

MINUTES - PETAL, MISS.

named, constituted, and appointed as the Board of Trustees of the Petal Municipal Separate School District.

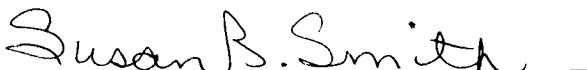
SO ORDERED BY THE Mayor and Board of Aldermen of the City of Petal, Mississippi, on this, the 20th day of June, A.D., 1975.

There being no further business, the Mayor ordered the Special Meeting adjourned on this, the 20th day of June, 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 at 7:30 P.M., Tuesday, July 1, 1975, 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. Charles A. Sumrall
City Attorney	Thomas W. Tyner
Others Present	James Parker Susan DeBarneure Larry Rumsey

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 June 17, 1975, were read by Susan B. Smith.

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

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 minutes of the Special Meeting held June 20, 1975, were read by Susan B. Smith.

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THEREUPON, Alderman Charles A. Sumrall made a motion to adopt the minutes as read; 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

Mayor Byrd requested the wishes of the Board for Claims' Numbers 518 through 540 in the total amount of \$41,296.52.

THEREUPON, Alderman Mitchell Curry made a motion to pay Claims' 518 through 540 in full; 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

Mayor Byrd presented the Land Roll compiled by Mr. Jim Ezell of Southern Systems for the City of Petal. Mayor Byrd stated that the total assessed value of the Land Roll was \$3,211,016.00. Mayor Byrd stated that only one subdivision had been left out of the computation of the Land Roll, but Southern Systems is adding this subdivision to the Roll. Mayor Byrd stated that he would like for the Aldermen to come in and look over the Land Roll before the tax levy is levied.

James Parker presented the corrected Community Development Plan for the City of Petal. This plan contained a map showing projected land use and existing land use, and also those areas subjected to flooding.

Mayor Byrd requested the wishes of the Board in setting up a date for the meeting between James Parker and the Aldermen for the purpose of going over the Subdivision Regulations and Zoning Ordinance.

THEREUPON, Alderman A. L. Henderson, Jr. made a motion setting the date for the meeting with Southern Mississippi Planning Board to be held Monday, July 14, 1975 at 6:00 PM. at First Mississippi National Bank; the motion was seconded by Alderman Charles A. Sumrall.

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

Thomas W. Tyner presented the revised budget to the Aldermen for the City of Petal. Mr. Tyner stated that this revised budget was for the purpose of obtaining a true statement of what our revenues and expenditures will be and for the City of Petal to conform to the actual figures. Mayor Byrd stated that this revised budget would need to be approved by the next Council Meeting and requested that the Aldermen look over the budget and ask any questions that they may have. Mayor Byrd stated that the City Attorney would prepare a Resolution by the next Council Meeting. The Revised Budget and Resolution will need to be printed

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submitted his resignation effective June 23, 1975. Mayor Byrd said that Mr. Moss stated that his part-time position as Animal Warden was in conflict with his regular job.

Mayor Byrd requested the wishes of the Board on accepting Mr. Moss's resignation.

THEREUPON, Alderman W. H. Clearman made a motion accepting Mr. Moss's resignation; the motion was seconded by Alderman Charles A. Sumrall.

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

Mayor Byrd stated that he had met with the Highway Department on the Urban System for traffic control. Mayor Byrd presented a map showing the location of street signs and also showing the types of signs that will be installed.

Mayor Byrd stated to the Aldermen that the section of Central Avenue under the Federal Urban Program has been deleted by the Federal Highway Department, but there is a possibility that the Highway Department may be able to assist the City of Petal in the funding of these signs under a "C" Fund Grant. Mayor Byrd said that there will be more information on this funding by the next Council Meeting.

Mayor Byrd stated that at the next Council Meeting a decision should be made as to what type of appreciation should be given to Eric Ross for the excellent job he did in drawing the new City Seal. Mayor Byrd appointed Alderman Charles A. Sumrall as Chairman to meet with the other Aldermen to make a decision as to the proper recognition for Eric Ross.

Mayor Byrd presented a copy of the plans for the new Fire Truck and requested that the Aldermen look over the plans for any discrepancies. The only discrepancy found on the plans was that in the specifications, the reel was to contain 200 feet of hose and in the plans, the reel contained only 100 feet of hose. Mayor Byrd said that he would get in contact with Moosa and make the proper corrections and sixty (60) days after these corrections are made, the City of Petal should receive delivery of the Fire Truck.

Mayor Byrd requested the wishes of the Board on the bids submitted for four (4) four-drawer filing cabinets.

THEREUPON, Mr. Sumrall reported to the Board of Aldermen that he and Mrs. Smith had gone to each bidders' place of business and looked at the filing cabinets that were offered by the bidders. Mr. Sumrall stated that he personally felt that all of the filing cabinets were of poor quality and would not withstand office use for over a period of two years.

THEREUPON, Alderman Charles A. Sumrall made a motion to reject all bids and readvertise for proposals for filing cabinets; 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.
Alderman Charles A. Sumrall

Those present and voting "Nay":

NONE

THEREUPON, Mayor Byrd appointed Alderman Mitchell Curry and Alderman A. L.

