

MINUTES - PETAL, MISS.

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal at 7:30 P. M., Tuesday, November 19, 1974, in the Mayor's office in the City Hall.

Those present:

Mayor	Ulmer Byrd
Aldermen	W. H. Clearman Mitchell Curry George B. Draughn A. L. Henderson, Jr.
City Attorney	Thomas W. Tyner
Others Present	Mr. James Parker

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

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

The minutes of the meeting held November 5, 1974, were read by Susan B. Smith. The motion to adopt, as read, was made by Alderman George B. Draughn, and seconded by Alderman W. H. Clearman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

WHEREAS Thomas W. Tyner presented to the Mayor and Board of Alderman the following Ordinance, to-wit:

ORDINANCE 1974 (14)

AN ORDINANCE PROVIDING FOR COMPENSATION OF
THE MAYOR AND BOARD OF ALDERMEN

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

Section 1: Compensation of Mayor.

The Mayor of the City of Petal, Mississippi, shall be paid compensation for the performance of his official duties at the rate of \$100.00 per month.

THEREUPON Mitchell Curry, Alderman, made a motion to accept Section 1: Compensation of Mayor. The motion was seconded by Alderman W. H. Clearman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Section 2: Compensation of Alderman.

The Aldermen of the City of Petal, Mississippi, shall be paid compensation for the performance of their official duties at the rate of \$50.00 per month.

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

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Section 3: Effective Date.

The above and foregoing ordinance shall take effect and be in full force from and after its passage.

THEREUPON Alderman W. H. Clearman made a motion to accept Section 3: Effective Date. The motion was seconded by Alderman A. L. Henderson, Jr.

Those present and voting "Aye":

- Alderman W. H. Clearman
- Alderman Mitchell Curry
- Alderman George B. Draughn
- Alderman 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, and 3 of the foregoing ordinance:

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

Those present and voting "Nay":

NONE

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

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

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 19th day of November, A. D., 1974.

/s/ Ulmer Byrd
Ulmer Byrd, Mayor

(SEAL)

ATTEST:

/s/ Susan B. Smith
CITY CLERK

Mayor Byrd stated to the Board of Aldermen that due to the fact that the Manual of Rules and Regulations for City Employee's was such a broad subject, a committee should be appointed to do a comprehensive study on this matter.

THEREUPON Mayor Byrd appointed Mitchell Curry as chairman, Alderman George B. Draughn and Alderman W. H. Clearman to compose of this committee.

THEREUPON Susan B. Smith presented the Cash Flow Statement of the different funds for the period of October 1, 1974, through October 31, 1974. Susan Smith stated that in the General Fund the receipts totaled \$71,497.69. This total includes the beginning bank balance of October, with \$34,251.52 total for General Fund expenditures. Therefore, as of October 31, 1974, the balance in General Funds totaled \$37,246.17. The Fire Fund, as of October 31, 1974, had no activity leaving a balance of \$33,379.18. The Capital Improvement Fund was also inactive leaving a total as of October 31, 1974, of \$11,518.00. There was no activity in the Disaster Fund for the October period leaving a balance of \$7,250.00.

WHEREAS Mayor Byrd stated that at the previous council meeting he had requested Mr. James Parker, of Southern Planning to meet with Alderman George B. Draughn and Alderman A. L. Henderson, to investigate the proposed recreational land site. Thereupon Mayor Byrd requested Mr. Parker to give his report.

Mr. James Parker stated to the Mayor and Board of Aldermen that the proposed land site would be ideal for a park. Mr. Parker stated that the proposed land site contains hilltops, hollows, streams, and is large enough to handle any development the City of Petal would need for the next fifteen (15) years. This land site would be ideal for many recreational activities including bicycle trails, nature trails, tennis courts, baseball fields, and many other recreational activities.

THEREUPON Mr. Parker concluded his report and a lengthy discussion followed with Mayor Byrd requesting Alderman George B. Draughn to continue negotiating with the owner for the purchase of this proposed land site. Mayor Byrd also stated that he would get in contact with the Bureau of Outdoor Recreation to see how much funds could be granted to the City of Petal.

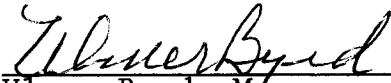
Mayor Byrd presented to each of the Board of Aldermen the survey study of the City of Petal for proposed street lights. This study, Mayor Byrd explained, was prepared by Mississippi Power and Light Company, and it consists of proposed locations for more street lights for the citizens of Petal. The study suggested an addition of 226 street lights. Mayor Byrd requested that each Alderman study this survey and take it under advisement for discussion in the near future.

Alderman A. L. Henderson presented to the Mayor and Board of Aldermen a proposed requisition form to be used by the Police Department for purchase of gasoline, oil, etc., for the Police cars. Mr. Henderson stated that these forms will have three (3) sheets and will be in a book of fifty (50) sheets per book and will be kept in the police cars at all times.

Ordered by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the following Proof of Publication be and the same is hereby approved and filed, to-wit:


Ordinance 1974 (14) - An ordinance requiring that gasoline service stations, open to the public, will have an attendant or supervisor on duty whenever the station is open for business.

There being no further business the meeting was ordered adjourned on this, the 19th day of November A. D., 1974.


Ulmer Byrd, Mayor

(SEAL)

ATTEST:


CITY CLERK, Susan B. Smith

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal at 7:30 P. M., Tuesday, December 3, 1974, in the Mayor's office in the City Hall.

Those present:

Mayor	Ulmer Byrd
Aldermen	W. H. Clearman Mitchell Curry George B. Draughn A. L. Henderson, Jr.
City Attorney	Thomas W. Tyner
Others Present	Larry Rumsey

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

The invocation was offered by Alderman, Mitchell Curry.

The minutes of the meeting held November 19, 1974, were read by Susan B. Smith. The motion to adopt, as read, was made by Alderman, Mitchell Curry, and seconded by Alderman, W. H. Clearman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE