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)

74,-24196-km

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 quorem 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":

WHEREAS Mayor Byrd stated that there should be a resolution between the City of Petal and Board of Supervisors contracting that work may be performed on the streets of Petal in lieu of funds of the City provided by Section 27-5-103 of the Mississippi Code of 1972, and funds as provided by House Bill 775 of the Regular Legislative Session of 1974.

THEREUPON Mr. Tyner presented the following resolution:

RESOLUTION OF THE CITY OF PETAL, MISSISSIPPI AND THE BOARD OF SUPERVISORS OF FORREST COUNTY, MISSISSIPPI CONTRACTING THAT WORK MAY BE PERFORMED ON THE STREETS OF THE CITY OF PETAL IN LIEU OF FUNDS OF THE CITY AS PROVIDED BY SECTION 27-5-103 OF THE HOUSE BILL 775 OF THE REGULAR LEGISLATIVE SESSION OF 1974

WHEREAS, the City of Petal, Mississippi, and the Board of Supervisors of Forrest County, Mississippi, agree that the County in cooperation with the City should do road maintenance, bridge, drainage, and culvert work in the City of Petal, and that said road maintenance, bridge, drainage, and culvert work shall be in lieu of the funds as provided by Section 27-5-103 of the Mississippi Code of 1972 and funds as provided by House Bill 775 of the regular legislative session of 1974.

IT IS, THEREFORE, RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, and the Board of Supervisors of Forrest County, Mississippi, that the work to be performed on the streets and bridges in the City of Petal for the maintenance thereof, including culvert and drainage work, shall be done through the cooperation of Forrest County, Mississippi, and the City of Petal, Mississippi, and that such work shall be in lieu of the funds as provided by Section 27-5-103 of the Mississippi Code of 1972, and the funds as provided by House Bill 775 of the Regular legislative session of 1974.

BE IT FURTHER RESOLVED that the City of Petal now has on hand funds totaling \$4,807.92 received pursuant to House Bill 775 of the regular legislative session of 1974, and also has funds on hand in the amount of \$17,884.58, as provided by Section 27-5-103 of the Mississippi Code of 1972, and that such funds shall be paid by the City of Petal to Forrest County, Mississippi, pursuant to this agreement.

BE IT FURTHER RESOLVED that this resolution shall be spread at length upon the minutes of both the City of Petal and the Board of Supervisors of Forrest County, Mississippi.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Motor Vehicle Comptroller of the State of Mississippi, with instructions that all of said funds for the purposes set forth in said statutes and laws, be paid directly to Forrest County, Mississippi, and that no part thereof shall be paid to the City of Petal, Mississippi.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect for and until May 31, 1976.

The above resolution was presented to the Mayor and Board of Aldermen of the City of Petal, Mississippi, at its regular meeting on the 17th day of September, A. D., 1974, and its adoption was moved by Alderman A. L. Henderson, Jr., seconded by Alderman Mitchel Curry, and was adopted by a majority vote, which was as follows:

Alderman Henderson voted_"Aye".

Alderman Draughn voted "Aye".

Amderman Curry voted "Aye".

Alderman Stevens and Alderman Clearman were not present at the meeting.

The above resolution was presented to the Board of Supervisors of Forrest County, Mississippi, at its meeting on the <u>28th</u> day of September, A. D., 1974, and its adoption was moved by Supervisor <u>Archie Smith</u>, seconded by Supervisor <u>Shelby Bowling</u>, and was adopted by a majority vote, which was as follows:

Supervisor Sigler voted "Aye".

Supervisor Smith voted "Aye".

Superivsor Carter voted "Aye".

Supervisor Bowling voted "Aye".

Supervisor Anderson voted "Aye".

UNANIMOUSLY RESOLVED by the Mayor and Board of Aldermen of Petal, Mississippi, on this, the 17th day of September, A. D., 1974

CITY OF PETAL, MISSISSIPPI

By/s/ Ulmer Byrd
Ulmer Byrd, Mayor

(SEAL)

UNANIMOUSLY RESOLVED by the Board of Supervisors of Forrest County,
Mississippi, on this the 28th day of September, A. D., 1974.

BOARD OF SUPERVISORS OF FORREST COUNTY, MISSISSIPPI

By /s/ J. A. P. Carter, Jr.
President of Board of Supervisors

ATTEST:

By/s/ Clyde W. Easterling Chancery Clerk

By/s/ Ann S. Aultman, D. C.

THEREUPON Alderman A. L. Henderson, Jr. made a motion to adopt the aforesaid resolution. The motion was seconded by Alderman Mitchell Curry.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

WHEREAS Mr. Tyner addressed the Mayor and Board of Aldermen with an ordinance prohibiting the discharge of firearms within the City Limits.

