

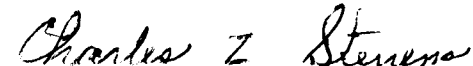
MINUTES - PETAL, MISS.



 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 2, 1974, in the Mayor's office in the City Hall.

Those present:

Mayor -	Ulmer Byrd
Aldermen -	W. H. Clearman
	Mitchell Curry
	George B. Draughn
	Charles Z. Stevens

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

The invocation was offered by Alderman, W. H. Clearman.

The minutes of the meeting held June 18, 1974, were read by Walter Sharff, Administrative Assistant. The motion to adopt, as read, was made by Mitchell Curry, Alderman. The motion was seconded by George B. Draughn, Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Mayor Byrd suggested that the first order of business would be the appointment of a City Attorney and a Chief of Police.

THEREUPON George B. Draughn, Alderman, moved that Thomas W. Tyner be appointed as City Attorney. The motion was seconded by Charles Z. Stevens, Alderman. There being no further nominations, the Mayor called for a vote on the motion.

Those present and voting "Aye":

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

Those present and voting "Nay":

MINUTES - PETAL, MISS.

THEREUPON George B. Draughn, Alderman, moved that Bruce C. Garwood be appointed as Chief of Police. The motion was seconded by Charles Z. Stevens, Alderman. There being no further nominations, the Mayor called for a vote on the motion.

Those present and voting "Aye":

- W. H. Clearman
- Mitchell Curry
- George B. Draughn
- Charles Z. Stevens

Those present and voting "Nay":

NONE

THEREUPON Judge Stanton A. Hall, Circuit Judge, 12th. Judicial District of the State of Mississippi formally gave the Oath of Office to the City Attorney, Thomas W. Tyner, and the Chief of Police, Bruce C. Garwood.

Ordered by the Mayor and the Board of Alderman 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

Notice is hereby given by the Mayor and Aldermen of the City of Petal, Mississippi that sealed bids will be received until 7:30 P. M. July 2, 1974 in the City Hall of said City for the following:

- One (1) Secreterial Desk
- One (1) Armless adjustable Secreterial Chair
- One (1) four drawer locking legal size file
- One (2) Electric typewriter with two interchangeable platens.

to be furnished as per specifications on file in the office of the City Clerk. Detailed specifications may be obtained from the above office upon request.

No bids will be considered which fails to contain the following statement:

"The bid herein made does not exceed the State Contract Price fixed by the current indexed list of Commodities or the item hereby bid upon is not contained on said current list."

The lowest and best bid received will be accepted, subject to the State Contract Price fixed by the "Indexed List of Commodities published by the State Commission of Budget and Accounting, and in the event said item does not appear on said "Indexed List of Commodities" then the lowest and best bid may be accepted, but the Board reserves the right to reject any or all bids received and to waive informalities.

WITNESS OUR SIGNATURES and the official Seal of said City on this, the 18 day of June, A. D., 1974.

CITY OF PETAL,
MISSISSIPPI
BY: Charles Z. Stevens
Alderman-Clerk
June 20, 1974
1 time c

(SEAL)

The Mayor then stated that the Bids for office equipment have been received from the following Bidders:

B I D D E R S

Standard Office Supply Company
P. O. Box 950
Hattiesburg, Mississippi

MINUTES - PETAL, MISS.

June 28, 1974

City of Petal
Petal,
Mississippi

Gentlemen:

As per your advertisement for bids, I am pleased to submit the following:

1 Model BD 4260 Secretarial Return Desk	\$174.08
1 Model S-21 United Steno Posture Chair	32.00
1 Model 206L 4 drawer legal file with lock	108.90

I appreciate this opportunity to quote and will be pleased to receive this valued order.

Sincerely,

STANDARD OFFICE SUPPLY COMPANY

/s/
J. B. Hagler
Vice-President

JBH/sj

Geiger Printing and Office Supply Company
208-210 West Pine Street
Hattiesburg, Mississippi 39401

May 31, 1974

City of Petal
Att'n: Mr. Al Henderson

Dear Sir:

We are pleased to quote you on the following furniture for your office.

2 legal size 4 drawer files with lock - \$89.80 each
1 secretarial L-shaped desk, Metro series - \$228.30

Alternate:

1 Economy series L-shaped desk - \$198.70
1 secretarial chair (Tech Fab) - \$54.00

Alternate:

1 secretarial chair (Hon) - \$57.60
1 executive chair with arms - \$58.00

All these prices include delivery and installation in your office. If we receive the complete order, you may take an extra 5%.

Yours truly,

/s/
George Meeks
Representative

GM:t

MINUTES - PETAL, MISS.

The Office Supply Company
 Delchamps Shopping Center
 1208 Hardy Street
 Hattiesburg, Mississippi

QUOTATION

To: The City of Petal

Date June 28, 1974

Salesman W. L. Carpenter

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
Anderson Hickey #PFM 311 L metal secretarial desk--- black or desert sage with walnut top.	one	\$185.78	\$185.78
Anderson Hickey \$1642L 4 Drawer legal size file with lock. 25" deep with full suspension drawers.	one	\$ 77.69	\$ 77.69
United #S-22 secretarial posture chair	one	\$ 48.05	\$ 48.05
Adler #E21D electric office typewriter---fabric and carbon ribbons---18" carriage.	one	\$524.14	\$524.14

We appreciate the opportunity of submitting this quotation and sincerely hope we may be of service to you.

