

MINUTES - PETAL, MISS.

BE IT REMEMBERED that the organizational meeting of the City of Petal, Mississippi met at the Petal High School Football Stadium at 7:30 P. M., May 3, 1974, at the call of Mayor designate Ulmer Byrd.

Those present:

Mayor Designate -	Ulmer Byrd
Aldermen Designate -	W. H. Clearman
	Mitchell Curry
	George B. Draughn
	A. L. Henderson, Jr.
	Charles Z. Stevens

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

Ulmer Byrd, Mayor designate suggested that the first order of business should be the election of a temporary City Clerk to serve until such time as a permanent City Clerk could be hired.

THEREUPON W. H. Clearman, Alderman designate from Ward I moved that Charles Z. Stevens be elected as temporary City Clerk to serve until such time as a permanent City Clerk could be hired. The motion was seconded by A. L. Henderson, Jr., Alderman designate of Ward III. There being no further nominations, the Mayor designate called for a vote on the motion and the vote was:

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

THEREUPON Charles Z. Stevens took up his duties as temporary City Clerk and understood the task of making a record of these proceedings.

The Mayor designate then filed with the Clerk the City Charter and ordered it to be placed in the minutes in full.

C H A R T E R

IN THE CHANCERY COURT OF FORREST COUNTY, MISSISSIPPI

IN VACATION 1973

IN THE MATTER OF THE INCORPORATION

OF THE CITY OF PETAL, FORREST COUNTY

MISSISSIPPI

CAUSE NO.

29, 139

MINUTES - PETAL, MISS.

FINAL DECREE INCORPORATING
THE CITY OF PETAL, MISSISSIPPI

The above styled and numbered cause having been commenced in Vacation Term Court on April 14, 1972, and heard thereafter on numerous recessed occasions on Petition for the Incorporation of the City of Petal, Mississippi; process by publication in the Hattiesburg American newspaper to all interested and affected persons; public posting of notice and personal service of process on the City of Hattiesburg, Mississippi for the time and in the manner required by law; and on Objections filed by certain qualified electors residing in the territory proposed to be incorporated; various stipulations made and entered into by the parties throughout the hearing; and testimony and other evidence offered by the parties at said hearing; and the Court having heard and considered all of the same took the matter under advisement for further consideration and review of the applicable laws; and the Court having now fully and completely considered same is of the opinion and does hereby find as follows, to-wit:

1. That said Petition for incorporation meets all the requirements of the statutes covering the creation of new municipalities.
2. That the total number of inhabitants of the territory proposed to be incorporated is 8200.
3. That at the time of the filing of said Petition for incorporation there were 3192 qualified electors residing in the territory proposed to be incorporated.
4. That the said Petition for Incorporation contained the valid signatures of 2213 of said qualified electors which was more than two-thirds of the total number of qualified electors residing in the territory proposed to be incorporated on the date of its filing.
5. That notice was published to all persons interested in, affected by, or having objections to the proposed incorporation in the manner and for the time required by the statutes covering the creation of new municipalities, notifying them of the original date set by the Court for hearing on the Petition for Incorporation.
6. That notice of said hearing date was also posted in three or more public places in the territory proposed to be incorporated in the manner and for the time required by said statutes.
7. That the City of Hattiesburg, Mississippi, is the only existing municipality having boundaries which come within three miles of any of the territory proposed to be incorporated, and that the said City of Hattiesburg was made a party to the Petition for Incorporation and process was duly and properly issued and served the Mayor thereof in the manner and for the time required by law.
8. That there are no buildings or grounds of any State institution within the boundaries of the area proposed to be incorporated.

MINUTES - PETAL, MISS.

9. That this Court has full jurisdiction of the subject matter of the Petition and all of the necessary parties thereto.

10. That the total assessed valuation of the real property of said area proposed to be incorporated is \$2,715,040.00, and the total assessed valuation of the public utilities presently located therein is \$3,740,894.00.

