

MINUTES - PETAL, MISS.

WHEREAS, by Section 21-35-25, the Mayor and Board of Aldermen do hereby revise the 1974-75 fiscal year budget as set forth immediately following this Resolution be and it is hereby approved and adopted.

BE IT FURTHER RESOLVED that the City Clerk shall publish a summary of the revised budget and a summary of the revenue and expenditures of the City of Petal, Mississippi, at least once in the Hattiesburg American, a newspaper published in the County of Forrest with a general circulation in the City of Petal, Mississippi and qualified to publish legal ads.

THUS RESOLVED AND ORDERED on this, the 15th day of July, A. D., 1975

WHEREAS, Mayor Byrd stated to the Board of Aldermen that a decision will have to be made concerning a method of assessment.

THEREUPON, Alderman Charles A. Sumrall moved to authorize the Tax Assessor to copy the county's assessment rolls for the City of Petal as per Section 21-33-9 of the Mississippi Code of 1972 amended as annotated. 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.
Alderman Charles A. Sumrall

Those present and voting "Nay":

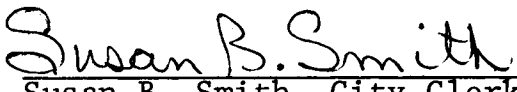
NONE

There being no further business, the recessed meeting was ordered adjourned on this, the 21st day of July, A. D., 1975.


Ulmer Byrd, MAYOR

(SEAL)

ATTEST:


Susan B. Smith, City Clerk

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 7:30 P.M., Tuesday, August 5, 1975, in the Mayor's office in the City Hall.

Those present:

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

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

The invocation was led by Alderman A. L. Henderson, Jr.

The minutes of the meeting held July 15, 1975, were read by Susan B. Smith.

THEREUPON, Alderman Mitchell Curry moved to adopt the minutes as read; the motion was seconded by Alderman George B. Draughn.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

THEREUPON, Alderman Mitchell Curry moved to recess the meeting until 8:00 P.M., Wednesday, August 6, 1975; the motion was seconded by Alderman George B. Draughn.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Mayor Byrd declared the recessed meeting of August 5, 1975, to order.

WHEREAS, Thomas W. Tyner read the Order authorizing the City of Petal to purchase one (1) IBM Selectric typewriter.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, deem it necessary to purchase one (1) typewriter; and,

WHEREAS, IBM is offering to sell the City of Petal, Mississippi, at State Contract Bid Price, one (1) IBM Selectric II typewriter; and,

WHEREAS, the IBM Selectric II typewriter can be purchased for the State Contract Bid Price of \$594.00; and,

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen that the City Clerk is hereby authorized to purchase one (1) IBM Selectric II typewriter at State Contract Bid Price in the amount of \$594.00.

SO ORDERED on this, the 6th day of August, A. D., 1975.

THEREUPON, Alderman George B. Draughn moved to adopt the Order as read; the motion was seconded by Alderman Charles A. Sumrall.

Those present and voting "Aye":

Alderman W. H. Clearman
Alderman George B. Draughn
Alderman A. L. Henderson, Jr.
Alderman Charles A. Sumrall

Those present and voting "Nay":

NONE

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WHEREAS, Mr. Tyner stated that he had not yet received any information from the Attorney General's office on the liability insurance for the City of Petal. Mr. Tyner stated that he is waiting to receive a written opinion from the Attorney General's office on which of the various coverages the City is authorized to purchase.

Mr. Draughn stated that he was still looking over the information he had received for purchasing a gun for Animal Control. Mayor Byrd stated that a decision should be made on this gun before the City hired another Animal Warden.

Mr. Draughn then stated that he had received several calls pertaining to the land for the City Park. Mayor Byrd stated that a meeting should be set up for the Aldermen to look over this land. Mayor Byrd stated that the meeting would be set up for Saturday, August 9, 1975, at 12:30 P.M.

Mayor Byrd stated that the proposed budget should be ready by Monday, August 11, 1975, and that the Aldermen needed to make a decision on accepting this budget. He also stated that the budget had to be accepted and published in the paper by August 19, 1975.

WHEREAS, Mayor Byrd requested the wishes of the Board on Claims Numbers' 578-635 in the amount of \$26,953.98.

THEREUPON, Alderman Charles A. Sumrall moved to pay Claims' 578-635; the motion was seconded by Alderman W. H. Clearman.

Those present and voting "Aye":

Alderman W. H. Clearman
Alderman George B. Draughn
Alderman A. L. Henderson, Jr.
Alderman Charles A. Sumrall

Those present and voting "Nay"

NONE

WHEREAS, Mayor Byrd stated that the City of Petal had received a letter from the Library Commission requesting an application for federal funding for construction of a new branch of the Hattiesburg Public Library in the City of Petal. Mayor Byrd stated that they did not want to make such commitments as of yet and that he and Mr. Tyner would discuss this at a later date.

WHEREAS, Mayor Byrd requested the wishes of the Board on authorizing the City of Petal to allow Gunn Tire to do a valve job as this was the best and lowest bid on this job.

THEREUPON, Alderman W. H. Clearman moved to allow Gunn Tire to fix the 1974 Ford as they offered the best and lowest price; the motion was seconded by Alderman Charles A. Sumrall.

Those present and voting "Aye":

Alderman W. H. Clearman
Alderman George B. Draughn
Alderman A. L. Henderson, Jr.
Alderman Charles A. Sumrall

Those present and voting "Nay":

NONE

THEREUPON, Alderman W. H. Clearman moved to allow the City of Petal to advertise for bids for two (2) new police cars so as they would be in by October; the motion was seconded by Alderman Charles A. Sumrall.

Those present and voting "Aye":

Alderman W. H. Clearman

proposal
of
Ford
02.66
as
attached
to
0322

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Alderman George B. Draughn
Alderman A. L. Henderson, Jr.
Alderman Charles A. Sumrall

Those present and voting "Nay":

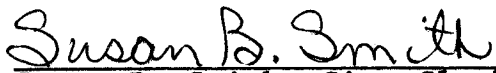
NONE

There being no further business, the meeting was ordered adjourned on this, the 6th day of August, A. D., 1975


Ulmer Byrd, MAYOR

(SEAL)

ATTEST:


Susan B. Smith, City Clerk

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 7:30 P.M., Tuesday, August 19, 1975, in the Mayor's office in City Hall.

Those present:

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

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

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

The minutes of the meeting held August 5, 1975, were read by Susan B. Smith.

THEREUPON, Thomas W. Tyner stated that in the minutes where it reads that the City of Petal would accept the proposal of Gunn Tire to fix the 1974 Ford, there should also be included the proposals submitted and the amount in order to show that Gunn Tire submitted the best and lowest proposal.

THEREUPON, Alderman Charles A. Sumrall moved to accept the minutes as amended; 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.
Alderman Charles A. Sumrall

Those present and voting "Nay":

NONE

WHEREAS, the amendment was made in Minute Book 1, Page 352.

WHEREAS, Mrs. Smith presented to the Mayor and Board of Aldermen the Personal Property Assessment that was put on file by the City Assessor August 18, 1975. Mrs. Smith stated that \$750,510.00 was assessed as personal property.

THEREUPON, after careful consideration by the Mayor and Board of Aldermen,