

MINUTES - PETAL, MISS.

then the lowest and best bid may be accepted, but the Board of Aldermen of the City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any formalities.

CITY OF PETAL, MISSISSIPPI

By: /s/ Susan B. Smith
Susan B. Smith, City Clerk

Nov. 13, 20 & 28

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:

PUBLIC NOTICE TO THE PUBLIC AND TAXPAYERS
OF THE CITY OF PETAL, MISSISSIPPI

There being no further business, the meeting was ordered adjourned on this, the 18th day of November, A. D., 1975.

Ulmer Byrd
Ulmer Byrd, MAYOR

ATTEST:

Susan B. Smith
Susan B. Smith, City Clerk

(SEAL)

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, December 2, 1975, in the Mayor's office in the City Hall.

Those present

- | | |
|----------------|---|
| Mayor | Ulmer Byrd |
| Alderman | W. H. Clearman
Mitchell Curry
George B. Draughn
A. L. Henderson, Jr.
Charles A. Sumrall |
| City Attorney | Thomas W. Tyner |
| Others Present | Harold Street
Tommy Cross |

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

The invocation was led by Alderman Charles A. Sumrall.

The minutes of the meeting held November 18, 1975, were read by Susan B. Smith.

THEREUPON, Alderman Charles A. Sumrall moved to adopt the minutes as read; the motion was seconded by Alderman Mitchell Curry.

Those present and voting "Aye":

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

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Alderman Charles A. Sumrall

Those present and voting "Nay":

NONE

The hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to open and publicly read all bids received for two (2) 1976 four-door sedans as follows, to-wit:

RYAN MOTORS INC.

CHEVROLET

"South Mississippi's Largest Automobile Dealer"

1501 West Pine Street

P.O.Box 1586

Hattiesburg, Mississippi

December 2, 1975

Honorable Mayor & Commissioners
City of Petal
Petal, Mississippi

Gentlemen:

We are pleased to offer the following quotation on one or more 1976 Chevrolet 4 Door Sedans equipped as follows:

Model 1AC29 - Malibu
116" Wheelbase
350 C.I.D. V-8 Engine
Three Speed Automatic Transmission
Tinted Glass - All Windows
Power Steering
Factory Installed Air Conditioning
Special Police Package Equipment
Color - Blue
Trim=Blue Vinyl, Including Seats

BID PRICE \$4464.98
Title Fee 2.50

TOTAL BID PRICE \$4467.48 - Each

Our State License Bid Number is #1507.

"The bid price herein made does not exceed the State Contract Price fixed by the current Indexed List of Commodities or the item hereby bid upon is not contained on said current list."

Thank you for allowing us the opportunity of making this quotation.

Sincerely yours,

RYAN MOTORS INC.

/s/ Jerome B. Ryan
Jerome B. Ryan
President

JBR:maa

HERRIN-GEAR

Chevrolet Co., Inc.

South at President St.*P.O.Box 329

Jackson, Mississippi 39205

November 21, 1975

City of Petal
Petal, Mississippi

Gentlemen:

We submit for your consideration our proposal on the following:

(2) 1976 Chevrolets 4 door sedans
116" Wheelbase - Minimum
400 CID V8 4 BBL Engine - Minimum
3 Speed Automatic Transmission
Tinted Glass - All Windows
Power Steering
Factory Installed Air Condition
Special Police Package Equipment
Color - Blue
Trim - Blue Vinyl, Including Seats

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For The sum of \$4106.74 for each unit

Thank you for the opportunity of submitting this proposal and we hope to be of service.

Sincerely,

HERRIN-GEAR CHEVROLET CO., INC.

/s/ Harold Perrett
Harold Perrett
Fleet Sales Manager

HP:f

The Bid herein made does not exceed the State Contract price fixed by the current indexed list of commodities or the item herein bid upon is not contained on said Current List."

"MISSISSIPPI'S LEADING CHEVROLET DEALER"

COURTESY MOTORS Inc.