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Henderson, Jr. to compile the specifications on the filing cabinets for readvertising.

There came on for consideration the bids received for furnishing one (1) heavy-duty industrial wheel-type tractor equipped with front-end loader and backhoe, new and of current model.

THEREUPON, Alderman A. L. Henderson, Jr. made a motion for the adoption of the following Resolution, to-wit:

RESOLUTION

WHEREAS, on Saturday, May 10, 1975, there as published in the Hattiesburg American, a daily newspaper published in the City of Hattiesburg, and having a general circulation within the City of Petal, a Notice to Bidders for furnishing one (1) heavy-duty industrial wheel-type tractor equipped with front-end loader and backhoe, new and of current model, as shown by the Proof of Publication now on file in the office of the City Clerk; and

WHEREAS, on Tuesday, June 17, 1975, at the time and place set forth in said Notice to Bidders, the Mayor and Board of Aldermen opened and publicly read all bids received which said bids are recorded in Minute Book 1 on Pages 318 through 321, inclusive; and

WHEREAS, after full and careful consideration of all bids received, the Mayor and Board of Aldermen do now find, determine and adjudge that the bid of Mauldin Company for the furnishing of one (1) heavy-duty industrial wheel-type tractor equipped with front-end loader and backhoe, new and of current model, at and for the sum of \$13,585.00, is the lowest and best bid received and said bid should be accepted; and

NOW, THEREFORE, BE IT RESOLVED that the bid of Mauldin Company be and the same is hereby accepted for the furnishing of one (1) heavy-duty industrial wheel-type tractor equipped with front-end loader and backhoe, new and of current model, in the amount of \$13,585.00, said described equipment to be furnished in strict compliance with the specifications and Notice to Bidders on file in the City Clerk's office, but this Resolution shall remain on file for two weeks as provided by law before being finally approved.

SO ORDERED on this, the 3rd day of July, A.D., 1975.

Alderman W. H. Clearman seconded the motion for the adoption of the aforesaid Resolution.

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 came on for consideration the bids received June 17, 1975, for the furnishing of softball equipment.

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THEREUPON, Alderman A. L. Henderson, Jr. made a motion for the adoption of the following Resolution, to-wit:

RESOLUTION

WHEREAS, on Tuesday, May 13, 1975, there was published in the Hattiesburg American, a daily newspaper published in the City of Hattiesburg and having a general circulation within the City of Petal, a Notice to Bidders for the furnishing of softball equipment as shown by the Proof of Publication now on file in the office of the City Clerk; and

WHEREAS, on Tuesday, June 17, 1975, at the time and place set forth in said Notice to Bidders, the Mayor and Board of Aldermen opened and publicly read all bids received which said bids are recorded in Minute Book 1 on Pages 323 through 325, inclusive; and

WHEREAS, after full and careful consideration of all bids received, the Mayor and Board of Aldermen do now find, determine and adjudge that the bid of Hale and Jones for the furnishing of softball equipment, at and for the sum of \$585.10 is the lowest and best bid received and said bid should be accepted;

NOW, THEREFORE, BE IT RESOLVED that the bid of Hale and Jones be and the same is hereby accepted for the furnishing of softball equipment in the amount of \$585.10, said softball equipment to be furnished in strict compliance with the specifications and Notice to Bidders on file in the City Clerk's office, but this Resolution shall remain on file for two (2) weeks as provided by law before being finally approved.

SO ORDERED on this, the 3rd day of July, A.D., 1975.

Alderman W. H. Clearman seconded the motion for the adoption of the aforesaid Resolution.

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

Mayor Byrd requested the wishes of the Board authorizing the purchase of one (1) diesel fuel tank for the sum of \$50.00 and also the purchase of three hundred (300) gallons of diesel fuel.

THEREUPON, Alderman W. H. Clearman made a motion authorizing the purchase of one (1) diesel fuel tank for the sum of \$50.00 and three hundred (300) gallons of diesel fuel; 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":

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There came on for consideration by the Mayor and Board of Aldermen the privilege licenses that were sold by the Tax Collector before Ordinance 1974-(15) was effective. Mayor Byrd stated that these privilege licenses were issued before the Ordinance was adopted. Mayor Byrd said that the persons who now have privilege licenses are wishing to continue to sell fireworks for the term of the issuance of the privilege license. Mayor Byrd requested the wishes of the Board.

THEREUPON, Alderman Charles A. Sumrall made a motion authorizing persons who have privilege licenses for the selling of fireworks to continue to sell fireworks for the term of the issuance as stated on the privilege license; 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 is hereby approved and filed, to-wit:

ORDINANCE 1975 (25) - Creating requirements for electrical licenses

ORDINANCE 1975 (26) - Establishing standards for installation of electrical equipment


GENERAL REVENUE SHARING PLANNED USE REPORT

There being no further business, the meeting was ordered adjourned, on this, the first 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 at 7:30 P.M., Tuesday, July 15, 1975, 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. Charles A. Sumrall
City Attorney	Thomas W. Tyner
Several Others Present	

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