

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 September 3rd, 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. George Dunnam
	Mr. Griffin
	Ms. Mary O'Neal

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

The invocation was offered by Alderman George B. Draughn.

The minutes of the meeting held August 20, 1974, were read by Susan B. Smith, Secretary to the Mayor. The motion to adopt, as read, was made by W. H. Clearman, Alderman, and seconded by Mitchell Curry, 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 Mayor Byrd requested any persons wishing to speak on any matter other than Agenda Items, be given an opportunity.

THEREUPON George Dunnam, salesman for Jack Cocke and Company, addressed the Mayor and Board of Aldermen with a plea for re-submission of his bid for the Fire Truck. Mr. Dunnam stated that he was \$4,000.00 over the bid of Moosa and that his bid was considerably higher than other bidders. Mr. Dunnam stated that he understood that Moosa was permitted to re-submit his bid and in that case he would like the same consideration.

THEREUPON Alderman Mitchell Curry made a motion to accept Mr. Dunnam's revised bid on behalf of Jack Cocke and Company. The motion was seconded by W. H. Clearman, 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 Thomas Tyner stated that as a result of the reasearch of the Fire Truck Committee, Board of Alderman, and Mayor Byrd and Mr. Dunnam's protest, that the Mayor and Board of Aldermen should reject all bids and re-advertise bids for the Fire Truck with new specifications. These specifications should be written by the Fire Chief and Fire Truck Committee, so as to remove any questions in regarding the bid procedure in an effore to be impartial and fair to all bidders.

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THEREUPON Alderman W. H. Clearman made a motion to re-advertise for bids for the Fire Truck with new specifications as written by the Fire Chief and Fire Truck Committee. The motion was seconded by A. L. Henderson, Jr., Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Mitchell Curry addressed the Mayor and Board of Aldermen with the decision of the committee concerning the calculator. Mitchell Curry stated that of the two (2) calculator's the committee felt like the Monroe 1320, at a state contract bid price of \$445.00 would serve our purpose and was \$100.00 less than the Victor.

THEREUPON Alderman W. H. Clearman made a motion to accept the state contract bid price of \$445.00 for the Monroe 1320 calculator. 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 Mitchell Curry again addressed the Mayor and Board of Aldermen with the committee's decision concerning the copying machine. Mitchell Curry stated that of all the machines reviewed the committee felt like the Xerox 914 would best meet our copying needs. The Xerox 914 can be leased monthly at a state contract price of \$42.50 per month. The initial installation fee with the first month's leasing fee would total \$280.68.

THEREUPON W. H. Clearman, Alderman made a motion to accept the state contract bid price of the Xerox 914 of \$42.50 per month plus the initial cost of installation. 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 there was no bids received for Poll Books for Wards, Master Registration Books, Arrest Court Docket Book, Minutes of Police Justice Court Book and Chief of Police Docket Book, Mayor Byrd had gotten in contact with Mr. Ted Cloy, representative of Ketchings Company, Incorporated. Mayor Byrd stated that Mr. Cloy will be in the office next week with samples of the needed books so we may be able to order them immediately.

WHEREAS Mayor Byrd requested that Thomas Tyner present at the next meeting an Order delienating job titles and salaries for the City Employees.

WHEREAS Mayor Byrd stated to the Board of Aldermen that the City's employees were in dire need of insurance, therefore, he would like to appoint a committee so that information could be compiled to enable the City to get the facts as to what type of insurance

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would best suit our needs before the City advertise for bids. The following were appointed as the Insurance Committee:

Mitchell Curry - Chairman

W. H. Clearman

George B. Draughn

WHEREAS Mayor Byrd stated that he would like to recommend James H. C. Thomas, Jr. as Municipal Court Judge. Mayor Byrd stated that he felt Mr. Thomas, Jr. would bring dignity to our court system.

THEREUPON W. H. Clearman, Alderman made a motion to appoint James H. C. Thomas, Jr. as Municipal Court Judge. The motion was seconded by Mitchell Curry, 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 the Claims Docket was read before the Mayor and Board of Aldermen with the claims due for the month of August. The total amount for Claim Numbers 65 thru 89 inclusive is \$1,876.29.

THEREUPON W. H. Clearman, Alderman made a motion to pay all claims due for the month of August. The motion was seconded by A. L. Henderson, Jr., 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 Thomas Tyner stated that there was a need for an ordinance restricting the discharge of firearms in the City Limits.