The ordinance read as follows.

ORDINANCE 1974 - 8

AN ORDINANCE PROHIBITING THE DISCHARGE
OF FIREARMES WITHIN THE CITY
LIMITS OF PETAL, MISSISSIPPI, ESTABLISHING
PENALTIES FOR VIOLATIONS THEREOF, AND
RELATED PURPOSES

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

SECTION 1: DISCHARGE OF FIREARMS PROHIBITED

The Discharge of firearms of any type of nature, within the City Limits of Petal, Mississippi, is strictly prohibited, unless otherwise authorized by law.

THEREUPON Mitchell Curry made a motion to adopt Section 1: Discharge of Firearms Prohibited. The motion was seconded by A. L. Henderson, Jr., Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

SECTION 2: PENALTY

Any person or persons violating any of the provisions of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof shall be fined not more than \$300.00 and imprisoned not to exceed three (3) months, or by both such fine and imprisonment.

THEREUPON A. L. Henderson, Jr. made a motion to adopt Section 2: Penalty.

The motion was seconded by George B. Draughn, Alderman.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

SECTION 3: EFFECTIVE DATE

The Mayor and Board of Aldermen of the City of Petal, Mississippi, having determined that an emergency exists, and that this ordinance should go into effect immediately, it shall be in full force and effect from and after its passage.

THEREUPON George B. Draughn made a motion to adopt Section 3: Effective Date. The motion was seconded by Mitchell Curry, Alderman.

Those present and voting "Aye":

74-24196-4

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

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 1,22, and 3 of the foregoing ordinance:

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

Those present and voting "Nay" or against the adoption of Section 1, 2, and 3 of the foregoing ordinance:

NONE

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

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

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 17th day of September, A. D., 1974.

/s/ Ulmer Byrd Mayor

(Seal)

ATTEST:

/s/ Charles Z. Stevens
Acting City Clerk

WHEREAS Mayor Byrd addressed the Board of Aldermen with the new specifications for the Fire Truck. Mayor Byrd stated that these specifications, as ordered in the last council meeting, were written by the Fire Chief and Fire Truck Committee. Mayor Byrd also stated that he felt that these specifications would be impartial and fair to all bidders.

THEREUPON Alderman George B. Draughn made a motion to accept the new specifications for the Fire Truck. The motion was seconded by Mitchel Curry, Alderman.

Those present and voting "Aye":

74-24196-

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

Those present and voting "Nay":

NONE

WHEREAS Mayor Byrd requested permission from the Board of Aldermen to advertise for bids for the Fire Truck.

THEREUPON George B. Draughn, Alderman made a motion to advertise for bids for the Fire Truck. The motion was seconded by Mitchell Curry, Alderman. Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

ORDERED by the Mayor and Board of Aldermen 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

Sealed bids will be received by the City of Petal,
Mississippi, until 7:30 p.m. on Tuesday, October 15, 1974,
on one (1) new 750 GPM triple-combination pumper complete
with all equipment as specified. Complete apparatus must
be built in accordance with the latest recommendations of
the Underwriters Laboratories, the Insurance Services Office,
and the National Fire Protection Association.

Stock model truck bids are not invited and will not be considered.

Proposals shall be marked "Sealed Proposal for Fire Truck."

Specifications are now on file in the City Hall of Petal, Mississippi. Prospective bidders may obtain copies upon the payment of duplication costs.

The City of Petal, Mississippi reserves the right to reject any and all bids and to waive any formalities.

Any bid or proposal accepted will be on the basis of the lowest and best bid or proposal.

City of Petal, Mississippi

By/s/ Ulmer Byrd
Ulmer Byrd, Mayor

September 19, 26, October 3, 1974

WHEREAS Mayor Byrd presented to the Board of Aldermen a petition presented to the Board of Aldermen of Petal, Mississippi and to the Board of Supervisors of Forrest County, Mississippi, concerning the preventing of a retail liquor store which is proposed to be opened on the Carterville Road near the corner of Carterville Road and Main Street in Petal, Mississippi.

THEREUPON Mr. Tyner read the following Petition, to-wit:

TO THE BOARD OF ALDERMEN OF PETAL, MISSISSIPPI AND TO THE BOARD OF SUPERVISORS OF FORREST COUNTY, MISSISSIPPI

PETITION

WE, THE UNDERSIGNED, do hereby petition the Honorable Board of Aldermen of Petal, Mississippi, and the Honorable Board of Supervisors of Forrest County, Mississippi, to assist the residents at and near the Carterville Road, Petal, Mississippi in preventing the establishment of a retail liquor store which is proposed to be opened on the Carterville Road near the corner of said Carterville Road and Main Street in Petal, Mississippi.