Ford - FORD

Telephone 583-2652 1410 West Pine St.
Hattiesburg, Mississippi 39401

December 2, 1975

City of Petal, Mississippi
City Hall
Petal, Mississippi 39465

Gentlemen:

We appreciate this opportunity of allowing us to bid on the following specifications:

Two 1976 Ford Torino 4 door sedan Police Specials-118' wheel base-Color: Blue, Blue vinyl interior, 400 C.I.D. Two V8 engines, Police package.

- Automatic three speed transmission.
- Heavy duty 9" four-pinion rear axle.
- Rear axle ratio 3.25 to 1.
- Power front disc/rear 11" flared drum brakes with heavy duty organic linings.
- Heavy duty frame.
- Heavy duty handling suspension W/rear stabilizer bar.
- 70 Ampere alternator.
- 77 Ampere hour battery.
- Vinyl interior trim with heavy duty seats.
- High series sound package.
- 0-140 MPH speedometer calibrated in 2 MPH increments.
- (5) HR78 X 15 BSW "Police Special" tires with 6.5 safety rims.
- Maximum cooling package, with coolant recovery system.
- Transistorized voltage regulator.
- Power Steering with front mounted oil cooler.
- Heavy duty transmission oil cooler
- Color keyed carpeting.
- Tinted glass complete.
- Select air conditioning.

Bid price per unit \$4,225.18

"The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of commodities or the item herein bid upon is not contained on said Current List."

Delivery can be made in approximately 45 days after receipt of your valued order.

Courtesy Motors, Inc.

/s/ Howard E. Breland
Howard E. Breland
Truck and Fleet Mgr.

HEB/st

Mayor Byrd asked the Board of Aldermen if there were any questions concerning the bids. There being no questions, Mayor Byrd requested the wishes of the Board.

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THEREUPON, Alderman Charles A. Sumrall moved to allow the Police Committee to take the bids under consideration and thereupon make a decision as to which bid meets specifications and to give the Police Committee the authority to order the cars in accordance with the lowest and best bid; 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

The hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to open and publicly read all bids received for one (1) mobile home as follows, to-wit:

D A V I D C O X

Realtor and Builder
 121 West Central Avenue Telephone 582-5581
 Petal, Mississippi
 39465

December 2, 1975

Board of Aldermen
 City of Petal
 City Clerk's Office
 Petal, Mississippi

Honorable Members of the Board:

We wish to submit the following bid on the double-wide Mobile Home which you advertised in the Hattiesburg American:

As per your specifications \$15,653.00
 Delivery date three (3) or four (4) weeks
 from date of contract.

The Bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities or the item herein bid upon is not contained on said Current List.

Very truly yours,

DAVID M. COX, INC.

By: /s/ Thomas E. Cross
 Thomas E. Cross, Sales Manager
 DAVID COX DISCOUNT MOBILE HOMES

TEC/ed

(page 2)

Our 24 x 60 Double-Wide Mobile Home exceeds the required specifications in these areas:

1. Two (2) Porch Lites
2. Removable Hitches and Axles
3. Towel Rack - Toilet Paper Holder
4. Drapes with Valances Throughout
5. 90" Ceiling Height
6. Insulation includes

R-14 Roof) Plus Fome-Cor Sheathing
R-11 Floor) on Side Walls for Sound
R-7 Side Walls) Proofing - Extra Insulation and Vapor Barrier
7. One Piece Insulated Duct System
8. Two (2) Smoke Dictectors
9. All Copper Wiring
10. Electric Welded Steel Chasis with Twin 10' I Beam Frame
11. Steel Outriggers for Additional Frame Support
12. Meets or Exceeds F.H.A. and V.A. Requirements
13. Complies with American National Standard Institute Code
14. Approved by Underwriters Laboratory
15. Hurricane Zone Constructed - Gives Triple Strength Around All Exterior Window and Door Openings

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D A V I D C O X

Realtor and Builder

121 West Central Avenue

Petal, Mississippi
39465

Telephone 582-5581

December 2, 1975

Board of Aldermen
City of Petal
City Clerk's Office
Petal, Mississippi

Honorable Members of the Board:

We wish to submit the following ALTERNATE BID on the double-wide Mobile Home which you advertised in the Hattiesburg American:

As per your specifications--

PLUS all specifications in our Bid

- PLUS - 1. 24' x 56 ft. CONCRETE SLAB
 2. To be formed with 2" x 8" with a minimum of 4" thick 2500 lbs PSI Concrete
 3. Re-inforced with 6" x 6" x10" Mesh
 4. Excavate down to solid baring soil around the outside perimeter of form, and install 2 - 1/2" rods of steel
 5. Before pouring slab to install:
 (a) Stubb out under slab with PVC Pipe-
 Sewer - All connected and Stubbed out 2' from Home
 Water - All Water Line Connected-Extended 2' from Home
 Telephone - Stubbed 2' from Home
 Video - Stubbed 2' from Home
 6. 33 - 8" x 16" Concrete Piers approximately 8 ft. apart Motared in Permanent Position
 7. 4" Brick Curtain Wall all around except for 2 ft. Access Door in Rear. Std. Brick \$75.00/1000 Allowance
 8. 12 Foundation Vents

Total Bid-----\$16,918.14

The Bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities or the item herein bid upon is not contained on said Current List.

Very truly yours,
DAVID M. COX, INC.By: /s/ Thomas W. Cross
Thomas W. Cross, Sales Manager
DAVID COX DISCOUNT MOBILE HOMES

TEC/ed

Mayor Byrd asked the Board of Aldermen if there were any questions concerning the bids. There being no questions, Mayor Byrd requested the wishes of the Board.

THEREUPON, Alderman Charles A. Sumrall moved to allow the Police Committee to meet and discuss these bids and to select the bid that met the specifications and was also the lowest and best bid; 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, Mayor Byrd suggested to the Aldermen that they should take into consideration in making their decision whether or not they wished the mobile home for the Police Department to be set up permanently or temporarily.

WHEREAS, Mr. Tyner read the following Order regarding the City of Petal entering

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into a contract with the Mississippi Research Development District, to-wit:

O R D E R

WHEREAS, on August 15, 1974, the Mayor and City Clerk of the City of Petal, entered into for and on behalf of the City of Petal that certain contract No. 75-31R with the Mississippi Research and Development Center, a true and correct copy of which is attached hereto and made a part hereof for all purposes; and

WHEREAS, said contract provided for the performance of certain services to be rendered for and on behalf of the City of Petal as set forth therein; and

WHEREAS, in consideration for the performance of said services of a value of \$6,000.00, the City of Petal was required to contribute as its share, the sum of \$1,500.00; and

WHEREAS, said services for and on behalf of the City of Petal have been performed by the Mississippi Research and Development Center and whereas on December 9, 1974, the City of Petal caused to be issued its Warrant in the amount of \$1,500.00, to the Mississippi Research and Development Center in full and complete payment of services performed under said contract.

NOW, THEREFORE, BE IT ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the action of the Mayor and City Clerk in entering into Mississippi Research and Development Center contract No. 75-31R providing for the furnishing of certain professional services therein described and the actions of the Mayor and City Clerk in issuing Warrant No. 163 on December 9, 1974, in full and complete payment for services performed under said contract be and the same are hereby ratified, nunc pro tunc by the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this, the 2nd day of December, A. D., 1975.

MISSISSIPPI RESEARCH AND DEVELOPMENT CENTER

STATE OF MISSISSIPPI
COUNTY OF HINDS

MRDC CONTRACT
NO. 75-31R

Contract for Professional Services
Under the
Comprehensive Planning and Management Assistance Program

1. Parties. The Parties to this Contract are the City of Petal, Mississippi, (herein called the "Local Government") and the MISSISSIPPI RESEARCH AND DEVELOPMENT CENTER of Jackson, Mississippi (herein called "MRDC").

2. Introduction. The Local Government desires to engage MRDC to render certain professional services herein described in connection with a project of MRDC which is expected to be partially financed by Comprehensive Planning and Management Grant No. CPA-MS-04-26-1008 provided under Section 701 of the Housing Act of 1954, as amended.

3. Scope of Services. MRDC shall provide the services described in Exhibit A, entitled "Scope of Services", which is attached hereto and made a part hereof by reference.

4. Period of Performance. MRDC shall undertake and complete performance of the services referred to in Paragraph 3, entitled "Scope of Services", within the period beginning July 15, 1974, and ending no later than April 30, 1975.

