF PETAL

SOUTHERN MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT

[Signature]
Date: 6-17-09

[Signature]
Date:
Leah Newcomb, Executive Director

The City of Hattiesburg, The City of Petal and Forrest County, Mississippi

This Memorandum of Agreement documents the roles and responsibilities of the various parties involved in the Assessment Coalition with regard to EPA Cooperative Agreement No. _____

EXHIBIT "B"

1. On _____ EPA awarded the Cooperative Agreement to the City of Hattiesburg as the Lead Coalition Member. The grant period is from _____ to _____. The City of Hattiesburg is responsible to EPA for management of the cooperative agreement and compliance with the statutes, regulations, and terms and conditions of the award, and ensuring that all members of the coalition are in compliance with the terms and conditions.

2. It is the responsibility of the City of Hattiesburg to provide timely information to the other Coalition Partners regarding the management of the cooperative agreement and any changes that may be made to the cooperative agreement over the period of performance.

3. The Coalition Partners are the City of Petal and Forrest County. This contact information for each Coalition Partner is as follows:

City of Petal
 _____, Mayor
 Post Office Box 564
 119 West 8th Avenue
 Petal, Mississippi 39465
 _____@cityofpetal.com

Forrest County

 Post Office Box 1110
 Hattiesburg, Mississippi 39403
 _____@co.forrest.ms.us

4. Activities funded through the cooperative agreement may include inventory preparation, site selection, criteria development, assessments, planning, site cleanup planning, cleanup planning, and other eligible activities. The City of Hattiesburg may retain a consultant and contractors under 40 CFR 30.26 to undertake various activities funded through the cooperative agreement and may award subgrants to other coalition members under 40 CFR 31.57 for assessment projects in those

June 2, 2009

City of Petal
 P.O. Box 561
 Petal, MS 39465

Attn: Mayor Carl Scott

Re: Brownfield Assessment Coalition

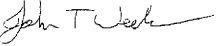
Dear Mayor Scott:

At a meeting held on May 29, 2009, regarding the above referenced project, the members agreed that a nine (9) person advisory committee would be formed with three (3) people from each entity involved; City of Hattiesburg, City of Petal, and Forrest County. We request that the City of Petal select the three (3) members who will have the most exposure to the proposed study area of the newly formed downtown district. We recommend that the City of Petal spread on the minutes the selection of the members by name or title, and forward in writing the selection to the City of Hattiesburg, who will be the lead member in the coalition. We propose that the City of Petal select the following to be members of the committee:

1. A member of the Planning Commission
2. A member of the Chamber of Commerce
3. A member of the Downtown Association, should one exist, or an actively involved property owner in the Downtown District.

Enclosed please find some additional literature for your review, and should you have any questions and/or comments, please do not hesitate to contact me.

Sincerely,



John T. Weeks, P.E.
 Project Engineer

/smj

Enclosures

geographic areas. Subgrantees are accountable to the City of Hattiesburg for proper expenditure of funds.

5. The Lead Coalition Member will procure the consultant in compliance with 40 CFR 31.30 requirements. The Lead Coalition Member will issue the Request for Proposals or Request for Qualifications and will be the entity responsible for receipt of the submitted proposals and selection and award of contracts. The City of Hattiesburg will consult with other coalition members in making selections of consultants and contractors and negotiating the terms of agreements.

6. The Lead Coalition Member, in consultation with the Coalition Partners, will work to develop a site selection process based on agreed upon factors and will ensure that a minimum of five sites are assessed over the life of the cooperative agreement. Selected sites will be submitted to EPA for prior approval to ensure eligibility.

7. Upon designation of specific sites, it will be the responsibility of the City of Hattiesburg to work with the coalition member or members in whose geographical area the site is located to finalize the scope of work for the consultant or contractor. It will be the responsibility of this member to obtain all required permits, easements, and/or access agreements as may be necessary to undertake assessments on the selected site. If this member does not have the capacity to perform these activities, the City of Hattiesburg may assist in securing necessary site access agreements and permits.

8. The Lead Coalition Member is responsible for ensuring that other activities as recommended in the workplan, such as community outreach and involvement, are implemented in accordance with a schedule agreed upon by the City of Hattiesburg and the coalition member(s) in whose geographical area the site to be assessed is located.

Approved:

 Mayor, City of Hattiesburg Date

 Mayor, City of Petal Date

 Chairman, Forrest County Board of Supervisors Date

EXHIBIT "C"
ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE A PART TIME EMPLOYEE IN THE CIVIC CENTER.