THE OFFICE SUPPLY COMPANY

BY /s/ W. L. Carpenter

THEREUPON a motion was made by W. H. Clearman, Alderman, for the committee to review the Bids and make a decision as to which Bid would be the best and the lowest bid to suit the needs of our City.

Those present and voting "Aye":

- W. H. Clearman
- Mitchell Curry
- George B. Draughn
- Charles Zollie Stevens

Those present and voting "Nay":

NONE

Mayor Byrd requested from George B. Draughn, Alderman, the decision of the committee concerning the restriction of the sale of beer and light wine near public schools and churches. George B. Draughn stated that the committee had decided to state in the tentative ordinance that the zoning in the incorporated area should read as 2,000 feet from the building of schools and 500 feet from the building of churches.

Mayor Byrd reported that he had received the letter of resignation from Mr. Robert M. Sullivan and requested Walter Sharff to read the letter of resignation to the Board of Alderman, to wit:

SULLIVAN & SULLIVAN
 ATTORNEYS-AT-LAW
 112 East Front Street
 Post Office Box 1566
 Hattiesburg, Mississippi 39401

June 19, 1974

Mayor Ulmer Byrd
 Mayor, Peta, Mississippi
 City Hall
 Petal, Mississippi

MINUTES - PETAL, MISS.

Dear Mayor Byrd,

As you are aware we have been discussing over a period of weeks my continued representation of the City of Petal as its City Attorney. The job of City Attorney for a newly created city involves a tremendous amount of work and responsibility on the part of the City Attorney. I have been aware of this all along but I was unaware of the tremendous extent of the work until the first of April when I began actively looking into the many activities that the City would need to immediately begin doing. To properly organize the City, in my opinion, would require three or four days a week of my time for the next six months and would require one or two full days a week of the Mayor and Aldermen for the next six months.

My law practice is extensive enough that I would find it impossible to devote that much time to the City business. I believe that if the Mayor, Aldermen, and myself devoted less time than this to the City's affairs we would not accomplish and organization in which we could take pride.

Having worked since 1964 to create the Municipality of Petal it is with regret that I am forced to drop out of the picture with the task only half complete but I see no alternative. I herewith regretfully tender my resignation as the City Attorney of Petal.

I will of course extend by heartest cooperation to whomever you may select as my successor and agree to accept whatever the Mayor and Aldermen deem in order to pay me for my services for the months of April, May, and June.

Very truly yours,

/s/
R. M. Sullivan,
Attorney at Law

RMS/gs

THEREUPON Mitchell Curry, Alderman, made the motion to accept the resignation and was seconded by W. H. Clearman, Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Mayor Byrd then stated that there had not been established an amount of salary that Mr. Sullivan should receive for his services rendered for the months of April, May, and June. He requested that Mitchell Curry, Alderman, George B. Draughn, Alderman, and Charles Z. Stevens, Alderman, decide the amount of money that should be paid to Mr. Sullivan for his three (3) months of service.

Chief of Police, Bruce C. Garwood, addressed the Mayor and Board of Alderman with information concerning office space for the Police Department. Bruce C. Garwood stated that Mr. David Cox is willing to donate a trailer, lot, air conditioner, and the initial setting up of a trailer for the use of the Police Department for two (2) years. Bruce C. Garwood also stated that the only financial responsibilities of the trailer the City would have would be the monthly utilities.

There being no further discussion a motion was made by George B. Draughn, Alderman, to accept this donation, and was seconded by W. H. Clearman, Alderman.

MINUTES - PETAL, MISS.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Mayor Byrd informed the Board of Aldermen that the bills incurred by the City for the month of June are due, to-wit:

Miss. Publishers Corp. (Ad for City Clerk)	\$ 7.28
The Meridian Star (Ad for City Clerk)	6.00
Laurel Leader-Call (Ad for City Clerk)	5.76
Hattiesburg Blueprint Service (Drawings of City Boundaries)	15.00
Ketchings Co., Inc. (Minute and Ordinance Book)	261.68
Hays Printing Co. (Letter Heads and Employment Application Forms)	61.80
Credit Bureau of Hattiesburg (Services Rendered)	30.50
Hattiesburg American (Legal Ad for Notice to Bidders)	9.88
South Central Bell (Bill for Month of June)	17.36
Geiger Printing & Office Supply Co. (Office Supplies)	19.96
Warren A. Byrd (Services in locating Boundreys)	75.00
Miss. Employment Security Commission (Refund)	184.27
Jane McCall (Payroll)	185.04
Walter Sharff (Payroll)	253.65
East Forrest Utility District (For Stamps & Box Rent)	20.80
Walter Sharff (Payroll)	253.65

Mitchell Curry, Alderman, made the motion that all preceeding bills be paid and was seconded by W. H. Clearman, Alderman.

Those present and voting "Aye":

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

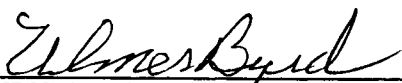
Those present and voting "Nay":

NONE

There being no further business to come before the meeting, it was ordered adjourned on this, the 2nd day of July, A. D., 1974.

Minutes read and approved 16th day of July, A. D., 1974.

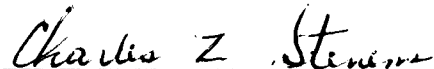
MINUTES - PETAL, MISS.



 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