

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 MARCH 17, 2009 AT 7:00 P.M. IN THE BOARDROOM OF SAID CITY.

THOSE PRESENT	MAYOR CARL L SCOTT
CITY ATTORNEY	THOMAS W TYNER
ALDERMEN	DAIVD CLAYTON KAY FAIRLEY JAMES MOORE STEVE STRINGER
OTHERS	WILLIE/BRENDA HINTON BEN PIPER DEBORAH REYNOLDS CARL JOHNSTON CINDY HOLLAND DALE NUTTING ANNE/FRANK CLARK HARRY/NETTIE FARRIS EL/GAIL PORTER MANY OTHERS

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

THE INVOCATION WAS OFFERED BY WILLIE HINTON.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

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

- IX. GENERAL BUSINESS
 - 12. OMIT
 - 18. REQUEST TO ACCEPT AGREEMENT BETWEEN PETAL OPTIMIST CLUB AND THE CITY OF PETAL FOR THE 2009 DIXIE YOUTH BASEBALL SEASON.
 - 19. REQUEST TO PAY BANCOPR SOUTH \$7,162.50 FOR THE CITY OF PETAL TAX INCR LTD OBLIG BOND 2002.
 - 20. REQUEST TO PURCHASE AD IN THE 2009 PETAL NEWCOMERS GUIDE IN THE AMOUNT OF \$390.00 FOR HALF PAGE.
 - 21. REQUEST TO RECOGNIZE THE PETAL FIREFIGHTER'S WOMEN AUXILIARY FUND RAISING EFFORT WITH PROFESSIONAL PORTRAIT SERVICES AS REGISTERED BY THE STATE OF MISSISSIPPI.

- XI. ORDERS AND ORDINANCES
 - 2. OMIT
 - 4. REQUEST TO ADOPT ORDINANCE 2006(101-1) AMENDING ANIMAL ORDINANCE.

- XII. RESOLUTIONS AND PROCLAMATIONS
 - 1. REQUEST TO ADOPT THE RESOLUTION OPPOSING THE UNITED STATE POSTAL SERVICE'S PROPOSED RELOCATION OF OUTGOING MAIL PROCESSING OPERATIONS FROM CITY OF HATTIESBURG.
 - 2. REQUEST TO ADOPT THE RESOLUTION RECOGNIZING THE IMPORTANCE OF THE CONTRIBUTIONS MADE BY THE 3-D SCHOOL TOWARDS THE TREATMENT OF DYSLEXIA IN OUR SCHOOL AGE CHILDREN.

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

THOSE PRESENT AND VOITNG "AYE"

ALDERMAN DAVID CLAYTON

ALDERMAN KAY FAIRLEY
ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE MINUTES OF THE REGULAR MEETING OF MARCH 3, 2009 AND THE SPECIAL MEETING OF MARCH 6, 2009.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ADOPT THE MINUTES OF THE REGULAR MEETING OF MARCH 3, 2009 AND THE SPECIAL MEETING OF MARCH 6, 2009. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT CALLED FOR PUBLIC COMMENT. THERE WAS NONE.

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT THE BIDS ON THE CULTURAL CENTER FOR CONCRETE AND PLUMBING THAT WAS OPENED ON MARCH 6, 2009.

A. CONCRETE	PIERCE CONSTRUCTION	\$14,747.00
B. PLUMBING	JUDE TISDALE	\$10,400.00

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ACCEPT THE BIDS ON CONCRETE AND PLUMBING FOR THE CULTURAL CENTER. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REJECT ALL BIDS ON THE DITCH WITCH.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO REJECT ALL BIDS FOR THE DITCH WITCH THAT WAS OPENED ON MARCH 3, 2009 AND TAKEN UNDER ADVISEMENT. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS FOR SPRAY PARK.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS FOR SPRAY PARK. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR THE FOLLOWING FOR THE CULTURAL CENTER.