IT IS HEREBY ORDERED THAT GARY
BULLOCK BE HIRED AS PART TIME LABORER IN THE CIVIC
CENTER. EFFECTIVE JUNE 17, 2009 AT A RATE OF \$9.76 PER
HOUR.

SO ORDERED THIS 16TH DAY OF JUNE, 2009.

EXHIBIT "D"

ORDER

WHEREAS, THE MAYOR AND BOARD
OF ALDERMEN OF THE CITY OF PETAL,
MISSISSIPPI DO HEREBY DEEM IT NECESSARY
TO HIRE A PART TIME EMPLOYEE IN THE CENTRAL FUELING
STATION.

IT IS HEREBY ORDERED THAT MONTY
JONES BE HIRED AS PART TIME LABORER IN THE FUELING
STATION. EFFECTIVE JUNE 17, 2009 AT A RATE OF \$12.00 PER
HOUR.

SO ORDERED THIS 16TH DAY OF JUNE, 2009.

EXHIBIT "E"

ORDER SETTING ASIDE AND VALIDATING PREVIOUS ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, did during its April 2009 meetings, consider a pay increase for the city attorney, Thomas W. Tyner, and after discussing, determined that no increase in pay would be considered, but that the pay of the city attorney would be reduced to zero dollars (\$0.00) annually.

WHEREAS the Mayor and Board of Aldermen do hereby find, adjudicate, and determine, that the entry of the Order in April 2009, reducing the pay of the city attorney to zero annually, was the result of error and oversight, and does hereby Order said Order to be set aside, *nunc pro tunc*, as fully and completely as if it was never considered.

IT IS, THEREFORE, ordered that the previous Order of the Mayor and Board of Aldermen awarding the city attorney, Thomas W. Tyner, a pay scale increase in the amount of zero dollars (\$0.00) annually, as hereby determined to be a nullity, and is set aside *nunc pro tunc*.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi on this, the 16th day of June, 2009.

CITY OF PETAL
MINUTE BOOK 30

RESOLUTION

BE IT RESOLVED AND ORDERED, by the Mayor and Board of Aldermen of the City of Petal, Mississippi as follows:

That pursuant to Section 21-35-25 of the Mississippi Code of 1972, annotated and amended, the year commencing October 1, 2008 and ending September 30, 2009 requires amending and.

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby amend the 2008-2009 fiscal budget as follows:

FUND	INCREASE (DECREASE) BUDGET	REASON
REVENUE- GENERAL FUND		
INTERGOVERNMENTAL	22,000.00	ROAD & BRIDGE
FINES & FORFEITS	40,000.00	COURT COST FEES, COURT FINES
MISCELLANEOUS	364,300.00	HOMELAND SECURITY DONATIONS
OTHER	59,970.00	REIMBURSABLE
EXPENDITURES-GENERAL FUND		
LEGISLATIVE	32,500.00	SALARY, TRANSPORTATION, ADVERTISING
JUDICIAL	179,199.00	STATE ASSESSMENT/REPAIR& MAINT
ELECTION EXPENSE	<6,000.00>	PROFESSIONAL SERVICE
FINANCIAL	6,042.00	JANITORIAL SERVICE PROFESSIONAL SERVICE
LAW	8,965.00	SALARY
DATA PROCESSING	<5,200.00>	MAINT CONTRACT
POLICE	<33,000.00>	TRAVEL EXPENSE,REPAIR& MAINT, TRAVEL EXPENSE, CRIME SCENE UNIT, SALARY
FIRE	41,000.00	TRAVEL EXPENSE, TRAINING EQUIPMENT & FURNITURE, SALARY, PROFESSIONAL SRV
BUILDING INSPECTION	40,210.00	TRAVEL, VEHICLE INS, MISC PROFESSIONAL SERVICE
STREET	122,114.00	TELEPHONE, EQUIP REP & MAINT, DRAINAGE IMPR, ROAD,BRIDGE, SUPPLIES
RECREATION	239,580.00	TRAVEL & SEMINAR, SR CITIZEN PROGRAM, TRAINING, REFERRES FEE, SUPPLIES
CIVIC CENTER	<15,300.00>	LANDSCAPE, MISC, REPAIRS & MAINT, LICENSES, PROFESSIONAL FEES
TRANSFER & BOND	<123,890.00>	CASH

EXHIBIT "F"

WATER & SEWER REVENUE

REVENUE 115,000.00 SEWER, WATER TAP,MISC REVENUES

WATER & SEWER EXPENDITURE

EXPENDITURE 115,600.00 WORKMAN'S COMP, MISC, ASPHALT & GRAVEL, PROFESSIONAL SERVICE, EASEMENTS, EQUIPMENT

WHEREAS, upon adoption, the City Clerk will cause this Resolution to be published as required by Section 21-35-25.

