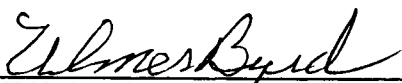


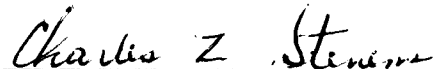
MINUTES - PETAL, MISS.



 ULMER BYRD, Mayor

(SEAL)

ATTEST:



 CHARLES Z. STEVENS
 Acting City Clerk

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Aldermen of the City of Petal at 7:30 P. M., Tuesday, July 16, 1974, in the Mayor's office in the City Hall.

Those present:

| | |
|-----------------|----------------------|
| Mayor - | Ulmer Byrd |
| Aldermen - | W. H. Clearman |
| | George B. Draughn |
| | Charles Z. Stevens |
| | A. L. Henderson, Jr. |
| City Attorney - | Thomas W. Tyner |

Mayor Byrd then declared that a quorum was present and declared the City Council in session.

The invocation was offered by Alderman, A. L. Henderson, Jr.

The minutes of the meeting held July 2, 1974, were read by Susan B. Smith, Secretary to the Mayor. The motion to adopt, as read, was made by Charles Z. Stevens, Alderman. The motion was seconded by W. H. Clearman, Alderman.

Those present and voting "Aye":

W. H. Clearman
 George B. Draughn
 Charles Z. Stevens
 A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Mayor Byrd presented before the Board a resolution to proclaim July 25, 1974, as "Mrs. Grace Walker Day". Mayor Byrd stated that Mrs. Grace Walker has faithfully served as librarian of the Petal Library, and that during this time she has earned the abiding respect of all of her associates.

THEREUPON W. H. Clearman, Alderman, made a motion that the resolution be adopted. The motion was seconded by Charles Z. Stevens.

Those present and voting "Aye":

W. H. Clearman
 George B. Draughn
 Charles Z. Stevens

MINUTES - PETAL, MISS.

Those present and voting "Nay":

NONE

The City Attorney, Thomas W. Tyner, brought to the attention of the Mayor and Aldermen that an investigation revealed that none of the ordinances previously passed by the municipality have been properly published, and suggested that same be done immediately, nunc pro tunc.

THEREUPON a motion by A. L. Henderson, Jr., Alderman, and seconded by Charles Z. Stevens, Alderman, that the ordinances previously passed by the municipality be published at once, nunc pro tunc.

Those present and voting "Aye":

W. H. Clearman
George B. Draughn
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Mayor Byrd brought to the attention of the Council that there should be enacted an ordinance officially restricting sale or consumption of beer and light wines near schools and churches.

THEREUPON W. H. Clearman, Alderman, then moved the adoption of the following ordinance:

ORDINANCE 1974 (5)

AN ORDINANCE RESTRICTING SALE OR
CONSUMPTION OF BEER AND LIGHT WINES
NEAR SCHOOLS AND CHURCHES

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF PETAL, MISSISSIPPI.

Section 1: Sale Prohibited

The Sale of Beer and Light wines is hereby prohibited within 2,000 feet of any public or private school building within the City limits of the City of Petal, Mississippi; the Sale of beer and light wines is hereby prohibited within 500 feet of any church building within the City limits of the City of Petal, Mississippi.

THEREUPON Charles Z. Stevens, Alderman, made a motion to accept Section 1: Sale Prohibited. The motion was seconded by W. H. Clearman, Alderman.

Those present and voting "Aye":

W. H. Clearman
George B. Draughn
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Section 2: Consumption Prohibited

The public consumption of Beer and Light Wines is hereby prohibited within 2,000 feet of any public or private school building within the City limits of the City of Petal, Mississippi; the public consumption of Beer and Light Wines is hereby prohibited within 500 feet of any church building within the City limits of the City of Petal, Mississippi:

MINUTES - PETAL, MISS.

THEREUPON George B. Draughn, Alderman, made a motion to accept Section 2: Consumption Prohibited. The motion was seconded by A. L. Henderson, Jr.

Those present and voting "Aye":

W. H. Clearman
George B. Draughn
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Section 3: Penalty

Any person or persons violating any of the provisions of this ordinance shall be guilty of a misdemeanor and upon conviction thereby shall be fined not more than \$300.00 or imprisoned not to exceed three (3) months, or by both such fine and imprisonment.

THEREUPON W. H. Clearman, Alderman, made a motion to accept Section 3: Penalty. The motion was seconded by Charles Z. Stevens.

Those present and voting "Aye":

W. H. Clearman
George B. Draughn
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Section 4: Effective Date

The above and foregoing ordinance shall take effect and be in force from and after September 1, A. D., 1974.

THEREUPON A. L. Henderson, Jr., Alderman, made a motion to accept Section 4: Effective Date. The motion was seconded by Charles Z. Stevens.