11. That the proposed incorporation is reasonable.

12. That the public convenience and necessity would be served by the creation of the proposed municipal corporation.

13. That the proposed territory to be incorporated is the same as the territory lying within and constituting the East Forrest Utility District, and must therefore be included in its entirety in the area to be incorporated by virtue of the statutes creating said district.

14. That the prayer of the petition should be granted.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED as follows, to-wit:

(1) That the municipal corporation as prayed for Incorporation should be and the same hereby is declared to be created as requested in the said Petition;

(2) That the following described territory be and the same hereby is incorporated in the municipal corporation hereby created:

Section 25, 35 and 36 and that part of 34 lying East of Leaf River, in Township 5 North, Range 13 West; Section 30 and 31 in Township 5 North, 12 West; Section 1 and all of that portion of Sections 2, 11 and 12 that lie East of Leaf River, all in Township 4 North, Range 13 West; the West 1/2 of Section 6, the West 1/2 of Section 7, the SE 1/4 of Section 7, and the North 1/2 of Section 18, all in Township 4 North, Range 12 West; all in Forrest County, Mississippi.

The above described property is also described as follows:

Begin at the intersection of the main channel of Leaf River with the South boundary line of Section 12, Township 4 North, Range 13 West, Forrest County, Mississippi, and run East and along the South boundary line of said Section 12 to the Southeast corner of said Section; thence run South along the East boundary line of Section 13 of said Township and Range to the Southwest corner of the North 1/2 of Section 18, Township 4 North, Range 12 West, thence run East to the Southeast corner of the North 1/2 of the said Section 18; thence run North to the Northeast corner of the Southeast 1/4 of Section 7, Township 4 North, Range 12 West; thence run West to the Northwest corner of the SE 1/4 of said Section 7; thence run North to the Northeast corner of the West 1/2 of Section 6, Township 4 North, Range 12 West; thence run East to the Southeast corner of Section 31, Township 5 North, Range 12 West; thence run North to the Northeast corner of Section 30, Township 5 North, Range 12 West; thence run West to the NW corner of Section 25, Township 5 North, Range 13 West, thence run South to the Southwest corner of said Section 25, thence run West along the North boundary of said Section 35, and run along the North boundary of Section 34 of said Township and Range to the main channel of said Leaf River, thence run South on and along the thread of the main channel of said Leaf River following the meanderings of said stream to the point of beginning, all in Forrest County, Mississippi.

MINUTES - PETAL, MISS.

(3) That the said municipal corporation hereby created shall be and the same hereby is created as a "City";

(4) That the persons whom the Petition desire to have serve as officers of said municipality until the next regular municipal election after their commissions have been issued by the Secretary of State of the State of Mississippi be and they hereby are appointed as follows:

- | | |
|----------|----------------------|
| Mayor | Ulmer Byrd |
| Aldermen | W. H. Clearman |
| | Charles Z. Stevens |
| | A. L. Henderson, Jr. |
| | George B. Draughn |
| | Mitchell Curry |

(5) That the corporate name of said municipality shall be "The City of Petal";

(6) That the said municipality should be and the same hereby is granted a "Code Charter" together with all the rights and privileges provided by statute for municipalities with Code Charters.

(7) That the Court costs be taxed against the Petitioners herein.

SO ORDERED, ADJUDGED AND DECREED this 21st day of February, A. D., 1973.

/s/ _____
 CHANCELLOR

The Mayor designate then presented his commission to the council and filed certified copy thereof with the City Clerk. The Mayor designate also filed with the City Clerk his oath of office and ordered the certified copy of the oath and commission placed in the minutes in full.

O A T H O F O F F I C E R

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF PETAL.

I, /s/ Ulmer Byrd , do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of MAYOR; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.

/s/ ULMER BYRD

MINUTES - PETAL, MISS.

74-4498

Sworn to and subscribed before me on this, the 3rd day of May, A. D., 1974.

/s/ STANTON A. HALL

STANTON A. HALL, CIRCUIT JUDGE,
12th JUDICIAL DISTRICT OF THE
STATE OF MISSISSIPPI.