Those present and voting "AYE" and in favor of the Passage, adoption and approval of the foregoing Resolution:

Those present and voting "NAY" or against the adoption of the Resolution.

WHEREAS, the foregoing Resolution was duly passed, adopted and approved on this the 16th day of June, A. D., 2009.

CITY OF PETAL, MISSISSIPPI

CARL L SCOTT
MAYOR

(SEAL)

ATTEST:

JEAN ISHEE
CITY CLERK

CITY OF PETAL
BUDGET AMENDMENTS
NO: 001 GENERAL FUND
DATE: 06/16/2009
PAGE: 1

ACT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
01-001-252	ROAD/BRIDGE MAINTENANCE	310,000.00	22,000.00	332,000.00
01-001-330	COURT FINES	575,000.00	5,000.00	580,000.00
01-001-333	COURT COST FEES	85,000.00	35,000.00	120,000.00
01-001-341	OTHER	40,000.00	30,000.00	70,000.00
01-001-344	TRANSFER FROM OTHER FUNDS	.00	3,300.00	3,300.00
01-001-343	HOMELAND SECURITY	.00	11,000.00	11,000.00
01-001-346	WIRELESS COMMUNICATION	15,000.00	10,000.00	25,000.00
01-001-348	DONATIONS	10,000.00	310,000.00	320,000.00
01-002-003	REIMBURSABLES	.00	57,000.00	57,000.00
01-002-004	SALE OF EQUIPMENT	.00	2,970.00	2,970.00
	REVENUE TOTAL	1,035,000.00	486,270.00	1,521,270.00
01-009-400	ALDERMEN	25,000.00	25,000.00	50,000.00
01-009-610	TRANSPORTATION	1,500.00	2,000.00	3,500.00
01-009-615	ADVERTISING	9,500.00	5,500.00	15,000.00
01-010-501	COMPUTER SUPPLIES	1,500.00	1,500.00	.00
01-010-635	REPAIRS & MAINTENANCE	10,500.00	25,000.00	35,500.00
01-010-650	STATE ASSESSMENT	50,000.00	155,699.00	205,699.00
01-010-600	PROFESSIONAL SERVICES	12,000.00	6,000.00	6,000.00
01-040-491	WORKMEN'S COMP	1,400.00	600.00	2,000.00
01-040-510	CLEANING & JANITORIAL	1,000.00	1,000.00	2,000.00
01-040-600	PROFESSIONAL SERVICES	150,200.00	8,000.00	158,200.00
01-040-603	JANITORIAL SERVICES	5,000.00	2,558.00	2,442.00
01-040-730	MACHINERY & EQUIPMENT	5,000.00	1,000.00	4,000.00
01-060-400	SALARIES	7,650.00	7,650.00	15,300.00
01-060-460	STATE RETIREMENT	550.00	865.00	1,415.00
01-060-470	F.I.C.A.	450.00	450.00	900.00
01-091-635	MAINTENANCE CONTRACT	15,200.00	5,200.00	10,000.00
01-100-420	NON-ADMINISTRATIVE	843,922.00	40,000.00	883,922.00
01-100-422	METRO OFFICER	17,430.00	15,000.00	2,430.00
01-100-423	METRO OVERTIME	1,000.00	1,000.00	.00
01-100-432	PART-TIME DISPATCHERS	2,000.00	4,000.00	6,000.00
01-100-601	PHYSICALS & DRUG SCREENS	1,500.00	2,500.00	4,000.00
01-100-605	TELEPHONE	10,000.00	6,000.00	16,000.00
01-100-610	TRAVEL EXPENSE	5,500.00	4,000.00	9,500.00
01-100-625	INSURANCE	12,000.00	5,000.00	7,000.00
01-100-635	REPAIR & MAINTENANCE	10,000.00	10,000.00	20,000.00
01-100-682	MISCELLANEOUS	7,000.00	3,000.00	10,000.00
01-100-686	CRIME SCENE UNIT	1,500.00	8,500.00	10,000.00
01-100-730	MACHINERY & EQUIPMENT	37,582.00	10,000.00	27,582.00
01-100-740	VEHICLES	12,000.00	.00	12,000.00
01-160-421	OVERTIME	49,950.00	20,000.00	29,950.00
01-160-422	PART TIME FIRE	25,000.00	15,000.00	10,000.00
01-160-600	PROFESSIONAL SERVICES	3,000.00	27,000.00	30,000.00
01-160-610	TRAVEL EXPENSE	5,000.00	2,000.00	3,000.00