Those present and voting "Aye":

W. H. Clearman
George B. Draughn
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

The foregoing ordinance having been reduced to writing, the same was introduced and read and a vote was taken thereon, first section by section, then upon the ordinance 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, 3, and 4 of the foregoing ordinance:

Alderman W. H. Clearman
Alderman Charles Z. Stevens
Alderman George B. Draughn
Alderman A. L. Henderson, Jr.

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 W. H. Clearman
Alderman Charles Z. Stevens
Alderman George B. Draughn
Alderman A. L. Henderson, Jr.

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NONE

WHEREUPON, the foregoing ordinance be, and the same is hereby passed, adopted, and approved on this the 16th day of July, A. D., 1974.

/s/ Illmer Byrd
Mayor

(SEAL)

ATTEST:

/s/ Charles Z. Stevens
Acting City Clerk

Mayor Byrd presented to the Board of Aldermen for adoption in the minutes that a statutory bond of five thousand dollars (\$5,000.00) should be required for the Chief of Police of the Petal Police Department.

THEREUPON A. L. Henderson, Jr. made a motion that the statutory bond of the Chief of Police of the Petal Police Department is hereby set and ordered to be five thousand dollars (\$5,000.00). The motion was seconded by Charles Z. Stevens, Alderman.

Those present and voting "Aye":

W. H. Clearman
Charles Z. Stevens
George B. Draughn
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Mr. Glen Perry, Fire Chief, presented to the Mayor and Board of Aldermen the required specifications for the proposed fire truck pump and apparatus in accordance with the latest recommendations of the Underwriters Laboratories, the Insurance Services Office and the National Fire Protection Association.

THEREUPON A. L. Henderson, Jr., Alderman, made a motion that the specifications meet the approval of the Board of Aldermen and that the City of Petal would advertise a Notice to Bidders for the proposed fire truck pump and apparatus. The motion was seconded by W. H. Clearman, Alderman.

Those present and voting "Aye":

W. H. Clearman
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Ordered by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the following Notice to Bidders be and the same is hereby approved for publication for the time and in the manner required by law, to-wit:

NOTICE TO BIDDERS

Sealed bids will be received by the City of Petal, Mississippi, until 7:00 p. m. on Tuesday, August 20, 1974, on one (1) new 750 GPM triple-combination pumper complete with all equipment as specified. Complete apparatus must be built in accordance with the latest recommendations of the Underwriters Laboratories, the Insurance Services Office, and the National Fire Protection Association.

Stock model truck bids are not invited and will not

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Specifications are now on file in the City Hall of Petal, Mississippi. Prospective bidders may obtain copies upon the payment of duplication costs.

The City of Petal, Mississippi reserves the right to reject any and all bids and to waive any formalities. Any bid or proposal accepted will be on the basis of the lowest and best bid or proposal.

City of Petal, Mississippi
By: Ulmer Byrd, Mayor
3 times c
July 24, 31, August 7, 1974

(SEE PAGE 36 (A) and 36 (B))
Mayor Byrd suggested to the Board of Aldermen that an investigation should be made as to which Bid would be the best and the lowest. He stated that the committee had decided on Geiger Printing and Office Supply Company their total Bid was \$442.23.

THEREUPON W. H. Clearman, Alderman, made a motion that the Bid from Geiger Printing be accepted. The motion was seconded by Charles Z. Stevens, Alderman.

Those present and voting "Aye":

W. H. Clearman
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Mayor Byrd informed the Board of Aldermen that the bills incurred by the City for the period of July 3, 1974, to July 19, 1974 are due, to-wit:

| | |
|---|------------|
| Bruce C. Garwood (Gas Expense) | \$ 18.95 |
| Ulmer Byrd (Expense for R&D Trip) | 18.39 |
| Walter B. Sharff (Gas Expense) | 21.65 |
| Office Supply Company (City Seal) | 20.70 |
| Hattiesburg American (Ad for City Clerk) | 26.40 |
| Office Supply Company (Envelopes) | 9.25 |
| Hays Printing Company (Printing of Police I. D. Cards) | 6.00 |
| Courtesy Motors Incorporated (Purchase of Chief of Police Car) | 3,577.81 |
| TOTAL | \$3,699.15 |

Charles Z. Stevens, Alderman, made the motion that all preceding bills be paid. The motion was seconded by A. L. Henderson, Jr., Alderman.

Those present and voting "Aye":

W. H. Clearman
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Charles Z. Stevens, Alderman, addressed the Mayor and Board with the decision the the committee concerning the rate of pay that Mr. Robert M. Sullivan should receive for his three (3) months service.