MAYOR'S COMMISSION

STATE OF MISSISSIPPI

EXECUTIVE DEPARTMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

WHEREAS, it appears by the proper evidence received at the Office of the Secretary of State that

ULMER BYRD

was duly and constitutionally appointed to the office of

MAYOR OF PETAL

NOW KNOW WE, That in consequence thereof and by virtue of the Constitution and Laws of this State, I do hereby authorize and empower him to execute and fulfill the duties of that office according to law, and to have and to hold said office, with all the powers, privileges, and emoluments, to the same of right appertaining, for the time prescribed by law.

IN TESTIMONY WHEREOF, I, William L. Waller, Governor of the State of Mississippi, have caused these letters to be made patent and the Great Seal of the State to be hereunto affixed.

GIVEN UNDER MY HAND, At the City of Jackson, the EIGHT DAY OF APRIL in the Year of Our Lord, One Thousand Nine Hundred and SEVENTY-FOUR,

/s/ William L. Waller
Governor

(SEAL)

ATTEST:

/s/ Heber Ladner
Secretary of State

The Mayor designate then filed with the City Clerk his official bond in the penalty of \$10,000.00 and said bond was approved by the Mayor designate and the City Clerk.

Ulmer Byrd, Mayor designate having then complied with all of the requirements of law, took up the duties as the Mayor of the City of Petal, Mississippi.

MINUTES - PETAL, MISS.

W. H. Clearman, Alderman designate then filed with the City Clerk his official bond in the penalty of \$10,000.00 and said bond was approved by the Mayor and City Clerk. He also presented his oath of office and a certified copy of his commission to the council and filed a certified copy thereof together with his oath of office with the City Clerk. The Mayor ordered the certified copy of the commission and oath placed in the minutes in full.

A L D E R M A N ' S C O M M I S S I O N

STATE OF MISSISSIPPI

EXECUTIVE DEPARTMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

WHEREAS, it appears by the proper evidence received at the Office of the Secretary of State that

W. H. CLEARMAN

was duly and constitutionally appointed to the office of

ALDERMAN OF PETAL

NOW KNOW WE, That in consequence thereof and by virtue of the Constitution and Laws of this State, I do hereby authorize and empower him to execute and fulfill the duties of that office according to law, and to have and to hold said office, with all the powers, privileges, and emoluments, to the same of right appertaining, for the time prescribed by law.

IN TESTIMONY WHEREOF, I, William L. Waller, Governor of the State of Mississippi, have caused these letters to be made patent and the Great Seal of the State to be hereunto affixed.

GIVEN UNDER MY HAND, At the City of Jackson, the Eight Day of April in the Year of Our Lord, One Thousand Nine Hundred and SEVENTY-FOUR,

/s/ William L. Waller
Governor

(SEAL)

ATTEST:

/s/ Heber Ladner
Secretary of State

O A T H O F O F F I C E

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF PETAL.

I, /s/ W. H. Clearman, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State

MINUTES - PETAL, MISS.

74-24196

of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of ALDERMAN; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.

/s/ W. H. CLEARMAN

Sworn to and subscribed before me on this, the 3rd day of May, A. D., 1974.

/s/ STANTON A. HALL

STANTON A. HALL, CIRCUIT JUDGE,
12th JUDICIAL DISTRICT OF THE
STATE OF MISSISSIPPI.

W. H. Clearman having complied with all of the requirements of law took up his duties as Alderman of Ward I of the City of Petal, Mississippi.

Mitchell Curry, Alderman designate then filed with the City Clerk his official bond in the penalty of \$10,000.00 and said bond approved by the Mayor and City Clerk. He also presented his oath of office and a certified copy of his commission to the council and filed a certified copy thereof together with his oath of office with the City Clerk. The Mayor ordered the certified copy of the commission and oath placed in the minutes in full.