5. Contribution by the Local Government. As its contribution toward the performance of this Contract, the Local Government agrees to pay MRDC the fixed amount of \$1,500.00, which sum represents 25 percent of the estimated total cost of \$6,000.00 for the services to be performed hereunder. This contribution shall be paid by the Local Government to MRDC within ninety days of the effective date of this Contract, and it is expressly understood and agreed that in no event will the total contribution to be paid hereunder exceed this amount.

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6. Termination for Convenience of MRDC. MRDC may terminate this Contract at any time by giving written notice to the Local Government of such termination. If this Contract is terminated by MRDC as provided herein, the Local Government will be reimbursed an amount equal to its contribution, made pursuant to paragraph 5 above, less 25 percent of the costs actually incurred by MRDC which are directly attributable to the services covered by this Contract.

7. Changes. This Contract may be altered from time to time with the approval of both the parties. Such changes, including any increase or decrease in the amount of the Local Government's contribution, shall be incorporated in written amendments to this Contract.

8. Interest of Members of Local Government. No officer, member, or employee of the Local Government who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this Contract shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly interested.

9. Consultant Services. It is expressly understood and agreed that MRDC, with the consent of the Local Government, may secure the services of a consultant to perform the services covered by this Contract.

10. Office Space. The Local Government hereby agrees to make available to MRDC, or to any consultant selected by MRDC, any office space needed, in addition to their usual place of business, for the performance of the services agreed to under this Contract, and the Local Government hereby agrees not to require any charge for such additional space.

11. Local Government Cooperation. The Local Government hereby agrees that its officials and employees will cooperate with MRDC in the discharge of its responsibility under this Contract and will be available for consultation at such times as may be mutually agreeable to both parties. The Local Government shall make available to MRDC or its designated agents, all data, reports, maps, or other information as are existing, available, and necessary for carrying out this contract.

IN WITNESS WHEREOF the Local Government and MRDC have executed this Contract as of the 15th day of August, 1974.

City of Petal, Mississippi
(Local Government)

ATTEST:

/s/ Charles Z. Stevens

By: /s/ Ulmer Byrd
Title: Mayor

ATTEST:

