

## MINUTES - PETAL, MISS.

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

The invocation was led by Alderman Charles A. Sumrall.

The minutes of the meeting held July 1, 1975, were read by Marsha Yawn.

THEREUPON, Alderman W. H. Clearman moved 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 hour of 7:30 P.M. having arrived, the Mayor and Board of Aldermen proceeded to open and publicly read all bids received for the construction of a new Fire Hall as follows, to-wit:

PROPOSAL FORM

GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work.

TO: The Mayor and Board of Aldermen  
of the City of Petal, Mississippi  
City Clerk's Office  
Petal, Mississippi

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work of the Fire Hall for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Instructions to Bidders, General and Special Conditions, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents for the stipulated Lump Sum of:

Eighty Thousand Nine Hundred & Forty Five DOLLARS  
\$80,945.00

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bond for the above work for the above stated compensation. Undersigned further agrees to complete work in 160 days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Respectfully submitted,

/s/ B. M. Parrott  
H. R. Morgan, Inc.  
Contractor

P. O. Box 646  
Address

Petal, Mississippi  
Address

Date July 15, 1975

PROPOSAL FORM

GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work.

TO: The Mayor and Board of Aldermen  
of the City of Petal, Mississippi  
City Clerk's Office  
Petal, Mississippi

MINUTES - PETAL, MISS.

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work of the Fire Hall for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Instructions to Bidders, General and Special Conditions, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents for the stipulated Lump Sum of:

Eighty-three thousand, eight hundred seventeen and n0/100----- DOLLARS  
(83,817.00)

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds for the above work for the above stated compensation. Undersigned further agrees to complete work in 120 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Respectfully submitted,

Fairchild Didlake Company  
Contractor  
/s/ Walter Didlake

P. O. Box 488  
Address

Date July 15, 1975

Hattiesburg, Mississippi 39401  
Address

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PROPOSAL FORM

GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work.

TO: The Mayor and Board of Aldermen  
of the City of Petal, Mississippi  
City Clerk's Office  
Petal, Mississippi

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work of the Fire Hall for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Instructions to Bidders, General and Special Conditions, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents for the stipulated Lump Sum of:

Seventy four thousand nine hundred -----74,900.00 DOLLARS

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds for the above work for the above stated compensation. Undersigned further agrees to complete work in 120 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Respectfully submiteed,

/s/B. F. Hudson, Jr.  
HANBERRY CORPORATION  
Contractor

P. O. BOX 230, HATTIESBURG, MISSISSIPPI  
Address

Date July 15, 1975

Address \_\_\_\_\_

## MINUTES - PETAL, MISS.

PROPOSAL FORM

## GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work.

TO: The Mayor and Board of Aldermen  
of the City of Petal, Mississippi  
City Clerk's Office  
Petal, Mississippi

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work of the Fire Hall for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Instructions to Bidders, General and Special Conditions, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents for the stipulated Lump Sum of:

Ninety Eight Thousand Seven Hundred Eighty Three (98,783.00) DOLLARS

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds for the above work for the above stated compensation. Undersigned further agrees to complete work in 180 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Respectfully submitted,

John E. Shavers Contractors, Inc.

/s/ John E. Shavers  
Contractor

P. O. Box 1613  
Address

Gulfport, Ms. 39501  
Address

Date July 15, 1975

PROPOSAL FORM

## GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work.

TO: The Mayor and Board of Aldermen  
of the City of Petal, Mississippi  
City Clerk's Office  
Petal, Mississippi

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work of the Fire Hall for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Instructions to Bidders, General and Special Conditions, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents for the stipulated Lump Sum of:

Eighty One thousand, four hundred and forty eight DOLLARS  
(\$81,448.00)

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds for the above work for the above stated compensation. Undersigned further agrees to complete work in 180 calendar days after awarding of contract.

## MINUTES - PETAL, MISS.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Respectfully submitted,

Water supply to fire plug to  
be furnished by owner.

/s/  
Mac's Construction Co., Inc.  
Contractor

P. O. Box 2033  
Address

Date July 15, 1975

Hattiesburg, Ms.  
Address

Certificate of Responsibility No. 3097  
State License 954

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After reading all bids received, Mayor Byrd stated that the same would be taken under advisement and a decision made by Tuesday, July 21, 1975.

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 liability insurance for the City of Petal, as follows, to-wit:

Easterling Insurance Agency, Inc.

306 WEST CENTRAL AVENUE P.O. DRAWER G PETAL, MISSISSIPPI 39465  
Telephone: 582-0838

To: The Mayor & Board of Alt.  
City of Petal  
Petal, Miss. 39465

Gentlemen:

Easterling Insurance Agency Inc. and U.S.F. & G. wish to thank You for Providing the opportunity to submit a bid for Insurance on the New City Of Petal, Mississippi.

We submit the enclosed bid as per the Specifications for General Liability Insurance and Automobile Liability Insurance for The City Of Petal, Mississippi. \$6,230.00

May we Also submit for Your consideration the following bid for coverage of Contents, furnishing, and equipment of The City Hall and The Police Station.

1.	\$5,000.00	City Hall	Total Annual Prem. \$162.00
	\$10,000.00	Police Station	
2.	\$10,000.00	City Hall	Total Annual Prem. \$192.00
	\$10,000.00	Police Station	

The foregoing represents coverages for Fire, Lightning, Extended Coverage, and VMM (Vandalism & Malicious Mischief)

Sincerely

CE: /s/ Cecil Easterling

Select and consult an independent insurance agent or broker as you would your doctor or lawyer.

WHEREAS, Mr. Tyner stated that the bid received from Easterling Insurance Agency was in compliance with the City's specifications and that he would get in touch with the Attorney General's office concerning the appropriate coverage the City would be allowed to purchase.

THEREUPON, Alderman Charles A. Sumrall moved to authorize Mr. Tyner to obtain information from the Attorney General's office concerning liability and general comprehensive insurance for the City of Petal; 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

WHEREAS, Mr. Tyner read the following Ordinance, to-wit:

ORDINANCE 1975-(27)

AN ORDINANCE CREATING A MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE CITY OF PETAL, MISSISSIPPI, ESTABLISHING PROVISIONS FOR APPROVAL BY THE STATE EDUCATION FINANCE COMMISSION, REPEALING ORDINANCE 1975-(17), AND FOR RELATED PURPOSES.

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

SECTION 1.

MUNICIPAL SEPARATE SCHOOL DISTRICT CREATED

There is hereby created the Petal Municipal Separate School District for the City of Petal, Forrest County, Mississippi.

THEREUPON, Alderman Charles A. Sumrall moved to adopt Section 1; 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

SECTION 2.

APPROVAL OF STATE EDUCATION FINANCE COMMISSION REQUIRED

Before this Ordinance shall be in full force and effect, the creation of said Petal Municipal Separate School District must first be approved by the State Education Finance Commission, pursuant to Section 37-7-605 of the Mississippi Code of 1972, amended as recompiled.

THEREUPON, Alderman Mitchell Curry moved to adopt Section 2; 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

SECTION 3.

AUTHORITY FOR CREATION OF PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT

The Petal Municipal Separate School District is hereby created pursuant to the authority of the laws of the State of Mississippi, including, but not limited to, Section 37-7-601 of the Mississippi Code of 1972, amended as recompiled.

## MINUTES - PETAL, MISS.

THEREUPON, Alderman W. H. Clearman moved to adopt Section 3;  
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":

SECTION 4.

REPEAL OF ORDINANCE 1975-(17) AND RESOLUTIONS AND  
ORDERS PASSED THEREON

Ordinance 1975-(17) and all resolutions and orders passed  
thereon are hereby repealed.

THEREUPON, Alderman A. L. Henderson, Jr. moved to adopt Section 4;  
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

SECTION 5.

EFFECTIVE DATE OF CREATION OF PETAL MUNICIPAL  
SEPARATE SCHOOL DISTRICT

The above and foregoing Ordinance shall take effect and be in  
force according to law.

THEREUPON, Alderman George B. Draughn moved to adopt Section 5;  
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

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, 2, 3, 4, and 5 of the foregoing Ordinance:

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" or against the adoption of Sections  
1, 2, 3, 4, and 5 of the foregoing Ordinance:

NONE

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

## MINUTES - PETAL, MISS.

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" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREAS, the foregoing Ordinance be, and the same is hereby passed, adopted, and approved, on this, the 15th day of July, A.D., 1975.

APPROVED: /s/ Ulmer Byrd  
 Ulmer Byrd, MAYOR

(SEAL)

ATTEST:

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

WHEREAS, Mr. Tyner read an Order appointing the Board of Trustees for the Petal Municipal Separate School District and establishing their terms of office as follows, to-wit:

O R D E R

WHEREAS, the City of Petal, Mississippi, on July 15, 1975, adopted Ordinance 1975-(27) creating the Petal Municipal Separate School District; and

WHEREAS, in order to insure the necessary direction, operation, and control of the Petal Municipal Separate School District, it is necessary that the Mayor and Board of Aldermen appoint three (3) individuals to serve as the Board of Trustees for said Petal Municipal Separate School District, and further, that the terms of office be established;

IT IS, THEREFORE, ORDERED that the Board of Trustees for the Petal Municipal Separate School District be composed of Ed Walker to serve for a term of five (5) years, Jim Havard to serve for a term of three (3) years, and Charles Lyles to serve for a term of two (2) years.

SO ORDERED BY THE Mayor and Board of Aldermen of the City of Petal, Mississippi, on this, the 15th day of July, A. D., 1975.

THEREUPON, Alderman Charles A. Sumrall moved to adopt the aforesaid Order; 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



MINUTES - PETAL, MISS.

Mr. Tyner then read an Order allowing the County Tax Collector to collect the City of Petal's Motor Vehicle Ad Valorem Taxes for 1975-76.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi Tax Commission a copy of the motor vehicle assessment schedule adopted by said commission for the fiscal year 1975-1976;

WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid assessment schedule and desire to adopt the same for said city in assessing and collecting ad valorem taxes on motor vehicles for the ensuing year;

WHEREAS, the Mayor and Board of Aldermen are also desirous for the County Tax Collector to collect the City of Petal's motor vehicle ad valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled;

IT IS THEREFORE, HEREBY ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that:

The motor vehicle assessment schedule for the fiscal year 1975-1976 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, (being Section 27-51-21 of the Mississippi Code of 1972, as annotated and recompiled), is hereby adopted as the motor vehicle assessment schedule for the City of Petal, Mississippi, for the ensuing fiscal year.

A regular meeting of the Mayor and Board of Aldermen of said City will be held in the City Hall of said City at 7:30 P.M., Tuesday, August 5, 1975, for the purpose of hearing and taking action on any complaint or objection filed in writing objecting to and petitioning for a specified reduction of any portion or portions of said motor vehicle assessment schedule affecting the complainant directly.

This Order is entered and the Clerk of the City of Petal, Mississippi, shall have published in a newspaper having a general circulation in the City of Petal, a certified copy hereof, pursuant to and as Notice under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, and Chapter 473 of the Laws of 1960, otherwise designated as Section 27-51-21 of the Mississippi Code of 1972, annotated as recompiled.

SO ORDERED on this, the 15th day of July, A. D., 1975.

/s/ Ulmer Byrd  
Ulmer Byrd, Mayor

(SEAL)

ATTEST:

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

STATE OF MISSISSIPPI

COUNTY OF FORREST

I, Susan B. Smith, City Clerk of the City of Petal

## MINUTES - PETAL, MISS.

Mississippi, do hereby certify that the above and foregoing is a true and correct copy of an Order adopted by the Mayor and Board of Aldermen of said City at a regular meeting held July 15, 1975, as the same appears for record in my office in Minute Book 1 at Pages      &      .

WITNESS my signature and the official seal of said City on this, the 15th day of July, A.D., 1975.

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

(SEAL)

THEREUPON, Alderman Charles A. Sumrall 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 read the Letter of Resignation from Charlie M. Foreman as follows, to-wit:

July 1, 1975

Ptn. Charles M. Foreman  
Petal Police Department  
Petal, Mississippi

Dear Sirs:

This is to certify that on the 15th day of July, 1975; I, Ptn. Charles M. Foreman Petal Police Department will resign my position as Patrolman. My Reasons are being that I feel that I would be more happy in a police department closer to my home town. I also feel that the rate of pay in the City of Petal is lower than the rate of pay that I feel is sufficient. I feel that the education that I have received at the University of Southern Mississippi should be worth more than the starting salary in the City of Petal. I would like to express my thanks to the many people that have given me the opportunity to work in the City Of Petal as a Patrolman. because it has really meant a great deal to me. I would like to especially thank Chief Garwood for the time and patience that he has showed me during the past months.

Sincerely,

/s/ Charles M. Foreman, Jr.  
Charles M. Foreman, Jr.

Mayor Byrd then requested the wishes of the Board on accepting the resignation.

THEREUPON, Alderman Mitchell Curry moved to accept Charlie Foreman's resignation; the motion was seconded by Alderman A. L. Henderson, Jr.

## MINUTES - PETAL, MISS.

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 read an Order appointing Richard Seal to the Petal Police Department as follows, to-wit:

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary due to the resignation of Charles Foreman, Jr., to appoint an individual to fill the vacated position of one (1) Policeman with the Petal Police Department; and

WHEREAS, due to the fact that the effective date of Charles Foreman's resignation was July 15, 1975; and

WHEREAS, the Mayor and Board of Aldermen deem it necessary for the immediate preservation of the public peace and public welfare the Order shall be retroactive as of July 11, 1975; and

IT IS THEREFORE ORDERED that the monthly rate of pay for the individual appointed shall be the sum of \$575.00 per month, and to be paid by paying one-half ( $\frac{1}{2}$ ) of the monthly salary on the 15th day of each month and one-half ( $\frac{1}{2}$ ) of the monthly salary on the last day of each month, for each month of employment, and to be bonded for the sum of \$1,000.00; and

IT IS THEREFORE ORDERED that Richard Seal be and he is hereby appointed as a Policeman for the City of Petal's Police Department, to serve from July 11, 1975, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this, the 15th day of July, A.D., 1975

THEREUPON, Alderman Mitchell Curry moved to adopt the aforesaid Order; 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 then presented the monthly statement to the Board of Aldermen and stated that he or the City Clerk would answer any questions that they may have.

WHEREAS, Mr. Tyner read an Order directing the Mayor and City Clerk to pay to the Forrest County Board of Supervisors revenues received as provided by Section 27-5-103 of the Mississippi Code of 1972, with amendments as follows, to-wit:

O R D E R

WHEREAS, the City of Petal, Mississippi, and the Board of Supervisors of Forrest County, Mississippi, have agreed pursuant to a Resolution dated the 28th day of September, 1974, in Minute Book 1, pages 86 and 87; and

WHEREAS, under the terms and conditions of said agreement, the City is obligated to pay the Board of Supervisors the revenue received July 8, 1975, as provided by Section 27-5-103 of the Mississippi Code of 1972, and the aforesaid Resolution;

IT IS THEREFORE ORDERED by the Mayor and Board of Aldermen that \$4,805.10 in revenue received as provided by Section 27-5-103 of the Mississippi Code of 1972, be transferred to the Board of Supervisors of Forrest County for maintenance thereof including culvert and drainage work.

SO ORDERED, on this, the 15th day of July, A.D., 1975.

THEREUPON, Alderman Mitchell Curry moved to adopt the aforesaid Order; 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 then requested a decision from the Board as to the type of recognition to be given to Eric Ross for the Seal he prepared for the City.

THEREUPON, Alderman Charles A. Sumrall moved that the City give Eric Ross \$25.00 and have his picture published in the paper; 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 then stated that there was nothing to report on the Animal Warden at this time.

WHEREAS, Mayor Byrd stated that IBM has requested the City to return the typewriter the City now has on loan. Mayor Byrd requested the wishes of the Board on allowing the City to purchase a typewriter from IBM.

THEREUPON, Alderman Charles A. Sumrall moved to authorize the purchase of a new IBM typewriter, if the same could be purchased at the State Contract Bid Price; otherwise, that the City Clerk be authorized to prepare specifications and cause to be published a "Notice to Bidders" for the purchase of said typewriter; the motion was seconded by Alderman Mitchell Curry.

Those present and voting "Aye":

Alderman W. H. Clearman

## MINUTES - PETAL, MISS.

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 stated that last week he ran a survey on the height of the signal lights now installed in the City. The heights are as follows:

Carterville	- 13'10"
8th & Main	- 15'06"
4th & Main	- 16'06"
4th & Main	- 16'10"
Main & Central	- 14'08"
Kola & Old Richton Road	- 14'03"

Mayor Byrd then stated that in municipalities, the height of signal lights should not be less than 8 feet or more than 15 feet and on the highways in cities, the signal lights should not be lower than 15 feet nor higher than 19 feet, and these signal lights in Petal should be adjusted to the required heights.

WHEREAS, Mayor Byrd then requested permission from the Board to get in contact with Woodward & Gatlin Electric Co. for a cost estimate on raising and lowering these signal lights to the proper heights.

Mayor Byrd also stated that the City should consider an ordinance establishing the proper requirements for the future installation of traffic signals in the City of Petal.