A L D E R M A N ' S C O M M I S S I O N

STATE OF MISSISSIPPI

EXECUTIVE DEPARTMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

WHEREAS, it appears by the proper evidence received at the Office of the Secretary of State that

MITCHELL CURRY

was duly and constitutionally appointed to the office of

ALDERMAN AT LARGE OF PETAL

NOW KNOW WE, That in consequence thereof and by virtue of the Constitution and Laws of this State, I do hereby authorize and empower him to execute and fulfill the duties of that office according to law, and to have and to hold said office, with all the powers, privileges, and emoluments, to the same of right appertaining, for the time prescribed by law.

IN TESTIMONY WHEREOF, I, William L. Waller, Governor of the State of Mississippi, have caused these letters to be made patent and the Great Seal of the State to be hereunto affixed.

GIVEN UNDER MY HAND, At the City of Jackson, the Eight Day of April in the Year of Our Lord, One Thousand Nine Hundred and SEVENTY-FOUR,

/s/ William L. Waller
Governor

MINUTES - PETAL, MISS.

ATTEST:

/s/ Heber Ladner
Secretary of State

O A T H O F O F F I C E

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF PETAL.

I, /s/ Mitchell Curry, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of ALDERMAN AT LARGE; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.

/s/ MITCHELL CURRY

Sworn to and subscribed before me on this, the 3rd day of May, A. D., 1974.

/s/ STANTON A. HALL

STANTON A. HALL, CIRCUIT JUDGE
12th. JUDICIAL DISTRICT OF THE
STATE OF MISSISSIPPI.

Mitchell Curry having complied with all of the requirements of law took up his duties as Alderman at Large of the City of Petal, Mississippi.

George B. Draughn, Alderman designate then filed with the City Clerk his official bond in the penalty of \$10,000.00 and said bond was approved by the Mayor and City Clerk. He also presented his oath of office and a certified copy of his commission to the council and filed a certified copy thereof together with his oath of office with the City Clerk. The Mayor ordered the certified copy of the commission and oath placed in the minutes in full.

A L D E R M A N ' S C O M M I S S I O N
STATE OF MISSISSIPPI
EXECUTIVE DEPARTMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

WHEREAS, it appears by the proper evidence received at the Office of the Secretary of State that

GEORGE B. DRAUGHN

was duly and constitutionally appointed to the office of

MINUTES - PETAL, MISS.

ALDERMAN OF PETAL

NOW KNOW WE, That in consequence thereof and by virtue of the Constitution and Laws of this State, I do hereby authorize and empower him to execute and fulfill the duties of that office according to law, and to have and to hold said office, with all the powers, privileges, and emoluments, to the same of right appertaining, for the time prescribed by law.

IN TESTIMONY WHEREOF, I, William L. Waller, Governor of the State of Mississippi, have caused these letters to be made patent and the Great Seal of the State to be hereunto affixed.

GIVEN UNDER MY HAND, At the City of Jackson, the Eight Day of April in the Year of Our Lord, One Thousand Nine Hundred and SEVENTY-FOUR,

/s/ William L. Waller
Governor

(SEAL)

ATTEST:

/s/ Heber Ladner
Secretary of State

O A T H O F O F F I C E

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF PETAL.

I, /s/ George B. Draughn, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of ALDERMAN; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.

/s/ GEORGE B. DRAUGHN

Sworn to and subscribed before me on this, the 3rd day of May, A. D., 1974.

/s/ STANTON A. HALL

STANTON A. HALL, CIRCUIT JUDGE
12th. JUDICIAL DISTRICT OF THE
STATE OF MISSISSIPPI.

MINUTES - PETAL, MISS.

George B. Draughn having complied with all of the requirements of law took up his duties as Alderman of Ward IV of the City of Petal, Mississippi.

A. L. Henderson, Jr., Alderman designate then filed with the City Clerk his official bond in the penalty of \$10,000.00 and said bond was approved by the Mayor and City Clerk. He also presented his oath of office and a certified copy of his commission to the Council and filed a certified copy thereof together with his oath of office with the City Clerk. The Mayor ordered the certified copy of the commission and oath be placed in the minutes in full.