We respectfully request that you review the available ordinances and laws of the State of Mississippi and do everything possible to protect the residents of the immediate area.

RESPECTFULLY SUBMITTED,

J. H. MCRANEY

AND OTHERS

WHEREAS Mayor Byrd stated that the aforesaid petition had been read and reviewed, and requested the wishes of the Board of Aldermen.

THEREUPON Mitchell Curry made a motion directing the City Attorney to investigate the State Laws dealing with the opening of a retail liquor store in order to ascertain the requirements which must be met before a license would be issued to operate a package store in the City of Petal. The motion was seconded by A. L. Henderson, Jr.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

WHEREAS Mayor Byrd presented to the Board of Aldermen, Barfield's additional quotations on their previously submitted bid. The bid read as follows; to-wit:

301 N. PRESIDENT ST.

P. O. BOX 649

PHONES 352-0748 - 353-7259

BAREFIELD & COMPANY/OFFICE FURNITURE/PRINTING/OFFICE SUPPLIES

September 3, 1974

JACKSON, MISSISSIPPI 39205

City of Petal P. O. Box 564 Petal, Mississippi 39465

Attention: Hon. Ulmer Boyd, Mayor

Dear Mayor Boyd:

Your letter of August 28 arrived in the morning mail and we are delighted to know we were considered low bidder on office supplies. It is nice to be able to serve you and below we submit bid prices on additional items you inquired about.

1	ea. bx.	#2400 Rolodex, 2200 Cap. Twin Rotary (100) 9X12 Brown Clasp Envelopes	\$46.75 \$ 4.91	
1	dzn.	#36-500 Steno Notebooks	\$ 3.75	dzn.
2	dzn.	#1158 White Scratch Pads 5X8	\$ 3.97	
*2	bx.	Fanfold Folder Labels (White or Colors)	\$.96	
	Bx.	Self adhesive folder labels (White or	Ψ .50	DA.
		Color Bar at top)	\$ 1.20	bx.
**1	dzn.	#810-3"X1296 Magic Tape	\$10.15	
	dzn.	#810-3/4"X1296 Magic Tape	\$13.18	
	dzn.	#600-2"X1296 Scotch Tape	\$ 7.02	
**1	dzn.	#600-3/4"X1296 Scotch Tape	\$ 9.18	dzn.
3	ea.	#C-15 Tape Machines (for either of above tape)	\$ 2.56	
2	ea.	#101-C-6 Office Shears 6:	\$ 1.45	ea.
2	ea.	#W-20 Plastic Rul 1" x 12"	\$.27	
1	ea.	W-85 Plastic Ruler 2" x 18"	\$ 2.23	
2	ea.	#414 Stamp Inker (any color)	\$.81	ea.
1	ea.	#607 Bostitch Numbering Machine	\$16.95	
1	ea.	Self Inking Dater -4 line die as specified	\$15.90	
1	ea.	Self Inking Dater -3 line die as specified	\$15.90	

continued

City of Petal September 3, 1974 Page 2

As a matter of explanation the item marked * above, we did not know which label you desired and have submitted bid on two types. On the items marked ** you did not specify the width of tape nor type desired therefore we have quoted on both types of Scotch Tape and in two sizes.

We are pleased to be of service and will look forward to receiving your purchase order on supplies by return mail. Your orders will receive our prompt attention.

So that we may establish some pattern for future bidding, may we ask for a break down on the bid for paper, or some reason for being awarded the paper items.

Sincerely,

BAREFIELD & COMPANY

/s/ Bill Parker Bill Parker Manager

BP:eh

THEREUPON Mitchell Curry made a motion to accept Barfield's bid at the state contract bid price. The motion was 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":

WHEREAS Mitchell Curry addressed the Mayor and Board of Aldermen with a progress report on insurance for the cities employee's. Mitchell Curry stated that he had talked with various insurance companies, but as of this date the insurance companies have not completed their reports. Mr. Curry said that the insurance companies would have to obtain their information from their home offices. Therefore, Mr. Curry is in hopes that he will have more information by the next Council Meeting.

WHEREAS Mr. Tyner addressed the Mayor and Board of Aldermen with an Order establishing a monthly pay scale for the employees of the City of Petal, Mississippi. The Order read as follows, to-wit:

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal,
Mississppi, are desirous of establishing a monthly pay scale for the employees
of the City of Petal, Mississippi; and,

WHEREAS, the City of Petal, Mississippi, has only four employees for which a monthly rate of pay has not yet been established;

IT IS, THEREFORE, ORDERED that there be, and there is hereby, established the following pay schedule for the following employees of the City of Petal, Mississippi:

- 1. The Chief of Police shall be paid a salary of \$800.00 per month.
- 2. The Administrative Assistant to the Mayor shall be paid a salary of \$600.00 per month.
- 3. The Secretary to the Mayor shall be paid a salary of \$450.00 per month.
- 4. The Municipal Court Judge shall be paid a salary of \$250.00 per month.