/s/ Lois J. Weathersby

MISSISSIPPI RESEARCH AND DEVELOPMENT CENTER

By: /s/ K L Wayne
Director

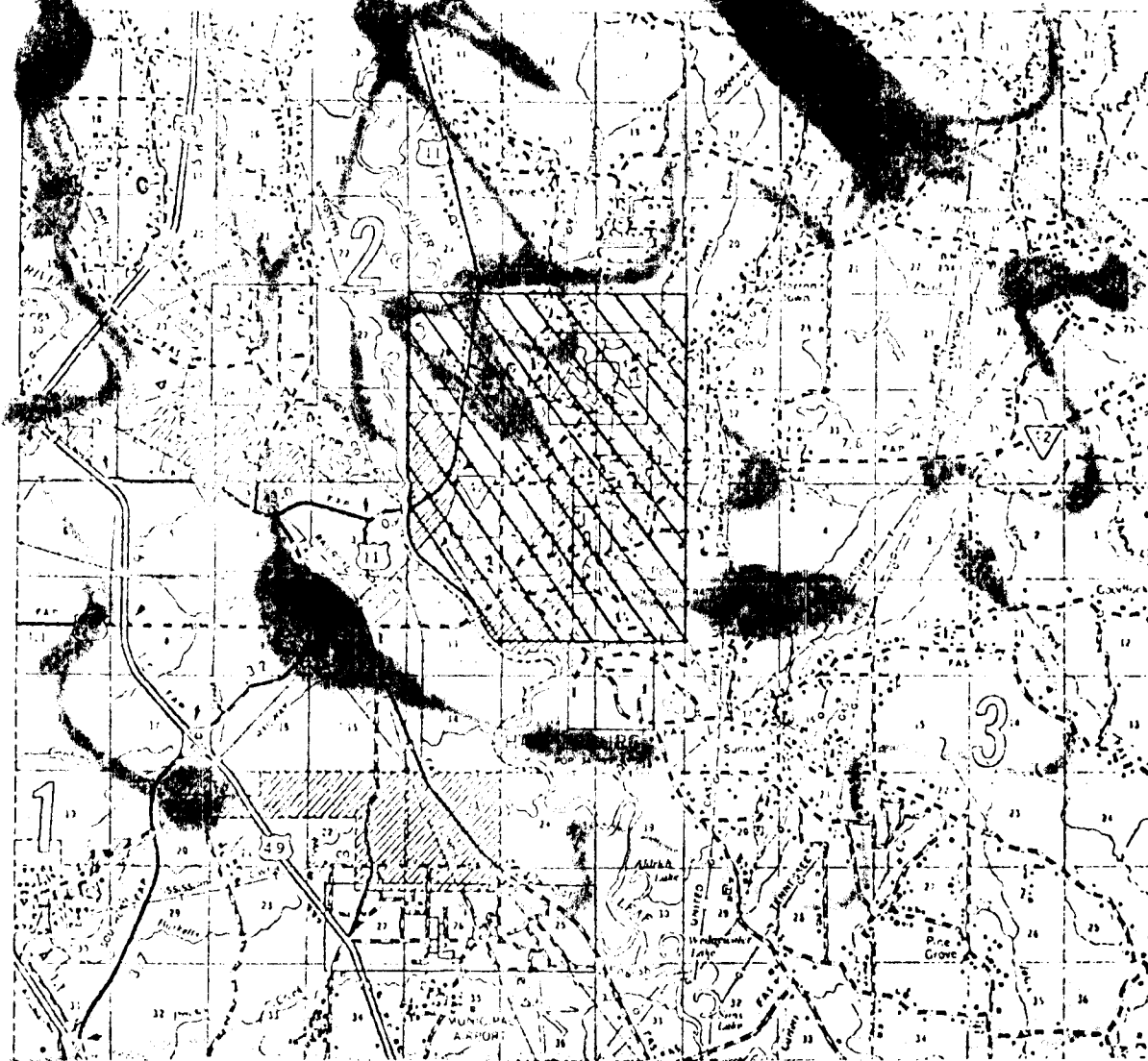
My commission expires Aug 3, 1978

CONTRACT NO 75-310

Scope of Services

With respect to the Planning Area indicated below, MRDC shall provide the following Work Elements:

PLANNING AREA: Petal, Mississippi



WORK ELEMENTS

A-1 Planning Map

Base Map. A base map of sufficient accuracy to illustrate planning recommendations will be prepared. This map will be at a scale of one (1) inch equals 400 feet. The map shall depict the rights-of-way of existing streets, highways, and railroads, property ownership lines, major bodies of water, drainage courses, political boundaries, and other appropriate natural and manmade features. The map shall be prepared on a stable base drafting film from available information such as topographical maps, aerial photographs, land plats, city maps, county maps, or any other information available from city or county records.

A-2 Central Business District Plan

A sketch plan for the Central Business Area shall be prepared. This plan will include preparation of a base map of the Central Business Area which will show street rights-of-way, alleys, lot lines, building outlines, street pavement widths, sidewalks, railroad rights-of-way, and other information necessary to prepare a plan for the area. The Central Business Area Sketch Plan shall include proposals for off-street parking facilities including the proposed layout of such facilities. Sketches will be prepared for selected building facades which will show proposed treatment for rehabilitation, lighting, sign control, and improvement of aesthetic values. Overall recommendations for landscaping, beautification, and improvement will be made. For those recommendations made, cost estimates will be outlined in a priority schedule. Emphasis will be placed upon those types of activities which could be financed through local efforts.

A-3 Community Development Plan

A plan for future development of the community will be prepared. Included in this plan will be an analysis of existing land use, public utilities, thoroughfares and streets, and community facilities. This plan will be oriented toward basic recommendations regarding land use, community facilities, street extensions and improvements, and other factors which will influence future urban development. The end result of this plan will be a document discussing the various plan elements and a series of maps showing proposals for future land use, thoroughfares, community facilities and public utilities. Brief summaries outlining the proposals will be incorporated into the series of maps to describe each recommendation. These maps shall be printed, in color, on both sides of one (1) sheet not less than 20 by 28 inches.