- A. FRAMING
- B. ROOFING
- C. SHEETROCK
- D. ELECTIVE
- E. HVAC
- F. TRIM OUT

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON THE FOREGOING FOR THE CULTURAL CENTER. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR BIDS ON CONCESSION STAND/RESTROOM FACILITY FOR NEW BALL PARKS AT THE ROBERT E RUSSELL SPORTS COMPLEX.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS ON CONCESSION STAND/RESTROOM FACILITY FOR NEW BALL PARK AT THE ROBERT E RUSSELL SPORTS COMPLEX. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ADVERTISE FOR RECEPTIONIST FOR CITY HALL

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR RECEPTIONIST FOR CITY HALL. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY BUSH CONSTRUCTION FINAL ESTIMATE IN THE AMOUNT OF \$12,265.55 FOR THE BOX CULVERT ON SPRINGFIELD ROAD.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY THE FINAL PAYMENT TO BUSH CONSTRUC TION IN THE AMOUNT OF \$12,265.55 FOR THE BOX CULVERT ON SPRINGFIELD ROAD. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY THE PRINCIPLE AND INTEREST TO BNA BANK IN THE AMOUNT OF \$273,299.56 FOR THE \$5.0 BOND.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE TO BNA BANK FOR THE PRINCIPLE AND INTEREST FOR THE \$5.0 BOND IN THE AMOUNT OF \$273,299.56. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REIMBURSE MARTHA CARSON EXPENSES FOR TRAVEL TO PETAL FOR THE RAY PRICE CASE IN THE AMOUNT OF \$38.03.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REIMBURSE MARTHA CARSON EXPENSES FOR TRAVEL TO PETAL FOR THE RAY PRICE CASE IN THE AMOUNT OF \$38.03. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

ALDERMAN DAVID CLAYTON
ALDERMAN KAY FAIRLEY

ALDERMAN JAMES MOORE
ALDERMAN STEVE STRINGER

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REIMBURSE ANTHONY MOZINGO EXPENSES FOR TRAVEL TO PETAL FOR THE RAY PRICE CASE IN THE AMOUNT OF \$736.25.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO REIMBURSE ANTHONY MOZINGO EXPENSES FOR TRAVEL TO PETAL FOR THE RAY PRICE CASE IN THE AMOUNT OF \$736.25. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO HAVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PETAL AND THE PETAL YOUTH SPORTS ASSOCIATION.

SEE EXHIBIT "A"

MEMORANDUM OF UNDERSTANDING

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PETAL AND THE PETAL YOUTH SPORTS ASSOCIATION. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO RESCIND THE ORDER IN HIRING LARRY MAY IN THE POLICE DEPARTMENT.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO RESCIND THE ORDER IN HIRING LARRY MAY IN THE POLICE DEPARTMENT. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FROM DALE NUTTING, SANITATION SUPERVISOR, TO TERMINATE CHRISTOPHER HITCHCOCK IMMEDIATELY.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE RECOMMENDATION OF DALE NUTTING, SANITATION SUPERVISOR, TO TERMINATE CHRISTOPHER HITCHCOCK EFFECTIVE IMMEDIATELY. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND WILLIAM NORRIS, JR CASH BOND IN THE AMOUNT OF \$806.00.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND WILLIAM NORRIS, JR'S CASH BOND IN THE AMOUNT OF \$806.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO REFUND MAEGAN BATTAGLIA CASH BOND IN THE AMOUNT OF \$250.00.

THEREUPON, ALDERMAN CLAYTON MADE A MOTION TO AUTHORIZE THE CITY CLERK TO REFUND MAEGAN BATTAGLIA'S CASH BOND IN THE AMOUNT OF \$250.00. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING PROOFS OF PUBLICATION:

- A. NOTICE TO BIDDER CULTURAL CENTER
- B. NOTICE TO BIDDER BUILDING FOR SANITATION DEPARTMENT
- C. NOTICE TO BIDDER COMPACT TRACT LOADER

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO ACCEPT THE FOREGOING PROOFS OF PUBLICATION FOR FILING. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO EXECUTE SUPPLEMENTAL AGREEMENT WITH WALTERS CONSTRUCTION IN THE AMOUNT OF \$44,950.00 FOR ASPHALT, CURB & GUTTER AT ROBERT E RUSSELL SPORTS COMPLEX.

SEE EXHIBIT "B"

AGREEMENT

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT WITH WALTERS CONSTRUCITON IN THE AMOUNT OF \$44,950.00 FOR ASPHALT, CURB & GUTTER AT ROBERT E RUSSELL SPORTS COMPLEX. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO EXECUTE THE ENGINEERING AGREEMENT FOR HUNTER'S RIDGE FIRE LANES.

SEE EXHIBIT "C"

ENGINEERING AGREEMENT

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE ENGINEERING AGREEMENT FOR HUNTER'S RIDGE FIRE LANES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO ACCEPT AN AGREEMENT BETWEEN PETAL OPTIMIST CLUB AND THE CITY OF PETAL FOR THE 2009 DIXIE YOUTH BASEBALL SEASON.

