Those present and voting "Nay":

NONE

Mayor Byrd presented to the Board of Alderman a personnel rules and regulation manual that was written for the employees of the City of Petal. Mayor Byrd suggested that the Aldermen read over this manual very carefully and make any necessary adjustments.

Mayor Byrd suggested that Mr. Draughn and Mr. Henderson gather all available information on land sites for recreational areas.

There being no further business the meeting was ordered adjourned this the 1st day of October A. D., 1974.

Minutes read and approved the 15th day of October, A. D., 1974.

(SEAL)

74-24196-

ATTEST:

**ĆITY CLERK** 

BE IT REMERBED that there was begun and held a special meeting of the Mayor and Board of Aldermen of the City of Petal at 5:30 P. M., Friday, October 4, 1974, pursuant to call by the Mayor and the serving of notice thereof by the Chief of Police on four (4) of the Aldermen three (3) hours prior to the time set for the meeting. Those present:

Mayor -	Ulmer Byrd
Aldermen -	W. H. Clearman
	Mitchell Curry
	George B. Draughn
	A. L. Henderson, Jr.
City Attorney -	Thomas W. Tyner
Chief of Police -	Chief Garwood
Others Present -	Walter C. McDavid

MINUTES - PETAL, MISS.

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

WHEREAS Mr. Tyner read the Notice of Special Meeting, with the return of the Chief of Police thereon, which read as follows; to-wit:

#### NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 5:30 o'clock p. m. on Friday, October 4, 1974, for the purposes of approving the purchase of real property for an additional fire station, establishing the position of Clerk of the Municipal Court and Police Department Dispatcher, and ordering that Walter C. McDavid be appointed to fill said post.

WITNESS my signature on this, the 4th day of October, 1974.

/s/ Ulmer Byrd Ulmer Byrd, Mayor

### CHIEF OF POLICE'S RETURN

I, Bruce C. Garwood, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did hereby personally serve upon the following aldermen, a true and correct copy of this Notice of Special Meeting.

/s/W. H. Clearman /s/ George B. Draughn

/s/ A. L. Henderson, Jr.

/s/ Mitchell Curry

The following aldermen were unable to be found and were not served with this Notice.

Alderman Charles Z. Stevens

/s/ Bruce C. Garwood Bruce C. Garwood, Chief of Police, City of Petal Police Department

#### \*\*\*\*\*\*\*\*\*

WHEREAS Mr. Tyner read the order approving the purchase of real property for an additional fire station. The order read as follows; to-wit:

## <u>O R D E R</u>

WHEREAS the City of Petal is in dire need of land upon which to construct a new fire station, and;

WHEREAS, James W. Cochran and his wife, Carrie S. Cochran, is the owner of land suitable for such a purpose, and; 74:-24196-

WHEREAS, James W. Cochran and his wife, Carrie S. Cochran, is the owner of land suitable for such a purpose, and;

WHEREAS, THE Mayor and Board of Alderman of the City of Petal, Mississippi, have inspected and examined same and find said property fit and suitable for the purpose of constructing a fire station, and;

WHEREAS the purchase price of said property is \$5,500.00, which the Mayor and Board of Alderman deem reasonable after having said property appraised by qualified appraisers:

NOW, THEREFORE, be it ordered that the Mayor of the City of Petal, Hon. Ulmer Byrd, be, and he is hereby ordered and authorized, to purchase for and on behalf of the City of Petal, Mississippi, a Municipal corporation, for the sum of \$5,500.00, the following described real property located and situated in Forrest County, Mississippi, and more particularly described as follows:

Commence at the Southeast Corner of the Southwest Quarter of the Northeast Quarter (SW $\frac{1}{4}$  of NE $\frac{1}{4}$ ) of Section 36, Township 5 North, Range 13 West, Forrest County, Mississippi, and run West for 37 feet to the West line of a street and to and for the point of beginning, thence run North along the West line of said street for 250.3 feet to the Southeast corner of Lot 2, Block 1, of the Ridgecrest Subdivision, thence run South for 80 degrees West along the South line of said Block 1, for 132.4 feet, thence run South for 209 feet to a point 20 feet North of the South line of said Southwest Quarter of the Northeast Quarter,  $(SW_{4} \text{ of } NE_{4})$  thence run West on a line 20 feet North of and parallel with the South line of said forty for 306.2 feet to the Southeast line of the Old Richton Road, thence run Southwesterly along the Southeast line of the said road for 21.7 feet to the South line of the said Southwest Quarter of the Northeast Quarter, thence run East along the South line of said forty for 435 feet to the point of beginning. The said described property being a part of the Southwest Quarter of the Northeast Quarter of Section 36, Township 5, North, Range 13 West, Forrest County, Mississippi, and comprising 0.8 acres, more or less.

BE, IT FURTHER ORDERED, that Robert Sullivan, Attorney at Law, be hired for the sum of \$100.00 to furnish to the City of Petal, a title certificate, in favor of the City of Petal, Mississippi, a Municipal

corporation, on the afore described property.

SO ORDERED by the Mayor and Board of Alderman of the City of

Petal, Mississippi, on this the 4th day of October, A. D., 1974.

THEREUPON Alderman A. L. Henderson, Jr. made a motion to adopt

the aforesaid Order, the motion was 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 Mr. Tyner read the order establishing the position of Clerk of

the Municipal Court. The order read as follows; to-wit:

## O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, desire to establish the position of Clerk of the Municipal Court, pursuant to the authority granted in Section 21-23-11 of the Mississippi Code of 1972; and

WHEREAS, the duties of Clerk of the Municipal Court can be adequately discharged by one individual; and

WHEREAS, it is necessary that a dispatcher be appointed for the City of Petal Police Department;

IT IS, THEREFORE, ORDERED that the Clerk of the Municipal Court be separate and distinct from the Clerk of the Municipality, and that the duties of the Clerk of the Court, as set forth in Section 21-23-11, be preformed by said individual appointed as Clerk of the Municipal Court, as well as to perform duties for the City of Petal Police Department, as radio and telephone dispatcher.

IT IS, FURTHER ORDERED that the rate of pay for the individual appointed as clerk of the Municipal Court, and City of Petal Police Department dispatcher, be and the same shall be the sum of \$2.50 per hour, to be paid on the fifteenth and thirtieth days of each month.

SO ORDERED by the Mayor and Board of Aldermen on this the 4th day of October, A. D., 1974.

THEREUPON Alderman Mitchell Curry made a motion to adopt the aforesaid Order, the motion was seconded by George B. Draughn, Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

#### NONE

WHEREAS Mr. Tyner read the order appointing Walter C. McDavid as Clerk of the Municipal Court and dispatcher for the City of Petal Police Department. The order read as follows; to-wit:

## <u>O R D E R</u>

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have found that the duties of the Clerk of the Municipal Court and the dispatcher of the City of Petal Police Department, might be combined and the duties thereof adequately discharged by one individual;

IT IS, THEREFORE, ORDERED that Walter C. McDavid be, and he is hereby appointed as Clerk of the Municipal Court and dispatcher for the City of Petal Police Department, until the further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 4th day of October, A. D., 1974.

# MINUTES – PETAL, MISS.

THEREUPON Alderman W. H. Clearman made a motion to adopt the Order, the motion was seconded by Alderman A. L. Henderson, Jr. Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

There being no further business the special meeting was ordered adjourned on this the 4th day of October A. D., 1974.

Minutes approved on the 15th day of October, A. D., 1974.

Telimer Beard

(SEAL)

74-24196- ANTONE MATCHE

ATTEST:

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, October 15, 1974, in the Mayor's Office in the City Hall.

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Those present:

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

City Attorney - Thomas W. Tyner

Other's Present- Mr. Ed Dunnam

Mr. Harold Fontenot

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

The invocation was offered by Alderman Clearman..

The minutes of the regular meeting held October 1, 1974, were read by Susan

B. Smith. The motion to adopt as read, was made by W. H. Clearman, and seconded by

A. L. Henderson, Jr.

Those present and voting "Aye":

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

Those present and voting "Nay":