The document will contain detailed information on existing land use, population and economy, community facilities, public utilities, and thoroughfares. The parks and recreation plan element will also be presented in detail with site plans being developed for the proposed parks. The site plans will not be included in the document.

The plan shall contain an analysis of the existing water and sewer systems. Primary emphasis will be on needed improvements, future service areas, required line sizes and cost estimates. Proposed expansion areas will be given priority as to their urgency relative to the land use plan. Illustrative maps, where necessary, will accompany the water and sewer systems analysis.

A-4 Housing Element

The housing element shall include a condition of structures map along with a preliminary listing and ranking according to the importance of the housing problems within the community's jurisdiction. This will include problems such as substandard dwellings; poor dwelling environment; inadequate supply of dwellings of a needed type, size or location; poor access or quality of support services such as transportation, education, policing, sanitation, etc.; and a preliminary listing and ranking according to the importance of the obstructions to solving the identified housing problems. Also included will be a preliminary statement of annual objectives covering three or four years. These will address the identified housing problems. To the extent possible, objectives will be set in quantified terms and will be based upon consultation with implementing agencies.

The study will determine the supply of existing housing versus the demand in the present housing market by type and will project housing needs for the future. The study will recommend programs, policies and means for financing for the various segments of the housing market. The study will concern itself with recent trends in housing, growth of various segments of the housing market, rental versus ownership in the housing market, type of housing being constructed, and relating to this present and future needs.

The study will be aimed at determining action programs to serve current, unmet needs as well as projecting the long range needs and programs for the community's area of jurisdiction. The study will also comply with requirements of the Comprehensive Planning Assistance Handbook (HUD).

A-5 Capital Improvements Program

A Capital Improvements Program will be prepared for the community, and

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shall include, where appropriate, all proposals outlined in the Community Development Plan. In addition to the above mentioned improvements, any other expenditures proposed by the community will be programmed into this program. The Capital Improvements Program will schedule proposed projects by priority, for a six-year period. These projects will be correlated to existing bonded indebtedness, assessed valuation, current tax rates, operating expenditures and all other sources of income and revenue. The program will show estimated costs and methods of financing, as well as indicating the tax rate necessary each year to retire both existing and proposed bond issues. Where applicable, any source of outside funding will be considered and identified.

A-6 Zoning Ordinance and Map

A zoning ordinance and official zoning map shall be prepared for the community. This ordinance shall be based upon the Future Land Use and Thoroughfare Plan and shall be prepared according to acceptable zoning standards and principles. This ordinance will be prepared in close cooperation with the Mayor and Board of Aldermen and the Planning Commission. The Official Zoning Map shall be prepared as a color display for discussion purposes and as a secondary base map with zoning boundaries drawn in ink with appropriate titles and notations. The Official Zoning Map shall be prepared on a stable base drafting film.

A-7 Subdivision Regulations

An ordinance regulating the subdivision of land within the corporate limits shall be prepared in close cooperation with the Mayor and Board of Aldermen and the Planning Commission. This ordinance shall establish procedures for filing and approval of subdivision plats, establish minimum design and development standards, and prescribe administrative and enforcement procedures.

A-8 Reports

Each of the above listed reports shall be prepared in preliminary form and presented to the Planning Commission and the Mayor and Board of Aldermen. The Mississippi Research and Development Center shall receive two (2) copies of each preliminary report. Upon approval of each preliminary report by the Planning Commission, the Mayor and Board of Aldermen, and the Mississippi Research and Development Center, final reports may be printed. One hundred and fifty (150) copies of reports A-2, A-4, A-5, A-6 and A-7 shall be printed. Appropriate maps shall be printed in color and all printing shall be done on paper of good quality using acceptable methods of reproduction. Fifty (50) copies of each final report shall be delivered to the Mississippi Research and Development Center and one hundred (100) copies shall be delivered to the municipality. Three hundred (300) copies of report A-3 shall be printed, with one hundred (100) copies delivered to the Mississippi Research and Development Center and two hundred (200) copies delivered to the municipality.