SEE EXHIBIT "D"

AGREEMENT
PETAL OPTIMIST CLUB
AND
CITY OF PETAL

THEREUPON, ALDERMAN MOORE MADE A MOTION TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE PETAL OPTIMIST CLUB AND THE CITY OF PETAL FOR THE 2009 DIXIE YOUTH BASEBALL SEASON. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PAY INVOICE TO BANCORP SOUTH FOR THE CITY OF PETAL TAX INCR LTD OBLIG BOND 2002 IN THE AMOUNT OF \$7,162.50.

THEREUPON, ALDERMAN CLAYTON MADE THE MOTION TO AUTHORIZE THE CITY CLERK TO PAY INVOICE FOR THE CITY OF PETAL INCR LTD OBLIG BOND 2002 IN THE AMOUNT OF \$7,162.50 TO BANCORP SOUTH. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO PURCHASE AN AD IN THE 2009 PETAL NEWCOMERS GUIDE IN THE AMOUNT OF \$390.00 FOR HALF PAGE.

THEREUPON, ALDERMAN FAIRLEY MADE A MOTION TO AUTHORIZE THE CITY CLERK TO PURCHASE AN AD IN THE 2009 PETAL NEWCOMERS GUIDE IN THE AMOUNT OF \$390.00 FOR HALF PAGE. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO RECOGNIZE THE PETAL FIREFIGHTER'S WOMEN AUXILIARY FUND RAISING EFFORT WITH PROFESSIONAL PROTRAIT SERVICES AS REGISTERED BY THE STATE OF MISSISSIPPI.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO RECOGNIZE THE PETAL FIREFIGHTER'S WOMEN AUXILIARY FUND RAISING EFFORT WITH PROFESSIONAL PROTRAIT SERVICES AS REGISTERED BY THE STATE OF MISSISSIPPI. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LEONARD FULLER TO ATTEND THE EMERGENCY RESPONSE WORKSHOP IN BILOXI, MS APRIL 26-MAY 1, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEONARD FULLER TO ATTEND THE EMERGENCY RESPONSE WORKSHOP IN BILOXI, MS APRIL 26-MAY 1, 2009 AND PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR SHANE PICKETT TO ATTEND THE EMERGENCY RESPONSE WORKSHOP IN BILOXI, MS APRIL 26-MAY 1, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE SHANE PICKETT TO ATTEND THE EMERGENCY RESPONSE WORKSHOP IN BILOXI, MS APRIL 26-MAY 1, 2009 AND PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LEONARD FULLER TO ATTEND THE MS POLICE CHIEFS' SUMMER CONFERENCE IN BILOXI, MS JUNE 8-11, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEONARD FULLER TO ATTEND THE MS POLICE CHIEFS' SUMMER CONFERENCE IN BILOXI, MS JUNE 8-11, 2009 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST FOR LEE SHELBOURN TO ATTEND THE MS POLICE CHIEFS' SUMMER CONFERENCE IN BILOXI, MS JUNE 8-11, 2009.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO AUTHORIZE LEE SHELBOURN TO ATTEND THE MS POLICE CHIEFS' SUMMER CONFERENCE IN BILOXI, MS JUNE 8-11, 2009 AND TO PAY HIS EXPENSES. ALDERMAN CLAYTON SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDER IN INCREASING THE PAY OF MARTY GUY IN THE STREET DEPARTMENT.

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO INCREASE THE PAY OF A LABORER IN THE STREET DEPARTMENT.

IT IS HEREBY ORDERED THAT MARTY GUY PAY BE INCREASED IN THE STREET DEPARTMENT TO A RATE OF \$10.00 PER HOUR EFFECTIVE MARCH 25, 2009.

SO ORDERED ON THIS THE 17TH DAY OF MARCH, 2009.

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

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

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

ORDER

WHEREAS, THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI DO HEREBY DEEM IT NECESSARY TO HIRE A POLICE OFFICER.

IT IS HEREBY ORDERD THAT GARY BOUNDS BE HIRED AS A 4TH CLASS PATROLMAN AS A WARRANT OFFICER IN THE POLICE DEPARTMENT AT A RATE OF \$13.91 PER HOUR EFFECTIVE MARCH 18, 2009.

SO ORDERED ON THIS THE 17TH DAY OF MARCH, 2009.

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

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING ORDINANCE.

SEE EXHIBIT "E"

ORDINANCE 2006(101-1)

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

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION OPPOSING THE UNITED STATES POSTAL SERVICE.

SEE EXHIBIT "F"

RESOLUTION

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

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 3-D SCHOOL.

SEE EXHIBIT "G"

RESOLUTION
DYSLEXIA

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

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED THE FOLLOWING CERTIFICATE OF ATTENDANCE FROM MICHELLE STREBECK.

SEE EXHIBIT "H"

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ACCEPT THE CERTIFICATE OF ATTENDANCE. ALDERMAN FAIRLEY SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

WHEREAS, MAYOR SCOTT PRESENTED A REQUEST TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS.

THEREUPON, ALDERMAN MOORE MADE A MOTION TO CLEAR THE ROOM TO DETERMINE IF AN EXECUTIVE SESSION IS REQUIRED. ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ENTER INTO AN EXECUTIVE SESSION TO DISCUSS PERSONNAL MATTERS. ALDERMAN MOORE SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

THEREUPON, ALDERMAN MOORE MADE A MOTION TO ADJOURN EXECUTIVE SESSION.
ALDERMAN STRINGER SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

THOSE PRESENT AND VOTING "NAY"

NONE

NO OFFICIAL ACTION WAS TAKEN DURING THE EXECUTIVE SESSION.

THEREUPON, ALDERMAN STRINGER MADE A MOTION TO ADJOURN. ALDERMAN CLAYTON
SECONDED THE MOTION.

THOSE PRESENT AND VOITNG "AYE"

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

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 17TH DAY OF MARCH,
2009.



CARL L SCOTT
MAYOR

(SEAL)

ATTEST:



JEAN SHEE
CITY CLERK

MEMORANDUM OF UNDERSTANDING

The Memorandum of understanding, made and memorialized between the City of Petal, a Municipal Corporation, and the Petal Youth Sports Association, an incorporated civic endeavor, agree as follows:

1. The Petal Youth Sports Association provides recreation opportunities for children within the City of Petal in addition to recreational opportunities provided by the City of Petal itself.

2. That the City of Petal owns and provides baseball fields for schools, city tournaments, and other related activities

3. That the City of Petal will provide two fields to the Petal Youth Sports Association for the fee of NO dollars (\$0.00) per tournament.

4. All sporting events conducted on these fields by the Petal Youth Sports Association will be facilitated by the City of Petal through its recreation staff, operating said concession stands.

5. The City of Petal at the discretion of its Recreational Department will maintain the baseball fields

6. The City of Petal will permit the Petal Youth Sports Association to hang banners on the outfield fence during tournaments. Said banners will be placed prior and removed following the tournament by the Petal Youth Sports Association.

7. The two fields covered by this agreement will be provided for practice sessions on each Wednesday requested from 5 o'clock to 9 o'clock pm. On Sunday one field shall be provided between 12 o'clock p.m. and 7 o'clock p.m. This practice schedule may be changed or modified by agreement of the parties.

**CITY OF PETAL
MINUTE BOOK 29**

8. This agreement to exist for a period of one year from date of execution unless renewed on an annual basis by the parties.

EXHIBIT "A"

The above and foregoing Memorandum of Understanding, having been duly memorialized in writing, it was agreed to by the Petal Youth Sports Association, through Kenneth Moore, Petal Youth Sports Association Baseball Director, and the City of Petal, through its Chief Executive Officer, Mayor Carl Scott.
Thus, the 17 of March, A.D., 2009

City of Petal
A Municipal Corporation

By: 
Carl Scott, Mayor

Petal Youth Sports Association

By: 
Kenneth Moore, Director

CITY OF PETAL
MINUTE BOOK 29

WALTERS CONSTRUCTION COMPANY, INC.

2051 Highway 84 East - Laurel, Ms. 39443
Phone 601-428-5515 - Fax 601-425-5334

CITY OF PETAL

**CURB, GUTTER, AND ASPHALT PARKING PHASE II
FOR THE PETAL AREA**

QUOTE

SUPPLEMENTAL AGREEMENT No. 1

EXHIBIT "B"

To: **John Weeks**
Shows, Dearnan, & Waits, Inc.
Hattiesburg, Ms.