A L D E R M A N ' S C O M M I S S I O N
STATE OF MISSISSIPPI
EXECUTIVE DEPARTMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

WHEREAS, it appears by the proper evidence received at the Office of the Secretary of State that

A. L. HENDERSON, JR.

was duly and constitutionally appointed to the office of

ALDERMAN OF PETAL

NOW KNOW WE, That in consequence thereof and by virtue of the Constitution and Laws of this State, I do hereby authorize and empower him to execute and fulfill the duties of that office according to law, and to have and to hold said office, with all the powers, privileges, and emoluments, to the same of right appertaining, for the time prescribed by law.

IN TESTIMONY WHEREOF, I, William L. Waller, Governor of the State of Mississippi, have caused these letters to be made patent and the Great Seal of the State to be hereunto affixed.

GIVEN UNDER MY HAND, At the City of Jackson, the EIGHT DAY OF APRIL in the Year of Our Lord, One Thousand Nine Hundred and SEVENTY-FOUR,

/s/ William L. Waller
Governor

(SEAL)

ATTEST:

/s/ Heber Ladner
Secretary of State

O A T H O F O F F I C E

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF PETAL.

MINUTES - PETAL, MISS.

74-24198

I, /s/ A. L. Henderson, Jr. _____, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of ALDERMAN; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.

/s/ A. L. HENDERSON, JR.

Sworn to and subscribed before me on this, the 3rd day of May, A. D., 1974.

/s/ STANTON A. HALL

STANTON A. HALL, CIRCUIT JUDGE
12th. JUDICIAL DISTRICT OF THE
STATE OF MISSISSIPPI.

A. L. Henderson, Jr. having complied with all of the requirements of law took up his duties as Alderman of Ward III of the City of Petal, Mississippi.

Charles Z. Stevens, Alderman designate then filed with the City Clerk his official bond in the penalty of \$10,000.00 and said bond was approved by the Mayor and City Clerk. He also presented his oath of office and a certified copy of his commission to the council and filed a certified copy thereof together with his oath of office with the City Clerk. The Mayor ordered the certified copy of the commission and oath be placed in the minutes in full.

A L D E R M A N ' S C O M M I S S I O N
STATE OF MISSISSIPPI
EXECUTIVE DEPARTMENT

TO ALL TO WHOM THESE PRESENTS SHALL COME: GREETING:

WHEREAS, it appears by the proper evidence received at the Office of the Secretary of State that

CHARLES Z. STEVENS

was duly and constitutionally appointed to the office of

ALDERMAN OF PETAL

NOW KNOW WE, That in consequence thereof and by virtue of the Constitution and Laws of this State, I do hereby authorize and empower him to execute and fulfill the duties of that office according to law, and to have and to hold said office, with all the powers, privileges, and emoluments, to the same of right appertaining, for the time prescribed by law.

IN TESTIMONY WHEREOF, I, William L. Waller, Governor of the State of Mississippi, have caused these letters to be made patent and the Great Seal of the State to be hereunto affixed.

GIVEN UNDER MY HAND, At the City of Jackson, the EIGHT DAY OF APRIL in the Year of Our Lord, One Thousand Nine

MINUTES - PETAL, MISS.

/s/ William L. Waller
Governor

(SEAL)

ATTEST:

/s/ Heber Ladner
Secretary of State

O A T H O F O F F I C E

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF PETAL.

I, /s/ Charles Z. Stevens, do solemnly swear that I will faithfully support the Constitution of the United States and the Constitution of the State of Mississippi, and obey the laws thereof; that I am not disqualified from holding the office of ALDERMAN; that I will faithfully discharge the duties of the office upon which I am about to enter. So help me God.

/s/ CHARLES Z. STEVENS

Sworn to and subscribed before me on this, the 3rd day of May, A. D., 1974.

/s/ STANTON A. HALL

STANTON A. HALL, CIRCUIT JUDGE
12th. JUDICIAL DISTRICT OF THE
STATE OF MISSISSIPPI.