THEREUPON, Alderman Charles A. Sumrall moved to authorize the Mayor to contract with Woodward & Gatlin Electric Co. on the raising of the signal lights; 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

WHEREAS, Mr. Henderson stated that he had talked with Mr. Meeks of Geiger Printing on a proposal for filing cabinets. Mr. Meeks gave him a price of \$89.50 per filing cabinet. Mr. Henderson stated that this proposal is for the same type of filing cabinets that are now being used in the office.

THEREUPON, Alderman W. H. Clearman moved to purchase the filing cabinets from Geiger Printing at the price of \$89.50 each; 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

WHEREAS, Mayor Byrd stated that this meeting should be recessed until 6:00 P.M., Monday, July 21, 1975, at which time the Board of Aldermen will complete the pending business of this regular meeting.

THEREUPON, Alderman W. H. Clearman moved to recess the meeting until 6:00 P.M.,

Monday, July 21, 1975, the motion was seconded by Alderman Charles A. Sumrall.

## MINUTES - PETAL, MISS.

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 declared the recessed meeting of July 15, 1975, in order.

Mayor Byrd stated that the first order of business would be the recapitulation of bids received for the construction of a Fire Hall located on Fairchild Drive.

The recapitulation read as follows, to-wit:

Hanberry Corporation	\$74,900.00	120 Calendar Days
H. R. Morgan, Inc.	80,945.00	160 Calendar Days
Mac's Construction	81,448.00	180 Calendar Days
Fairchild Didlake Construction	83,817.00	120 Calendar Days
John E. Shavers Contractors	98,783.00	180 Calendar Days

WHEREAS, Mayor Byrd requested the wishes of the Board.

There came on for consideration the bids received for the construction of a Fire Hall located on Fairchild Drive. Alderman Charles A. Sumrall offered and moved the adoption of the following Resolution; the motion was seconded by Alderman W. H. Clearman, to-wit:

RESOLUTION

WHEREAS, on June 24, July 1, and July 8, 1975, there was published in the Hattiesburg American, a daily newspaper published in the City of Hattiesburg and having a general circulation in the City of Petal, a Notice to Bidders for the construction of a Fire Hall located on Fairchild Drive, Petal, Mississippi, as shown by the Proof of Publication now on file in the City Clerk's office; and

WHEREAS, on Tuesday, July 15, 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 received are recorded in Minute Book 1, Pages 336 through 339; 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 Hanberry Corporation for the sum of \$74,900.00 with a working date of 120 calendar days, is the lowest and best bid received and said bid should be accepted;

NOW THEREFORE BE IT RESOLVED that the bid of Hanberry Corporation be and the same is hereby accepted for the construction of one Fire Hall located on Fairchild Drive, Petal, Mississippi, for the sum of \$74,900.00. This construction will be in strict compliance with the specifications and Notice to Bidders on file in the City Clerk's office.

Those present and voting "Aye":

Alderman W. H. Clearman

## MINUTES - PETAL, MISS.

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

Those present and voting "Nay":

NONE

THEREUPON, Alderman Charles A. Sumrall moved to direct the Mayor to sign the contract with Hanberry Corporation; 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 requested Mrs. Smith to return to all of the prospective bidders their bid bond.

Mayor Byrd then requested from Mr. Tyner the information he received from the Attorney General's office concerning the bid received from Easterling Insurance Agency for liability insurance for the City of Petal.

THEREUPON, Mr. Tyner stated that the Attorney General had not given him a written opinion and that information would be gathered by the next meeting.

WHEREAS, Mayor Byrd presented to the Board of Aldermen the amended 1974-75 fiscal year budget. Mayor Byrd stated to the Aldermen that this budget had to be revised because of revenue that the City did not receive and expenditures that were not properly allocated in the original budget.

Mayor Byrd requested that the Board read very carefully this budget and make a decision as it would have to be published this month.

After a lengthy discussion, Alderman Charles A. Sumrall moved to adopt the amended and revised budget; 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

THEREUPON, Thomas Tyner read the following Resolution, to-wit:

RESOLUTION

BE IT RESOLVED AND ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, as follows:

That the final budget for the City of Petal, Mississippi, for the fiscal year commencing October 1, 1974 and ending September 30, 1975, which was adopted on the 20th day of August, A.D., 1974, and entered at length and in detail in Minute Book 1, Pages 104 through 106; and

WHEREAS, the Mayor and Board of Aldermen do find that the 1974-75 fiscal year budget was deficit as per Section 21-35-25, Mississippi Code of 1972, Annotated as amended; and

## 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