Date: March 5, 2009

Fax: (801) 544-0501
Phone: (601) 544-1821

Armond Wilson
Estimator/Project Manager

Job: **Friendly Park Additional Work
Petal, MS**

Item	Description	Est. Quantity	Unit	Unit Price	Total Price
1	Site & Asphalt Work	1.00	LS	\$44,950.00	\$44,950.00
	cut & relocate on-site material				
	site grading				
	project staking & layout				
	testing & inspection				
	curb & gutter				
	2.5" 19 mm				
TOTAL					\$44,950.00

THE CITY OF PETAL, MISSISSIPPI

WHEREAS, We, **Walters Construction Company, Inc.**, Contractor, and **Insurance Company of the West**, Surety, entered into a contract with the City of Petal on the 5th day of **January, 2009**, for Curb, Gutter and Asphalt Parking Phase II for the Petal area.

WHEREAS, The contractor will perform all areas of work including, but not limited to, grading, staking, testing and inspection, curb and gutter and installation of 2.5" of 19mm hot mix asphalt as shown on attachment "A" for the Lump Sum amount of \$44,950.00.

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, We, **Walters Construction Company, Inc.**, Contractor, and **Insurance Company of the West**, Surety, hereby agree that said Supplemental Agreement is hereby made a part of the original contract to be performed under the specifications thereof and that the original contract is in full force and effect, except insofar as it might be modified by this Supplemental Agreement.

Dated, this 19th day of March, 2009

Walters Construction Company, Inc.

Insurance Company of the West

By: [Signature]
CONTRACTOR
Authorized Contractor Representative

By: [Signature]
SURETY Brody Eric Buckley/Attorney-in-Fact
Authorized Surety Representative Resident MS Agent
The Botrel Insurance Agency, Inc.

Witness: _____

City of Petal

Witness: [Signature]

By: [Signature]
Carl Scott, Mayor

Witness: [Signature]

PROPOSAL CONDITIONS

Price Includes:

1. Items as listed above,

Price Excludes:

1. removal and replacement of any unsuitable material,
2. haul in/off for unsuitable material (as noted in #1),

Additional Notes and Pricing:

1. Quoted price is good for 30 days after proposal dated and maybe withdrawn if not accepted within a reasonable time determined by Walters Construction Co., Inc.
2. All items on the above Quote and Proposal Conditions will become part of the contract/subcontract.

Acceptance of Proposal- The above prices, specifications and proposal conditions are satisfactory and are hereby accepted. You are authorized to do the work specified.

[Signature]
Authorized Signature

Date of Acceptance: _____

Acceptance Signature

1 of 1
3/5/2009

No. 0001567

ICW GROUP
Power of Attorney

Insurance Company of the West

Explorer Insurance Company Independence Casualty and Surety Company

KNOW ALL MEN BY THESE PRESENTS: That Insurance Company of the West, a Corporation duly organized under the laws of the State of California, Explorer Insurance Company, a Corporation duly organized under the laws of the State of California, and Independence Casualty and Surety Company, a Corporation duly organized under the laws of the State of Texas, (collectively referred to as the "Companies"), do hereby appoint

JASON J. YOUNG, JERRY EUGENE HORNER, JR., JIM A. ARMSTRONG, JERRY G. VEAZEY, JR.,

S. LYLE BATES, JR., ROBERT L. ELLIOTT, THOMAS BRENT TYLER,

PEGGY L. JACKSON, TRINA COBB, LINDA D. WHITTINGTON, BRODY ERIC BUCKLEY

their true and lawful Attorney(s)-in-Fact with authority to date, execute, sign, seal, and deliver on behalf of the Companies, fidelity and surety bonds, undertakings, and other similar contracts of suretyship, and any related documents

In witness whereof, the Companies have caused these presents to be executed by its duly authorized officers this 2nd day of January, 2008.



INSURANCE COMPANY OF THE WEST
EXPLORER INSURANCE COMPANY
INDEPENDENCE CASUALTY AND SURETY COMPANY

[Signature]
Jeffrey D. Sweeney, Assistant Secretary

[Signature]
J. Douglas Browne, Senior Vice President

State of California) ss
County of San Diego

On January 2, 2008, before me, Mary Cobb, Notary Public, personally appeared J. Douglas Browne and Jeffrey D. Sweeney, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/were subscribed to the within instrument, and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument, the entry upon behalf of which the persons acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Witness my hand and official seal.



[Signature]
Mary Cobb, Notary Public

RESOLUTIONS

This Power of Attorney is granted and is signed, sealed and notarized with facsimile signatures and seals under authority of the following resolutions adopted by the respective Boards of Directors of each of the Companies:

"RESOLVED: That the President, an Executive or Senior Vice President of the Company, together with the Secretary or any Assistant Secretary, are hereby authorized to execute Powers of Attorney appointing the person(s) named as Attorney(s)-in-Fact to date, execute, sign, seal, and deliver on behalf of the Company, fidelity and surety bonds, undertakings, and other similar contracts of suretyship, and any related documents

RESOLVED FURTHER: That the signatures of the officers making the appointment, and the signature of any officer certifying the validity and current status of the appointment, may be facsimile representations of those signatures, and the signature and seal of any company, and the seal of the Company, may be facsimile representations of those signatures and seals, and such facsimile representations shall have the same force and effect as if manually affixed. The facsimile representations referred to herein may be affixed by stamping, printing, typing, or photocopying."

CERTIFICATE

I, the undersigned, Assistant Secretary of Insurance Company of the West, Explorer Insurance Company, and Independence Casualty and Surety Company, do hereby certify that the foregoing Power of Attorney is in full force and effect, and has not been revoked, and that the above resolutions were duly adopted by the respective Boards of Directors of the Companies, and are now in full force.

IN WITNESS WHEREOF, I have set my hand this MAR 19 2008 day of _____

[Signature]
Jeffrey D. Sweeney, Assistant Secretary

For authenticity of this Power of Attorney you may call 1-800-877-1111 and ask for the Surety Division. Please refer to the Power of Attorney Number, the above named individual(s) and details of the bond to which the power is attached. For information or filing claims, please contact Surety Claims, ICW Group, 11455 El Camino Real, San Diego, CA 92130-2045 or call (619) 350-3400.

EXHIBIT "C"

**STANDARD FORM of AGREEMENT
between OWNER and ENGINEER
for
PROFESSIONAL SERVICES**

THIS IS AN AGREEMENT effective as of 3/17, 20009 ("Effective Date")

between City of Petal, ("OWNER"), and

SHOWS, DEARMAN & WAITS, Inc., ("ENGINEER").

OWNER intends to: Fire Lines on West Temple, Holly Trail, Nicklaus Trail, Dove Hollow, and Mallard Drive ("Project").

OWNER and ENGINEER in consideration of their mutual covenants as set forth herein agrees as follows:

ARTICLE 1 - SERVICES OF ENGINEER

1.01 Scope

A. ENGINEER shall provide the Basic and Additional Services set forth herein and in Exhibit A.

B. Upon this Agreement becoming effective, ENGINEER is authorized to begin Basic Services as set forth in Exhibit A.

C. If authorized by OWNER, ENGINEER shall furnish Resident Project Representative(s) with duties, responsibilities and limitations of authority as set forth in Exhibit D.

ARTICLE 2 - OWNER'S RESPONSIBILITIES

2.01 General

A. OWNER shall have the responsibilities set forth herein and in Exhibit B.

ARTICLE 3 - TIMES FOR RENDERING SERVICES

3.01 General

A. ENGINEER's services and compensation under this Agreement have been

agreed to in anticipation of the orderly and continuous progress of the Project through completion. Unless specific periods of time or specific dates for providing services are specified in this Agreement, ENGINEER's obligation to render services hereunder will be for a period which may reasonably be required for the completion of said services.

B. If in this Agreement specific periods of time for rendering services are set forth or specific dates by which services are to be completed are provided, and if such periods of time or dates are changed through no fault of ENGINEER, the rates and amounts of compensation provided for herein shall be subject to equitable adjustment. If OWNER has requested changes in the scope, extent, or character of the Project, the time of performance of ENGINEER's services shall be adjusted equitably.

C. For purposes of this Agreement the term "day" means a calendar day of 24 hours.

3.02 Suspension

A. If OWNER fails to give prompt written authorization to proceed with any phase of services after completion of the immediately preceding phase, or if ENGINEER's services are delayed through no fault of ENGINEER, ENGINEER may, after giving seven days written notice to OWNER, suspend services under this Agreement.

EXHIBIT "D"

Agreement

The Petal Optimist Club and the City of Petal has entered into discussion with view of the Optimist Club developing and promoting Dixie Youth Baseball for Petal area residents.

The Optimist Club shall be responsible for operating the baseball program, including but not limited to, organization of leagues, obtaining coaches and officials, collection of fees, setting schedules and other related duties and responsibilities.

