

BE IT REMEMBERED THAT THERE WAS BEGUN AND HELD A SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI ON MARCH 6, 2009 AT 11:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR PRO-TEMP DAVID CLAYTON
ALDERMEN	KAY FAIRLEY JAMES MOORE STEVE STRINGER
OTHERS	JAY ESTES E L PORTER

THE MAYOR PRO-TEMP DELCARED A QUORUM PRESENT AND DECLARED THE CITY COUNCIL IN SESSION.

THE NOTICE OF SPECIAL MEETING WAS PRESENTED FOR FILING. THE NOTICE READS AS FOLLOWS:

SEE EXHIBIT "A"

NOTICE OF SPECIAL MEETING

WHEREAS, MAYOR PRO-TEMP CLAYTON PROCEEDED TO OPEN THE BIDS FOR THE CULTURAL CENTER FOR THE SLAB AND PLUMBING.

SEE EXHIBIT "B"

BIDS
SLAB

A.	PIERCE CONCRETE SERVICE	\$14,747.00
B.	BELL CONTRACTORS	\$28,000.00
C.	AAA HOMES OF MISSISSIPPI	\$15,950.00
D.	STEVE BAKER	\$12,462.00
	ALT \$8,930.00 \$2,500.00 PLUMBING	
E.	JAMES CLARK	\$ 9,135.00 (FORM & FINISH)

PLUMBING & FIXTURES

A.	TIMMY SMITH PLUMBING	\$10,500.00
B.	STEWART & SON PLUMBING	\$13,469.86
C.	T & J INDUSTRIAL	\$13,999.00
D.	BILLS PLUMBING	\$11,834.20
E.	JUDE TISDALE	\$10,400.00

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE SLAB BIDS UNDER ADVISEMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO TAKE THE PLUMBING BIDS UNDER ADVISEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN WEAVER ENTERED THE ROOM.

THEREUPON, JAY ESTES OF ECO SYSTEMS ADDRESSED THE MAYOR PRO-TEMP AND BOARD OF ALDERMEN FOR THE DOWNTOWN PROJECT. HE WOULD LIKE TO BRING IN A TEAM FROM ECO SYSTEMS TO DETERMINE WHAT THE GOALS AND OBJECTIVES SHOULD BE IN TRYING TO DEFINE OUR DOWNTOWN AREA. HE WOULD LIKE TO MEET WITH THE ADMINISTRATION AND THE CHAMBER OF COMMERCE TO GET THEIR INPUT ON THE DOWNTOWN AREA. MR ESTES ESTIMATED THE COST TO BE \$11,000.00 TO GET THE PROJECT FINISHED.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT CONTRACT WITH JAY ESTES, ECO SYSTEMS, FOR THE DESIGN OF DOWNTOWN PROJECT AND TO BE COMPLETED WITHIN SIXTY DAYS AND HAVE LARRY PAYNE AT ONE OF THE MEETINGS AND THAT THE FUNDING WILL BE AVAILABLE. 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 PRO-TEMP CLAYTON REQUESTED TO RESCHEDULE THE PLANNING COMMISSION MEETING THAT WAS SET FOR MARCH 31, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RESCHEDULE THE PLANNING COMMISSION VARIANCE MEETING FROM MARCH 31, 009 TO MARCH 30, 2009 AT 7:00 P.M. 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. ALDERMAN WEAVER SECONDED THE MOTION.

THOSE PRESENT AND VOTING "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE


THEREBEING NO FURTHER BUSINESS, THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI WAS ADJOURNED ON THIS THE 6TH DAY OF MARCH, 2009.



DAVID CLAYTON
MAYOR PRO-TEMP

(SEAL)

ATTEST:



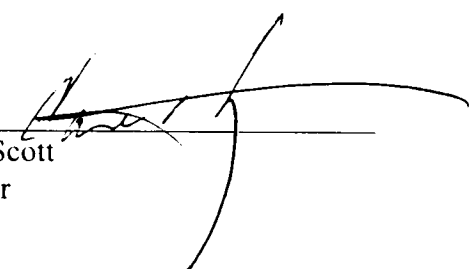
JEAN ISHEE
CITY CLERK

EXHIBIT "A"

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held March 6, 2009 at 11:00 a.m. in the Boardroom of said City for the purpose of:

Cultural Center Proposals
Downtown Presentation by Jay Estes
Reschedule Planning Commission Meeting



Carl Scott
Mayor

INVOICE

764365

SOLD TO: <u>Steve Baker</u> ADDRESS: _____ CITY, STATE, ZIP: _____		SHIP TO: <u>City of Petal</u> ADDRESS: _____ CITY, STATE, ZIP: _____	
ORDER NO: <u>501</u> ORDERED: _____ SHIPPED: _____	SOLD BY: _____ TERMS: _____ PRICE: _____ UNIT: _____ AMOUNT: _____	DESCRIPTION: <u>Base Bkt. concrete</u> <u>411 #1</u> <u>Plumbing Catcher - slab</u>	DATE: _____ 12462 00 9,970 00 2,500 00

INVOICE

EXHIBIT "B"

436280

SOLD TO: <u>City of Petal</u> ADDRESS: <u>Theatre Building</u> CITY, STATE, ZIP: _____		SHIP TO: <u>James Clark</u> ADDRESS: _____ CITY, STATE, ZIP: _____	
ORDERED: _____ SHIPPED: _____	SOLD BY: _____ TERMS: _____ PRICE: _____ UNIT: _____ AMOUNT: _____	DESCRIPTION: <u>form + finish slab</u> <u>per specs</u> <u>city finish fill dirt</u> <u>+ cement</u>	DATE: <u>2-28-09</u> 91351 00



March 1, 2009

To: City of Petal
Mayor Scott
Petal, MS 39465

Re: Proposed concrete slab
Located at S. George Street by the Senior Center

Dear Mayor Scott,

The proposed bid which includes a concrete slab 110ft X 20ft
In addition to:

1. 5/8 rebar stitching between two slabs
2. 3,000 PSI concrete
3. Grade with existing slab
4. Monolithic type footer with three (3) 5/8 continuous rebar reinforcement

Labor and material total \$15,950.00

Sincerely,

Lee Everett
Lee Everett
601-270-8993

Bid Proposal Forming + pouring slab Digging, finger, placing rebar + mesh, including labor + material Added corner bars Added #3 bands to beams Also Added Sawcutting to Slab.		TOTAL P.R.C.E. - 14747.00
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**CITY OF PETAL
 MINUTE BOOK 29**

To: 474651 Ship To: 474651
 CASH SALE PLUMBING CASH SALE PLUMBING
 PO BOX 152 PO BOX 152
 CASH SALE **CASH SALE**
 HATTIESBURG, MS 39403-0152 HATTIESBURG, MS 39403-0152
 601-582-8324 601-582-8324

Sold To: 474651 Ship To: 474651
 CASH SALE PLUMBING CASH SALE PLUMBING
 PO BOX 152 PO BOX 152
 CASH SALE **CASH SALE**
 HATTIESBURG, MS 39403-0152 HATTIESBURG, MS 39403-0152
 601-582-8324 601-582-8324

EXHIBIT "B"

Order By	Ship Via	Quote Date		
PLBG OUR TRUCK		02/19/09		
Writer	Freight Term/PC	Expiration Date		
Charles Robertson		03/21/09		
Salesperson				
House Sales Person	CASH			
Special Instructions				
Plumbing Fixtures				
Qty	Unit	Product Description	Unit Price	Total Price
1	EA	AS 3014016.020 FLUSH RIGHT EL BOWL CADET 3 WHT		0.0
3	EA	AS 3016016.020 PLUSH RIGHT RH EL BOWL WHT		0.0
4	EA	AS 4021016.020 CADET3-12IN R TANK WHT		0.0
4	EA	EMIS 1500EC000 ELG CPWC EC MWD SEAT		0.0
2	EA	AS 6541132.020 ALLBROOK URINAL 0.7-1.0 GPF WHT		68.0
2	EA	SLOAN REGAL-186-1-YB EXPSD URNL FV 3082625		0.0
5	EA	AS 0476028.020 AQUALYN C-TOP LAVA 4 IN CTRS WHT		105.0
5	EA	DELTA 3529-LGHDF TWO HDL LAV FCT		0.0
5	EA	BRI0295 1-1/4 BRASS 17GA ADA OFFSET GRID SINK DRAIN CP 1042H		0.0
1	EA	RHEEM 82SV40-2 38GAL SHORT ELEC DE 240V NON-SIM 2 WIRE 4.5KW/4.5KW 1PH 6/6 WRTY T&P NOT INSTALLED ELEMENT TYPE: HWRC 490625		0.5