Salary for the months of April
May, and June at a rate of \$275.00

WHEREAS Mayor Byrd suggested to the Board of Aldermen that an investigation should be made as to the City of Petal assuming the assests, liabilities, and the managing of the East Forrest Utility District.

THEREUPON A. L. Henderson, Jr., Alderman, made a motion that the City Attorney should be directed to investigate the feasibility of bringing action in the Chancery Court of Forrest County, Mississippi, in order to cause the municipality to assume the assests, liabilities, control, and ownership of the East Forrest Utility District. The motion was seconded by Charles Z. Stevens, Alderman.

Those present and voting "Aye":

W. H. Clearman
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

WHEREAS Thomas Tyner, City Attorney, addressed the Mayor and Board of Aldermen with an Order adopting the motor vehicle assessment schedule for the fiscal year 1974-1975 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, as annotated and recompiled), and read as follows, to-wit:

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi Tax Commission a copy of the motor vehicle assessment schedule adopted by said commission for the fiscal year 1974 - 1975;

WHEREAS, the Mayor and Board of Aldermen of said city have examined and considered the aforesaid assessment schedule and desire to adopt the same for said city in assessing and collecting ad valorem taxes on motor vehicles for the ensuing year;

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

The motor vehicle assessment schedule for the fiscal year 1974-1975 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, as annotated and recompiled), is hereby adopted as the motor vehicle assessment schedule for the City of Petal, Mississippi, for the ensuing fiscal year.

A regular meeting of the Mayor and Board of Aldermen of said city will be held in the City Hall of said city at 7:30 P. M. Tuesday, August 6, 1974, 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.

This order is entered and the Clerk of the City of Petal, Mississippi, shall have published in a newspaper having a general circulation in the City of Petal, a certified copy hereof, pursuant to and as Notice under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and Chapter 473 of the Laws of 1960, otherwise designated as Section 27-51-21 of the Mississippi Code of 1972, annotated as re-compiled.

SO ORDERED on this, the 16th, day of July, A. D., 1974.

/s/ Ulmer Byrd
Ulmer Byrd, Mayor

ATTEST:

/s/ Charles Zollie Stevens
Charles Zollie Stevens,
Acting Clerk

STATE OF MISSISSIPPI

COUNTY OF FORREST

I, Charles Zollie Stevens, Acting Clerk of the City of Petal, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of an Order adopted by the Mayor and Board of Aldermen of said city at a regular meeting held July 16, 1974, as the same appears for record in my office in Minute Book 1 at Pages 36 (A) and 36 (B).

WITNESS my signature and the official seal of said city on this, the third day of July, A. D., 1974.

/s/ Charles Zollie Stevens
Charles Zollie Stevens,
Acting Clerk

(SEAL)

THEREUPON Alderman W. H. Clearman made a motion that the aforesaid Order be published immediately. The motion was seconded by Charles Z. Stevens.

Those present and voting "Aye":

- W. H. Clearman
- Charles Z. Stevens
- A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

| | |
|--|------------|
| Two (2) trips to Jackson, Mississippi for a total of 360 miles at \$.10 per mile for a total of----- | \$ 36.00 |
| Five (5) hours per trip for a total of ten (10) hours at \$25.00 per hour for a total of----- | \$ 250.00 |
| TOTAL | \$1,111.00 |

THEREUPON W. H. Clearman, Alderman, made a motion to adopt the \$1,111.00 as the salary for Mr. Robert M. Sullivan for services rendered for the months of April, May, and June. The motion was seconded by A. L. Henderson, Jr., Alderman.

Those present and voting "Aye":

W. H. Clearman
Charles Z. Stevens
A. L. Henderson, Jr.

Those present and voting "Nay":

NONE

Thomas W. Tyner, City Attorney, addressed the Mayor and Board of Alderman to inform them that a budget would have to be established in August. Mayor Byrd then stated that personnel from the Research and Development Center would meet with him by the first week in August to help us establish a budget.

There being no further business to come before the meeting, it was ordered adjourned this the 16th day of July, A. D., 1974.

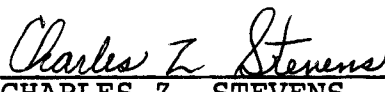
Minutes read and approved the 6th day of August, A. D., 1974.



ULMER BYRD, Mayor

(SEAL)

ATTEST:



CHARLES Z. STEVENS
Acting City Clerk

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Aldermen of the City of Petal at 7:30 P. M., Tuesday, August 6th, 1974, in the Mayor's office in the City Hall.

Those present:

| | |
|-----------------|----------------------|
| Mayor - | Ulmer Byrd |
| Alderman - | W. H. Clearman |
| | George B. Draughn |
| | A. L. Henderson, Jr. |
| City Attorney - | Thomas W. Tyner |