THEREUPON W. H. Clearman, Alderman made a motion directing Thomas Tyner to prepare an Ordinance prohibiting the discharge of firearms within the City Limits. The motion was seconded by A. L. Henderson, Jr., 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 Bruce C. Garwood, Chief of Police addressed the Mayor and Board of Aldermen with a report of the activities of the Petal Police Department. Bruce Garwood stated that there was a meeting held to appoint a Police Auxiliary, and at this meeting twelve (12) men were appointed. He stated that the purpose of the Police Auxiliary would be to assist in Traffic Control during ball games and different occasions. Mr. Garwood also stated that he had talked with Mr. Purchner of LEA and Mr. Purchner suggested that the Police Department should appoint a Grant Officer and a Financial Officer to handle the LEA grant records.

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THEREUPON Mitchell Curry, Alderman, made a motion to appoint Bruce C. Garwood as the Grant Officer, the motion was seconded by W. H. Clearman, Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

THEREUPON Mitchell Curry, Alderman, made a motion to appoint Gary Morrow as the Financial Officer, the motion was seconded by W. H. Clearman, 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 W. H. Clearman, Alderman, addressed the Mayor and Board of Aldermen with an application for employment with the Petal Police Department. W. H. Clearman stated that the committee felt that this applicant, Christopher Eugene McRee, was very well qualified for employment with our Police Department. The committee had decided that five hundred seventy five dollars (\$575.00) per month would be the salary of this applicant and employment would start September 4, 1974.

THEREUPON Mitchell Curry, Alderman, made a motion to accept the application of Christopher Eugene McRee at a salary of five hundred seventy five dollars (\$575.00) per month effective September 4, 1974. The motion was seconded by A. L. Henderson, Jr., 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 Mayor Byrd addressed the Board of Aldermen with a map representing an area of land located on Fairchild Street that could be purchased by the City of Petal, for the building of a new Fire Department. Mayor Byrd stated that this land is in an ideal location and could be purchased at a price of \$6,000.00. Mayor Byrd then requested authorization for purchase of aforesaid property of which Mr. Cochran owns, if Mr. Cochran will furnish title certificate and warranty deed with a detailed description as given with the Shows and Dearman Survey. Mayor Byrd also requested A. L. Henderson, Jr. to take a look at this land before any decision is made.

THEREUPON Alderman, George B. Draughn made a motion to authorize Mayor Byrd to negotiate with Mr. Cochran for purchasing of aforesaid property if title certificate and warranty deed with description as given by the Shows and Dearman Survey will be furnished by Mr. Cochran. The motion was seconded by A. L. Henderson, Jr., Alderman.

Those present and voting "Aye":

W. H. Clearman
Mitchell Curry

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Those present and voting "Nay":

NONE

WHEREAS Walter B. Sharff addressed the Mayor and Board of Aldermen requesting permission to sign Privilege Tax License as the Acting Deputy Tax Collector.

THEREUPON W. H. Clearman, Alderman made a motion to appoint Walter B. Sharff as Acting Deputy Tax Collector to enable him to sign Privilege License, and receipts. The motion was seconded by A. L. Henderson, Jr., Aldermen.

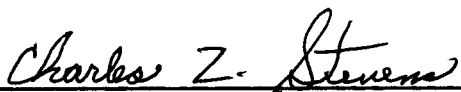
There being no further business to come before the meeting, it was ordered adjourned, on this the 3rd day of September, A. D., 1974.

Minutes read and approved on the 17th day of September, A. D., 1974.


ULMER BYRD, Mayor

(SEAL)

ATTEST:


CHARLES Z. STEVENS,
Acting City Clerk

BE REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Alderman of the City of Petal at 7:30 P.M., Tuesday, September 17, 1974, in the Mayor's office in the City Hall.

Those present:

Mayor - Ulmer Byrd
Aldermen - Mitchell Curry
George B. Draughn
A. L. Henderson, Jr.
City Attorney - Thomas W. Tyner

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

The invocation was offered by Alderman A. L. Henderson

The minutes of the meeting held September 3rd, 1974, was read by Susan B. Smith. The motion to adpot, as read, was made by George B. Draughn, Alderman, and seconded by A. L. Henderson, Jr., Alderman.

Those present and voting "Aye":

Mitchell Curry
George B. Draughn
A. L. Henderson, Jr.

Those present and voting "Nay":