Order By	Ship Via	Quote Date		
PLBG OUR TRUCK		02/19/09		
Writer	Freight Term/PC	Expiration Date		
Charles Robertson		03/21/09		
Salesperson				
House Sales Person	CASH			
Special Instructions				
Plumbing Fixtures				
Qty	Unit	Product Description	Unit Price	Total Price
1	EA	JSC J37030 30 GALVANIZED HOT WATER HEATER PAN		0.0

Reprint: Reprint Total Weight: 173.5 lbs Subtotal: 173.50
 THIS IS A QUOTATION S & H 158.27
 Prices are firm until 03/21/09, subject to change without notice after 03/21/09. TAX 158.27
 APPLICABLE TAXES EXTRA: Total Amount: 328.77

TERMS AND CONDITIONS - MSDS INFORMATION ON REVERSE

TERMS AND CONDITIONS / MSDS INFORMATION ON REVERSE

T & J Industries, LLC.
 P.O. Box 327
 Petal, MS 39465

Estimate

Date	Estimate #
2/25/2009	04-166

PROPOSAL
 TISDALE PLUMBING
 102 SMITH STREET
 PHONE # (544-4837) (CELL 270-7643)

PROPOSAL SUBMITTED TO: date 2/20/09

NAME: City of Petal
 Job Name: The Petal Theatre
 CITY: Petal
 STATE: MS

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:
 TYPE 1: COPPER WATER LINE, SCH 40 DWV DRAIN LINES UNDER SLAB, TYPE L COPPER & DWV DRAIN THRU STACK OUT AND THRU ROOF, COMPLETE HOOKING ALL FIXTURES IN WORKING ORDER. INCLUDES 3 HANDICAP, 1 ELONGATED COMMODES, 2 URINALS & FLUSH VALVES, 5 20X17 OVAL LAVATORY BOWLS, 5 2 HANDLE LEVER HANDLE LAVATORY FAUCETS, 1 40 GALLON ELECTRIC LOW BOY WATER HEATER, WATER SEWER TO EXISTING SEWER AND WATER.

WE HEREBY PROPOSE TO FURNISH LABOR AND MATERIALS - COMPLETE IN ACCORDANCE FOR THE SUM.
 Ten Thousand FOUR Hundred Dollars (\$10,400.00)

WITH PAYMENT TO BE MADE AS FOLLOWS:
 1st PAYMENT \$4,500.00 AFTER ROUGH IN.
 2nd PAYMENT \$2,500.00 AFTER FINISH STACKOUT.
 FINAL PAYMENT \$3,400.00 AFTER COMPLETION OF JOB

ACCEPTANCE OF PROPOSAL
 THE ABOVE PRICES SPECIFICATIONS AND CONDITIONS ARE SATISFACTORY AND HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK SPECIFIED. PAYMENT WILL BE OUTLINE ABOVE.

SIGNATURE _____
 SIGNATURE _____
 DATE _____

Name / Address
 City of Petal
 119 W 8th Ave
 Petal, MS 39465

Description	Qty	Cost	Total
This bid includes the below and above ground rough plumbing with dressout as described per plans for the Petal Theatre for the City of Petal, MS. All plumbing to be as shown with the additions to plans as specified. Plumbing to include a mens restroom with one handicapped commode, two urinals, two drop in sinks with faucets, and floor drain with trap primer. Ladies restroom will include one handicapped commode, one regular elongated commode, two drop in sinks with faucets, and floor drain with trap primer. Additional bathroom to include one regular elongated commode and drop in sink with faucet. Building plumbing to be stubbed out in two places in order to tie in main service lines on the outside of the building. A 40 gallon electric water heater will be installed in the site. Fixtures specified will be Kohler fixtures with Delta Faucets. Water plumbing above and below slab to be copper and the drain plumbing below and above slab to be SCD 40 DWV labor and materials for work completed Kohler fixtures and Delta faucets as specified	1	11,225.00 2,774.00	11,225.00 13,999.00
All work to be completed in a workmanlike manner according to standard practices and City of Petal codes. Any alterations or deviations from the specifications listed in this bid will come at a cost over and above the listed bid price, and these changes will be executed upon oral or written orders from the City of Petal. A written contract is not required as acceptance of this bid serves as implied consent involving an express contract.			
Subtotal			\$13,999.00
Sales Tax (0.0%)			\$0.00
Total			\$13,999.00