THEREUPON, Alderman W. H. Clearman moved to adopt the aforesaid Order as read; the motion was seconded by Alderman George B. Draughn:

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

Mr. Tyner then read the following Order for the City of Petal to appoint Mrs. Thelma Clepper as Deputy Tax Collector, to-wit:

O R D E R

WHEREAS, due to the increased duties and responsibilities of the Municipal Court Clerk of the City of Petal, Mississippi; and

WHEREAS, the Municipal Court Clerk, Gayle Seal, is also the Deputy Tax Collector pursuant to an Order of the Mayor and Board of Aldermen of said City; and

WHEREAS, the Mayor and Board of Aldermen of said City are cognizant of the increased duties and responsibilities of the Municipal Court Clerk,

Gayle Seal, of the position of Deputy Tax Collector with its requisite duties and responsibilities.

NOW, THEREFORE, BE IT ORDERED that Gayle Seal be, and she is hereby discharged of the position of Deputy Tax Collector of the City of Petal, Mississippi, in order to devote her full time to the position of Municipal Court Clerk of the City of Petal, effective November 25, 1975.

IT IS FURTHER ORDERED that Mrs. Thelma Clepper be, and she is hereby appointed as Deputy Tax Collector for the City of Petal, Mississippi, effective November 25, 1975, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

IT IS FURTHER ORDERED that Mrs. Thelma Clepper be, and she is hereby directed to be bonded for the sum of \$1,000.00, the premium for said bond to be paid from the General Fund of the City of Petal, Mississippi.

SO ORDERED on this, the 2nd day of December, A. D., 1975.

THEREUPON, Alderman A. L. Henderson, Jr. moved to adopt the aforesaid Order; the motion was seconded by Alderman George B. Draughn.

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, Mayor Byrd requested the wishes of the Board on Claims' Numbers 844-884 in the amount of \$98,646.84.

THEREUPON, Alderman Charles A. Sumrall moved to accept Claims' Numbers 844-884; 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, Mr. Tyner stated to the Mayor and Board of Aldermen that of the bond holders Consent Requests that were submitted to the bond holders, approximately sixty percent (60%) of them had been received by the City of Petal. Mr. Tyner thereupon stated that as soon as the City of Petal receives approval from the Bond Holder's Attorney, the City of Petal would thereupon undertake to obtain the necessary approval from HUD.

WHEREAS, Mayor Byrd stated that the Mississippi Municipal Association was holding a convention at the Biloxi Hilton the 17th, 18th, and 19th of June. Mayor Byrd stated that there were at least 300 rooms available and the Board should take this under consideration and make a decision by the next Council meeting as to whether or not they planned to attend.

Mayor Byrd then stated that the Municipal Court now has only \$10.00 in petty cash which is not enough monies to make change for fines collected. Thereupon if the Municipal Court Clerk had an additional \$40.00, this would make their petty cash total \$50.00 which

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should enable them to make the proper change in collection of Court fines.

THEREUPON, Alderman A. L. Henderson, Jr. moved to allow the City of Petal to issue a Warrant to the Municipal Court Clerk in the amount of \$40.00 out of General Funds for petty cash; 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

ORDERED BY THE Mayor and Board of Aldermen of the City of Petal, Mississippi, that the following Proofs of Publication be, and the same are hereby approved and filed, to-wit:

NOTICE TO BIDDERS FOR ONE (1) DOUBLE-WIDE MOBILE HOME

NOTICE TO BIDDERS FOR TWO (2) POLICE CARS

There being no further business, the meeting was ordered adjourned on this, the 2nd day of December, 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, December 16, 1975, in the Mayor's office in the City Hall.

Those Present:

Mayor	Ulmer Byrd
Aldermen	W. H. Clearman Mitchell Curry George B. Draughn Charles A. Sumrall A. L. Henderson, Jr.
City Attorney	Thomas W. Tyner
Others Present	L. A. Evans Harold Lee Ed Walker

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

The invocation was led by Alderman Mitchell Curry.

The minutes of the meeting held December 2, 1975, were read by Susan Smith.

WHEREAS, Mr. Tyner stated that in the minutes where it states "as soon as the City of Petal received approval from the Bond Holder's Attorney", it should be amended to state; "as soon as the City of Petal receives approval from the Bond Attorney."