Charles Z. Stevens having complied with all of the requirements of law took up his duties as Alderman of Ward II of the City of Petal, Mississippi.

The Mayor then brought to the attention of the Council that the City of Petal was incorporated as a Code Charter Municipality and that under Section 21-3-3 of the Mississippi Code of 1972, the Police Justice, the Tax Collector, the Tax Assessor, and the City Clerk shall be elective offices unless the governing authorities by ordinance, shall make them appointive.

THEREUPON, Alderman Charles Z. Stevens of Ward II moved the adoption of the following ordinance:

ORDINANCE 1974 (1)

AN ORDINANCE MAKING CERTAIN
OFFICE APPOINTIVE

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY

PETAL, MISSISSIPPI:

MINUTES - PETAL, MISS.

Section 1:

The offices of City Clerk, Chief of Police, Tax Assessor, Tax Collector, and Police Justice of the City of Petal, Mississippi shall be appointive offices. The vacancies to be filled by the appointment by the Mayor of the individual concerned with the advice and consent of the Board of Aldermen.

Section 2:

In as much as the City of Petal, Mississippi has just incorporated and it is necessary that the business of the municipality be transacted without delay, and for the immediate and temporary preservation of the public peace and public welfare, an emergency now exists and by reason thereof, this ordinance shall become effective immediately upon its adoption.

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 Section 1 and 2 of the foregoing ordinance;

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

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 Mitchell Curry
Alderman George B. Draughn
Alderman A. L. Henderson, Jr.
Alderman Charles Z. Stevens

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 approved on this, the 3rd day of May, A. D., 1974.

/s/ ULMER BYRD
Mayor

(SEAL)

ATTEST:

/s/ Charles Z. Stevens
Acting City Clerk

The Mayor then suggested the Section 21-3-19 of the Mississippi Code of 1972 required that the City Council hold regular meetings on the first Tuesday of each month

MINUTES - PETAL, MISS.

and authorized the fixing by ordinance of the place and hour of the meetings and the holding of a second regular meeting, if provided for by ordinance.

Alderman W. H. Clearman of Ward I then moved the adoption of the following ordinance.

ORDINANCE 1974 (2)

AN ORDINANCE FIXING THE TIME AND
PLACE OF THE MONTHLY MEETINGS OF
THE CITY COUNCIL AND PROVIDING
FOR TWO MONTHLY MEETINGS

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

Section 1:

The Mayor and Board of Aldermen shall hold regular meetings on the first Tuesday of each month in the City Hall of the City of Petal, Mississippi, said meetings to begin at the hour of 7:30 P. M.

Section 2:

The Mayor and Board of Aldermen shall hold a regular meeting on the 3rd Tuesday of each month in the City Hall, City of Petal, Mississippi, beginning at the hour of 7:30 P. M.

Section 3:

When a regular meeting of the Mayor and Board of Aldermen shall fall on a holiday, the Mayor and Board of Aldermen shall meet the following day at the regular time and place.

Section 4:

The Mayor and Board of Aldermen may recess any regular meeting from time to time to convene on a day fixed by an order of the Mayor and Board of Aldermen, entered on its minutes.

Section 5:

In any case, where there is not a quorum present, the meeting shall adjourn to the following day.

Section 6:

In as much as the City of Petal, Mississippi has just been incorporated and it is necessary that the business of the municipality be transacted without delay, and for the immediate and temporary preservation of the public peace, and public welfare, an emergency now exists, and by reason thereof, this ordinance shall become effective immediately upon its adoption.

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, 4, 5, and 6 of the foregoing ordinance:

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

MINUTES - PETAL, MISS.

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.

Those present and voting "Nay" and in favor of the adoption of the foregoing ordinance as a whole:

NONE

WHEREUPON, the foregoing ordinance be, and the same is hereby passed, adopted, and approved on this, the 3rd day of May, A. D., 1974.

/s/ ULMER BYRD
Mayor

(SEAL)

ATTEST:

/s/ Charles Z. Stevens
Acting City Clerk

The Mayor brought to the attention of the Council that there should be enacted an ordinance officially designating the Ward Lines.