It is understood between these two parties that this Agreement may be terminated by either party for any reason upon (30) Thirty days written notice of their intention to terminate this Agreement.

The Petal Optimist Club, being an independent organization, does agree that it will hold harmless and indemnify the City of Petal from any and all liability and damages of any kind whatsoever resulting from the operation of this recreation program.

Maintenance Policy

The Petal Recreation Department would be responsible for;

1. All work will be performed Monday thru Friday
2. Fields Preparation- Monday, Tuesday, Thursday and Friday
3. Mow Fields- (2) small fields on Monday and (1) big field on Tuesday
4. Weed eat- Wednesday
5. Mow outside of ball fields- Wednesday and Thursday

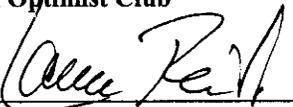
The City of Petal reserves the right to increase or decrease the amount of and/or type of maintenance.

There are inherent risks and recognized hazards associated with participation in sports and recreational activities. By participation in these programs, the participant assumes those risks and liabilities. The City of Petal assumes no liability nor does it afford coverage for injuries caused by participation of individuals, groups, teams, etc., in sports and recreational programs.

This agreement was approved by the Mayor and Board of Aldermen of The City of Petal, Mississippi, This the 17 day of ~~February~~, 2009.

March

Petal Optimist Club

By: 

City of Petal

By: _____

EXHIBIT "E"

ORDINANCE 2006(101-1)

AN ORDINANCE AMENDING SECTIONS OF ORDINANCE
2006(101) OF THE CITY OF PETAL, MISSISSIPPI FOR REGULATING
THE KEEPING OF ANIMALS, INCLUDING DOGS AND CATS

approved on this the 17th day of March, 2009.

BE IT ORDAINED by the Mayor and Board of Aldermen of the City of Petal, Mississippi:

Carl Scott, Mayor

SECTION 1: Section 1. Definition of Ordinance 2006(101) as originally adopted on October 16, 2006 is hereby amended to add to read as follows, to wit:

(SEAL)

ATTEST:

Section 1. Definition

U. Secured Enclosure means a chain link fence a minimum of six feet in height with a locking six foot chain link gate with no less than 150 square feet of space per dog over six months of age.

V. Tethering means a rope, chain or similar restraint for holding an animal in place.

Section 2.10 Responsibility of owner generally.

I. Restraint of Dogs and/or animals shall be maintained as follows:

- a. When upon the premises of the owner, all animals shall be kept indoors or in a fenced enclosure of not less than 150 square feet in size in such manner as to contain the animal within the bounds of the owner's premises, or on a leash in the hands of a person that possesses the ability to restrain the animal. Tethering as a means of primary enclosure is not permitted.

Jean Ishee, City Clerk

SECTION 2. All Ordinances in conflict herewith, be and are hereby repealed.

SECTION 3. That this Ordinance shall take effect immediately based on the emergency of a health and safety issue within the City of Petal and be in force upon adoption.

The above and foregoing ordinance, having been reduced to writing, the same was read and voted upon, section by section, and then as a whole with the following results:

Those present and voting "YEA" and in favor of the passage, adoption and approval of Sections 1, 2, and 3 of the foregoing Ordinance:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "NAY" or against the adoption of any section of the foregoing Ordinance:

None

Those present and voting "YEA" and in favor of the adoption of the foregoing Ordinance as a whole:

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "NAY" or against the adoption of the foregoing Ordinance as a whole:

None

WHEREUPON, the foregoing Ordinance be, and the same is hereby passed adopted and

CITY OF PETAL
MINUTE BOOK 29

RESOLUTION OPPOSING THE UNITED STATES POSTAL SERVICE'S
PROPOSED RELOCATION OF OUTGOING MAIL PROCESSING
OPERATIONS FROM FORREST COUNTY

EXHIBIT "5"

WHEREAS, the United States Postal Service currently maintains outgoing mail processing operations in that portion to the City of Petal within Forrest County; and,

WHEREAS, the United States Postal Service has recently proposed an Area Mail Processing plan which would move these operations from Petal and Forrest County to the City of Gulfport within Harrison County; and

WHEREAS, upon information and belief, the proposed relocation would result in a reduction of the quality of mail service afforded the citizens of Petal; and,

WHEREAS, upon information and belief, the proposed relocation would result in the termination of employment of a number of Forrest County taxpayers, some of which may reside in Petal, and, in any event, the transfer of a number of jobs from Forrest County; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Petal, Mississippi, that the Board does hereby register its opposition to the United States Postal Service's proposed relocation of outgoing mail processing operations from City of Hattiesburg.