Bell Contractor's, Inc.
47 Azalea Trail
Purvis, MS 39475
601-268-2540

CITY OF PETAL
MINUTE BOOK 29

533

Proposal

February 27, 2009

EXHIBIT "B"

To: City Of Petal
102 W. 8th Avenue
Petal, MS 39465

Project Name: Petal Theatre Mono-lithic Concrete Slab Foundation

We hereby propose to provide all labor and materials to form and pour concrete slab as per attached drawings & specifications supplied by Mayor Carl Scott:

- 4000 psi concrete over 6 mil poly x 6 x 10 gauge wire mesh
- 24" x 24" footings with (4) 5/8" rebar
- 5/8" rebar dowels/stitching 2' oc in existing slab
- Grade with existing slab

Total cost excluding taxes..... \$ 28,000.00

Quoted by: Dan Bell February 27, 2009
Date

Acceptance of proposal: The above price, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment for above mentioned work is due as work progresses and balance due upon completion.

Acceptance: _____
Signature Date

Plumbing at Theatre
5 Dishes 5/8" dia. Round
5 White China Cabinets
8 Hot/Cold Water Closet w/ seats
3 S/S Wash basins w/ seats
2 Urinals w/ seats
1 S/S 90° elbow w/ seat
Connecting water line to main
Connecting sewer line to utility line

INVOICE
Petal MS 3-27-09
City of Petal
Stewart
STEWART & SONS
PLUMBING SERVICES
P.O. Box 1002
Petal, MS 39465

BILL WIDLE
dba BILL'S PLUMBING CO.
1188 Macedonia Road
PETAL, MISSISSIPPI 39465
(601) 582-1800
(601) 550-9924

Bid Invoice 5708

TO: Mayor Scott DATE: 2-25-09 JOB NO.: _____
JOB NAME: _____
JOB LOCATION: _____

TERMS: Bid on Petal Theatre

DESCRIPTION	PRICE	AMOUNT
Roofs in slabs; stake out vents & set out fixtures.		
Sch for PEX pipe under slabs		
3/4" x 1/2" X copper under slabs		
Fixtures		
2 An. Standard 6501 urinals w/ shower flush valves		
1 legal RAVD electric only heater		
4 An. Standard 0491 lavatories & w/ bidet		
2529 wastebins 1/4" faucets, offset		
stairwells + Trap WRAP.		
3 Josa floor drains w/ Tang drains		
2 An. Standard 3016 ADA water closet, Cadet 3		
2 An. Standard 3044 elongated water closet, Cadet 3		
Connecting water + sewage w/ or w/o major construction area. Not running to street with connections.		
LABOR + materials - bid price		11060.00
Tax		774.20
Total		11834.20

... According to plans discussed by Mayor Scott, any changes would be subject to price change.
Bill Wible

Thank You



QUOTE

Timmy Smith Plumbing

DATE: FEBRUARY 24, 2009

204 Thompson Blvd, Petal, MS 39465
Phone 601-606-7654

JOB: City of Petal

ROUGH IN:

Will Furnish Type K copper 3/4" & 1/2" and SCH 40 DWV pipe and fittings (4" & 2")

STACK OUT:

Furnish and install the following:

1. Type I hard drain copper and fittings 3/4" and 1/2"
2. SCH 40 DWV pipe and fittings 4" and 2"

TRIM OUT:

Furnish and install the Following all plumbing fixtures as needed

*Furnish and install SCH 40 DWV pipe and fittings for sewer line

TOTAL (TAX INCLUDED) \$10,500.00

THANK YOU FOR YOUR BUSINESS!

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INTENTIONALLY