CITY OF PETAL
BUDGET AMENDMENTS
NO: 001 GENERAL FUND
DATE: 06/16/2009
PAGE: 2

ACT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
01-160-681	TRAINING	18,000.00	3,000.00	15,000.00
01-160-685	FIRE PREVENTION & PROTECT	3,000.00	1,000.00	2,000.00
01-160-730	EQUIPMENT & FURNITURE	350.00	55,900.00	55,950.00
01-300-600	PROFESSIONAL SERVICE	15,000.00	40,350.00	55,350.00
01-300-610	TRAVEL	8,000.00	7,300.00	700.00
01-300-625	VEHICLE INSURANCE	2,600.00	2,300.00	300.00
01-300-681	TRAINING	631.00	500.00	131.00
01-300-682	MISCELLANEOUS	500.00	500.00	1,000.00
01-300-690	DOES AND SUBSCRIPTIONS	640.00	540.00	100.00
01-300-720	IMPROVEMENT TO BLDGS	5,000.00	10,000.00	5,000.00
01-201-510	CLEANING & JANITORIAL	1,500.00	500.00	1,000.00
01-201-565	PAINT & SUPPLIES	4,000.00	3,000.00	1,000.00
01-201-566	GRAVEL/OTHER MATERIALS	15,000.00	4,981.00	19,981.00
01-201-575	OTHER REPAIR SUPPLIES	7,000.00	.00	7,000.00
01-201-577	MISC SUPPLIES	5,000.00	1,500.00	3,500.00
01-201-579	STREET SIGNS	7,000.00	224.00	6,776.00
01-201-580	LANDSCAPE SUPPLIES	2,000.00	200.00	2,200.00
01-201-600	PROFESSIONAL SERVICES	31,000.00	112,000.00	143,000.00
01-201-601	TRAFFIC CONTROL	5,000.00	3,185.00	1,815.00
01-201-602	PHYSICALS & DRUG SCREENS	700.00	200.00	500.00
01-201-605	TELEPHONE	3,000.00	2,000.00	5,000.00
01-201-635	EQUIP REPAIR & MAINT	35,000.00	6,000.00	29,000.00
01-201-642	DRAINAGE IMPROVEMENT	60,000.00	10,000.00	50,000.00
01-201-643	STREET STRIPPING	20,000.00	17,038.00	2,962.00
01-201-682	MISCELLANEOUS	5,000.00	1,000.00	4,000.00
01-201-685	ROAD/BRIDGE	.00	57,600.00	57,600.00
01-201-686	EQUIPMENT RENTAL	10,000.00	7,000.00	3,000.00
01-201-730	MACHINERY & EQUIPMENT	3,000.00	2,500.00	500.00
01-201-750	EASEMENTS	2,500.00	2,500.00	.00
01-300-500	OFFICE SUPPLIES	4,000.00	1,500.00	2,500.00
01-300-525	GAS & OIL	1,000.00	500.00	500.00
01-300-600	PROFESSIONAL SERVICES	.00	13,100.00	13,100.00
01-300-601	PHYSICALS & DRUG SCREENS	140.00	360.00	500.00
01-300-605	TELEPHONE	3,000.00	3,000.00	6,000.00
01-300-610	TRAVEL & SEMINARS	2,000.00	500.00	1,500.00
01-300-625	INSURANCE	10,000.00	5,000.00	15,000.00
01-300-635	REPAIR & MAINT SERVICE	5,000.00	3,000.00	8,000.00
01-300-677	CULTURAL CENTER	.00	200,000.00	200,000.00
01-300-680	SR CITIZENS PROGRAM	11,000.00	10,000.00	21,000.00
01-300-681	TRAINING	500.00	500.00	.00
01-300-682	MISCELLANEOUS	1,000.00	6,000.00	7,000.00
01-300-683	REFERRES FEES	23,000.00	5,000.00	18,000.00
01-300-710	BUILDINGS	.00	3,510.00	3,510.00
01-300-720	IMPROV OTHER THAN BLDGS	.00	3,610.00	3,610.00
01-350-600	PROFESSIONAL FEES	.00	2,020.00	2,020.00
01-350-606	OPERATIONAL SERVICES	1,000.00	1,000.00	.00