IT IS HEREBY ORDERED that copies of this Resolution be forwarded to the Postmaster of the Petal Post Office and to the United States Postmaster General.

Alderman made a motion to adopt the foregoing Resolution, and Alderman seconded the motion. The Mayor put the question to a roll call vote with the result as follows:

Those present and voting "AYE"

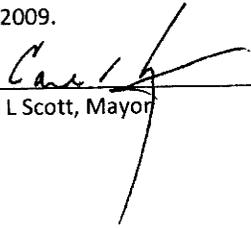
Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "NAY"

None

The majority of the members present having voted in the affirmative, the Mayor then declared the motion carried and the Resolution adopted.

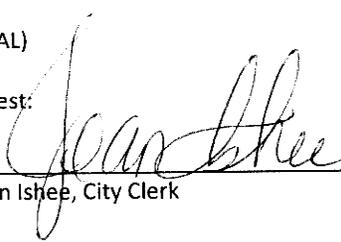
SO RESOLVED AND ORDERED on this, the 17th day of March, 2009.



Carl L Scott, Mayor

(SEAL)

Attest:



Jean Ishee, City Clerk

RESOLUTION OF PETAL, MISSISSIPPI
RECOGNIZING THE IMPORTANCE OF THE
CONTRIBUTIONS MADE BY THE 3-D SCHOOL
TOWARDS THE TREATMENT OF DYSLLEXIA IN OUR
SCHOOL AGE CHILDREN

CITY OF PETAL The Mayor hereby declares the Resolution adopted as set forth therein above 594 the 17th
MINUTE BOOK 29 day of March, 2009.

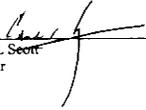
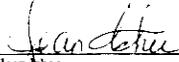

Carl L. Scott
Mayor

EXHIBIT "G" (SEAL)

Attest:


Jean Beebe
City Clerk

WHEREAS, Dyslexia is a specific learning disability, that is neurobiological in origin and is characterized by difficulties with accurate and/or fluent word recognition and by poor spelling and decoding abilities; and

WHEREAS, these difficulties typically are caused by a deficit in the phonological component of language that is unexpected in relation to other cognitive abilities and to the provision of effective classroom instruction; and

WHEREAS, secondary consequences may include problems in reading comprehension and reduced reading experience that can impede growth of vocabulary and background knowledge; and

WHEREAS, Dyslexia, which occurs on a continuum of severity, affecting between 10 and 20 percent of the population according to the National Institutes of Health; and

WHEREAS, citizens of Petal will benefit from increased awareness of the nature of Dyslexia, the early warning signs of Dyslexia, and the value of multisensory structured language interventions for students with Dyslexia; and

WHEREAS, greater recognition and understanding are necessary to ensure that individuals with Dyslexia living in Petal and all other Americans with Dyslexia are accurately identified and provided with appropriate services so that they might lead maximally productive lives:

THEREFORE, the City of Petal resolves that:

Dyslexic people are visual, multi-dimensional thinkers that are intuitive, highly creative, and excel at hands-on learning.

Dyslexic people think in pictures making it sometimes hard for them to understand letters, numbers, symbols, and written words.

Dyslexic people can learn to read, write and study efficiently when presented with the proper methods of instruction geared to their unique learning style.

The 3-D School located in Petal, Mississippi has clearly demonstrated their ability to provide the specialized instruction and individual differentiated learning opportunities to students with dyslexia that allows them to become fully functional members of our community, our state and our nation.

The 3-D School deserves consideration for any and all grant opportunities that will continue to serve the needs of these children with dyslexia.

Upon motion by Alderman Moore and seconded by Alderwoman Fairley, the roll call vote was as follows:

Those present and voting "AYE"

Alderman David Clayton
Alderman Kay Fairley
Alderman James Moore
Alderman Steve Stringer

Those present and voting "NAY"

None

EXHIBIT "H"



Certificate of Attendance

The University of Mississippi Law Center
Awards this Certificate to

Michelle Strebeck

for having attended the

**Municipal Court Clerks Statewide Seminar
Harrah's ~ Tunica, Mississippi**

**March 5-6, 2009
conducted by the**

Mississippi Judicial College

Linda E. Beasley
Program Manager

[Signature]
Director

THIS

PAGE

LEFT

BLANK

INTENTIONALLY