IT IS FURTHER ORDERED that the monthly rate of pay shall be paid to the City employees employed in those positions, by paying one half of the monthly salary on the 15th day of each month and one half of the monthly salary on the 30th day of each month, for each month of employment.

THEREUPON Mitchell Curry made a motion to accept the Order establishing a monthly pay scale and monthly pay rate for the employee's of the City of Petal, Mississippi. The motion was seconded by George B. Draughn.

Those present and voting "Aye":

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

Those present and voting "Nay":

WHEREAS Walter B. Sharff reported on the Privilege Taxes that had been collected. Walter Sharff stated that \$367.00 had been collected as of this date.

WHEREAS Mayor Byrd stated that \$2,000,000.00 in funds are available to the State of Mississippi to use for OUtdoor Recreation. These funds are available to the municipalities on a matching fund basis. The City of Petal has allocated in the 1974-1975 fiscal year budget \$14,000.00, for recreation purposes. If this grant could be obtained the city's recreation fund would total \$28,000.00. Mr. James Parker of Southern Planning and George B. Draughn are looding into land sites that might be available for recreational facilities.

WHEREAS Mayor Byrd stated that the Hattiesburg Bus Service has discontinued their busses to Petal, and this has worked a hardship on many people depending on this service for transportation to and from work, and elderly people who do not drive. The Mayor and Commissioners of Hattiesburg are having a meeting Thursday September 19, 1974, at 10:00 A. M. at City Hall. Mayor Byrd requested the Board of Aldermen to join him at his meeting to discuss and seek to obtain the resumption of bus service to the City of Petal.

WHEREAS Mayor Byrd discussed with the Board of Aldermen the need of a Court Clerk.

Mayor Byrd directed A. L. Henderson, Jr. to check with the Police Chief as to whether

the Court Clerk should be part-time or full-time.

WHEREAS Mayor Byrd presented to the Board of Aldermen the emergency telephone numbers W. H. Clearman had compiled to be printed. Mayor Byrd stated the 3,000 copies of these numbers would cost \$150.00.

THEREUPON Mitchell Curry stated that he would like to check into the cost of printing of these stickers. Mitchell Curry said that he might be interested in promoting these stickers himself.

WHEREAS Mayor Byrd stated that he had received from Mrs. W. H. Clearman (head of the Bi-Centennial Committee) the names of people who will compose the Bi-Centennial Committee. Ther read as follows:

Mrs. W. H. Clearman - Chairman

Mrs. W. H. Smith

Mrs. Thomas W. Tyner

Mrs. P. E. Downey

Mrs. A. R. Lee Mrs. Jack Burt

Mrs. A. S. Hillman

Mrs. Joe Evans

Mrs. Joe Buckley

Mr. Bill Bullock Mr. Billy Johnson

Mr. Herbert Ray Nobles

Mr. Leslie Lee

THEREUPON Mr. Tyner presented to the Mayor and Board of Aldermen, James H. C. Thomas, Jr's., Municipal Court Judge oath of office. The oath read as follows:

STATE OF MISSISSIPPI,
COUNTY OF FORREST,
CITY OF PETAL

I, /s/ JAMES H. C. THOMAS, 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

/s/ JAMES H. C. THOMAS, JR.

Sworn to an subscribed before me on this, the 10th day of September, A. D., 1974.

/s/ Stanton A. Hall
STANTON A. HALL, CIRCUIT JUDGE
12th. JUDICIAL DISTRICT OF THE
STATE OF MISSISSIPPI

Mayor Byrd presented to the Board of Aldermen for their consideration a Purchase Order form similar to the one used by the City of Hattiesburg and asked their wishes as to whether are not the form should be adopted for the City of Petal.

After reviewing and discussing the proposed Purchase Order form it was moved by A. L. Henderson, Jr. and seconded by Mitchell Curry that the aforesaid form be adopted for purchasing for the municipality.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

There being no further business the meeting was ordered adjourned on this the 17th., day of September A. D., 1974.

Minutes read and approved 1st day of October, A. D., 1974.

LLMEN DUNA

JLMER BYRD, MAYOR

(SEAL)

74,-24196-am

ATTEST:

CHARLES Z. STEVENS ACTING CITY CLERK