THEREUPON Alderman at Large, Mitchell Curry moved the adoption of the following ordinance.

ORDINANCE 1974 (3)

AN ORDINANCE FIXING THE BOUNDRY
LINES OF THE WARDS OF THE CITY
OF PETAL, MISSISSIPPI

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

Section 1:

Ward I of the City of Petal, Mississippi is described as follows:

Begin at a point where an extension of the Northern boundary line of 9th Avenue would intersect the Western boundary line of the City limits in Leaf River, from said point of beginning run East to the intersection of the North boundary line of 9th Avenue with the intersection of the West boundary line of South Main Street, thence run North on and along the West boundary line of South Main Street to its intersection with the South boundary line of Central Avenue, thence run East on the South boundary line of Kola Street, thence run North on and along the West boundary line of Kola Street to its intersection with the South bound line of the Old Richton Road, thence run in a Northeasterly direction on and along the South bound line of the Old Richton Road to a point where said South boundary line intersects a projection of the South boundary line of 2nd Avenue, thence run West on and along the South boundary line of 2nd Avenue to its inter-

MINUTES - PETAL, MISS.

Northerly direction on and along the West boundry line of the Leeville Road to its intersection with the Southern boundry line of the Chappel Hill Road, thence run in a Northwesterly direction on and along the South line of the Chappel Hill Road to its intersection with the West boundry line of the City limits, thence run on and along the City limits South, then West, to the Leaf River, thence run in a Southerly direction along the Westerly City limits in said Riven back to the point of beginning.

Section 2:

Ward II of the City of Petal, Mississippi is described as follows:

Begin at the intersection of the West line of Fairchild Drive with the South line of the Old Richton Road, from this point of beginning run in a Southwesterly direction on and along the South margin line of the Old Richton Road, to the intersection of the South margin line of the Old Richton Road with a protrusion of the South margin line of 2nd Avenue, thence run West on and along the South margin line of 2nd Avenue to its intersection with the West margin line of North Main Street, thence run in a Northerly direction on the West margin line of North Main Street to the Leeville Road, thence run in a Northerly direction on the West boundry line of the Leeville Road to its intersection with the South boundry line of the Chappel Hill Road, thence run Northwesterly on and along the South boundry line of the Chappel Hill Road to its intersection with the Western City limits, thence run North on and along the West line of the City limits to its junction with the North line of the City limits, thence run East on and along the North City limits line to its junction with the East City limits line, thence run South on and along the East City limits line to a point due East of the point of beginning, thence run due West back to the point of beginning.

Section 3:

Ward III of the City of Petal, Mississippi is described as follows:

Begin at the intersection of the North margin line of 9th Avenue and the West margin line of South Main Street for a point of beginning, run North on and along the West margin line of South Main Street to its intersection with the South margin line of Central Avenue, thence run East on and along the South margin line of Central Avenue to its intersection with the West margin line of Kola Street, thence run North on and along the West margin line of Kola Street to its intersection with the South margin line of the Old Richton Road, thence run in a Northeasterly direction on and along the Southerly margin line of the Old Richton Road to its intersection with Fairchild Drive, thence run due East to a point on the Eastern City limits line, thence run South and West on and along the City limits line to a point due East of the intersection of Ogilsvie Drive and the cut-off Road, thence run West to the South line of Ogilsvie Drive, thence run West along the South line of Ogilsvie Drive to its intersection with the East line of Hillcrest Drive, thence run Southwesterly on and along the West line of Hillcrest Drive to a point due East of the point of beginning, thence run West back to the point of beginning.