CITY OF PETAL			
BUDGET AMENDMENTS			
NO: 001 GENERAL FUND			
		DATE: 06/16/2009	PAGE: 3
LINE NO	DESCRIPTION	BUDGET	AMENDED
-350-603	LINENS/CLEANING	3,500.00	1,900.00
-350-630	UTILITIES	24,500.00	2,000.00
-350-635	HEATING AND MAINTENANCE	30,000.00	5,000.00
-350-680	SP BREAKFAST	4,500.00	4,500.00
-350-682	MISCELLANEOUS	500.00	200.00
-350-684	LANDSCAPE	3,500.00	3,500.00
-900-814	KATRINA INTEREST	.00	2,260.00
-900-995	BALANCE AT END OF YEAR	567,784.00	126,750.00
EXPENDITURE TOTAL		4,349,345.11	486,221.00

CITY OF PETAL
BUDGET AMENDMENTS
NO: 001 LAW ENFORCEMENT FUND

CITY OF PETAL
MINUTE BOOK 30

EXHIBIT "F"

CITY OF PETAL		
BUDGET AMENDMENTS		
NO: 001 LAW ENFORCEMENT FUND		
		DATE: 06/16/2009
LINE NO	DESCRIPTION	BUDGET
00000000	REPAIR AND MAINTENANCE	3,500.00
00000000	MISCELLANEOUS	1,400.00
EXPENDITURE TOTAL		4,900.00

CITY OF PETAL			
BUDGET AMENDMENTS			
NO: 306 \$5.0 CONSTRUCTION FUND			
		DATE: 06/16/2009	PAGE: 5
LINE NO	DESCRIPTION	BUDGET	AMENDED
06-600-650	REPAIR & MAINT SUPPLIES	100,000.00	400,000.00
06-600-600	PROFESSIONAL SERVICES	250,000.00	400,000.00
06-600-730	MACHINE/EQUIPMENT	2,450,000.00	2,450,000.00
EXPENDITURE TOTAL		2,800,000.00	3,600,000.00

CITY OF PETAL			
BUDGET AMENDMENTS			
NO: 421 WATER REVENUE FUND			
		DATE: 06/16/2009	PAGE: 6
LINE NO	DESCRIPTION	BUDGET	AMENDED
00000000	SEWER REVENUE	600,000.00	50,000.00
00000000	WATER TAX	12,000.00	20,000.00
00000000	SALES TAX RECEIPTS	8,000.00	10,000.00
00000000	MISC. REVENUE	30,000.00	35,000.00
REVENUE TOTAL		648,000.00	115,000.00
00000000	WORKMEN COMPENSATION	15,000.00	5,000.00
00000000	ASPHALT & GRAVEL	5,000.00	1,000.00
00000000	MISCELLANEOUS	.00	500.00
00000000	INSPECTIONAL SERVICES	40,000.00	15,000.00
00000000	PAINTING & SIGNING PLANS	2,500.00	500.00
00000000	REPAIR & MAINT SERVICES	20,000.00	20,000.00
00000000	RENTALS, INT, FURNISH, WE	10,000.00	25,000.00
00000000	EASEMENTS	.00	10,000.00
00000000	MAINTENANCE & EQUIPMENT	20,000.00	45,000.00
00000000	PAVING AGENT FEE	4,000.00	400.00
00000000	ENCING CASH IN BANK	190,480.00	30,480.00
EXPENDITURE TOTAL		505,960.00	621,960.00

ACCT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
115-220-421	OVERTIME	13,500.00	10,000.00	23,500.00
115-220-492	UNIFORM ALLOWANCE	1,000.00	400.00	1,400.00
115-220-525	GAS & OIL	268,800.00	18,400.00-	250,400.00
115-220-635	REPAIR & MAINT	15,000.00	8,000.00	23,000.00
	EXPENDITURE TOTAL	298,300.00	.00	298,300.00

ACCT NO	DESCRIPTION	BUDGET	AMENDMENT	AMENDED
20-220-481	EMP BENEFIT (INS REIMS)	39,000.00	39,000.00-	.00
20-220-491	WORKER'S COMP INS	39,000.00	11,000.00	50,000.00
20-220-525	GAS & OIL	.00	5.00	5.00
20-220-570	VEHICLE REPAIR PARTS	.00	14,695.00	14,695.00
20-220-600	PROF FEES (SOLID WASTE)	.00	2,000.00	2,000.00
20-220-601	CONTRACTURAL SERVICES	.00	400.00	400.00
20-220-730	MACHINERY & EQUIPMENT	37,000.00	10,900.00	47,900.00
	EXPENDITURE TOTAL	115,000.00	.00	115,000.00
	TOTAL >>	3,970,829.00-	50.00	3,970,779.00-

EXHIBIT "F"

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