Section 4:

Ward IV of the City of Petal, Mississippi is described as follows:

Begin at a point in Leaf River where a projection of the North line of 9th Avenue intersects the Western City limits, from the point of beginning run East on and along the North line of 9th Avenue to its intersection with the West line of South Main Street, thence run East to the Eastern margin line of Hillcrest Drive, thence run Northeast on and along the Eastern margin line of Hillcrest Drive to its intersection with the South margin line of Ogilsvie Drive, thence run East on and along the Southern margin line of Ogilsvie Drive to the three mile cut-off road, thence run East to the Eastern City limits, thence run on and along the City limits line following it along the Eastern and Southern portions of the City until it intersects the Western City limits in the Leaf River, thence run Northwesterly along the City limits in Leaf River back to the point of beginning.

Section 5:

In as much as the City of Petal, Mississippi has just been incorporated and it is necessary that the business of the municipality be transacted without delay, and for the immediate and temporary

MINUTES - PETAL, MISS.

preservation of the public peace, and public welfare, an emergency now exists, and by reason thereof, this ordinance shall become effective immediately upon its adoption.

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, 4, and 5 of the foregoing ordinance:

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

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 Mitchell Curry
- Alderman George B. Draughn
- Alderman A. L. Henderson, Jr.
- Alderman Charles Z. Stevens

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 approved on this, the 3rd day of May, A. D., 1974.

(SEAL)
ATTEST:

/s/ ULMER BYRD
MAYOR

/s/ CHARLES Z. STEVENS
Acting City Clerk

Alderman W. H. Clearman of Ward I and Alderman at Large Mitchell Curry were nominated for Mayor Pro Tempore. There being no further nominations, a vote was taken and Alderman at Large, Mitchell Curry was elected Mayor Pro Tempore of the City of Petal, Mississippi.

Ulmer Byrd, Mayor, then stated that it was necessary to retain a City Attorney to advise with the Mayor and Aldermen and placed before the council for their approval the selection of R. M. Sullivan as City Attorney. Alderman Charles Z. Stevens of Ward II moved that the appointment of R. M. Sullivan as City Attorney be concurred in and approved of and by the City Council and the Mayor be directed to negotiate an employment contract with said Attorney and submit same to the Council for its approval. The motion was seconded by Alderman A. L. Henderson, Jr., of Ward II and upon a roll call being taken, the vote was as follows:

- | | |
|-------------------------------|-------|
| Alderman W. H. Clearman | "aye" |
| Alderman Mitchell Curry | "aye" |
| Alderman George B. Draughn | "aye" |
| Alderman A. L. Henderson, Jr. | "aye" |
| Alderman Charles Z. Stevens | "aye" |

There being no further business to come before the meeting, it was ordered adjourned on this, the 3rd day of May, A. D., 1974.

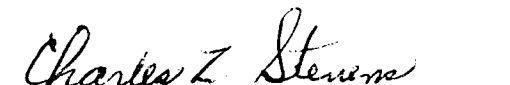
Minutes read and approved 7th day of May, A. D., 1974.

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, May 7, 1974, in the Mayor's office in the City Hall.

Those present:

Mayor -	Ulmer Byrd
Aldermen -	W. H. Clearman
	Charles Z. Stevens
	A. L. Henderson, Jr.
	Mitchell Curry
City Attorney -	Robert M. Sullivan

Others present for first meeting -

Mr. & Mrs. Ray Limbert
Mrs. A. J. Merritt, Sr.
Jimmy Touchstone
Ben Lee - Reporter for Hattiesburg American

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

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

The minutes of the organizational meeting held May 3, 1974, were read by Robert M. Sullivan, City Attorney. The motion to adopt, as read, was made by Mitchell Curry, Alderman. The motion was seconded by W. H. Clearman, Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Mayor Byrd passed out a copy of the job application forms to be used for employment with the City of Petal, and stated that the application forms will be at Byrd's Firestone Store for anyone desiring an application.

R. M. Sullivan, City Attorney, stated that he has secured from the City of Pearl, Mississippi, forms for "Application for Privilege License", "Privilege License", and a form for "Renewal Statements" for Privilege License.

THEREUPON Mitchell Curry, Alderman, moved that we should use the same forms for Privilege License, with the exception of changing the name of Pearl, Mississippi to Petal, Mississippi. The motion was seconded by W. H. Clearman, Alderman.