

MINUTES - PETAL, MISS.

of Petal under the direction of the Chief Administrative Officer; and

WHEREAS, this individual will carry out the duties in the absence of the Chief Administrative Officer, and will insure the necessary responsibility for direction and control during any aforesaid disaster; and

IT IS THEREFORE ORDERED that Bruce C. Garwood be and he is hereby the individual appointed as the Civil Defense Co-ordinator to serve from June 3, 1975, until further orders from 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 3rd day of June, A.D., 1975.

WHEREAS, Mayor Byrd stated to the Board of Aldermen that the Annual Staff for the Petal Panthers had requested the City of Petal to purchase an ad for the 1975-76 Year Book.

THEREUPON, Alderman Mitchell Curry made a motion authorizing the City of Petal to purchase one page of the 1975-76 Year Book; the motion was seconded by Alderman A. L. Henderson, Jr.

Those present and voting "Aye":

- Alderman W. H. Clearman
- Alderman Mitchell Curry
- Alderman A. L. Henderson, Jr.
- Alderman Charles A. Sumrall

Those present and voting "Nay":

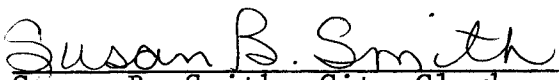
NONE

There being no further business, the meeting was ordered adjourned on this, the 3rd 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, June 17, 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 | Larry Rumsey
James Parker
Bo Robbins
Terry Steed
Carl Evans
Cecil Easterling
Susan DeBourque |

MINUTES - PETAL, MISS.

Mayor Byrd then 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 June 3, 1975, were read by Susan B. Smith.

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

THEREUPON, Thomas W. Tyner read a letter from the Forrest County School Board.

FORREST COUNTY

HATTIESBURG, MISSISSIPPI
DEPARTMENT OF EDUCATION

ELLIS S. FLYNT
SUPERINTENDENT
HATTIESBURG, MISSISSIPPI

CITY OF PETAL
Petal, Mississippi

Re: Petal Municipal Separate School District

Gentlemen:

In response to your request of May 20, 1975, and in following up our meeting of May 21, 1975, concerning the proposed formation of the Petal Municipal Separate School District, this means is taken to formally request that should the proposed Petal Municipal Separate School District be approved the Forrest County School District requests that the proposed school district accept all county educable students which are now attending schools in the Forrest County School District in the area of Forrest County North and East of the Leaf River.

As you know, this group includes, in addition to those students actually residing within the municipal corporate limits of Petal, students residing North and East of Leaf River in Forrest County, and students assigned from the Earl Travillion Attendance Center pursuant to the order of the United States District Court.

This request would also apply to any future order of the United States District Court as that Court has retained jurisdiction over the control of the students residing in Forrest County.

We trust that this request will suffice for your purposes as you continue to work toward the creation of the proposed district. If we can furnish additional information or assistance, please do not hesitate to call on us.

Sincerely,

FORREST COUNTY SCHOOL BOARD

BY: /s/ Jervis Mims
President

THEREUPON, Mr. Tyner read the following Resolution authorizing the Mayor and Board of Aldermen to educate the children in the area lying north and east of the Leaf River and bounded on the north by Jones County and on the east by Perry County.

RESOLUTION

WHEREAS, the City of Petal, Mississippi, has adopted an Ordinance and a Resolution creating the Petal Municipal Separate School District, with extended boundaries, and;

MINUTES - PETAL, MISS.

WHEREAS, pursuant to the proposed creation of the Petal Municipal Separate School District, with extended boundaries, the Forrest County School Board has requested that those students presently being educated by Forrest County, outside the boundaries of the City of Petal, but within the proposed boundaries of the Municipal Separate School District, with extended boundaries, being placed in said District; and

WHEREAS, historically, those persons living in the area of the proposed Municipal Separate School District, with extended boundaries, have been a part of the school system normally referred to as "Petal,"

NOW, THEREFORE, BE IT RESOLVED that that area of Forrest County, lying North and East of the Leaf River, and bounded on the North by Jones County and on the East by Perry County be a part of the Petal Municipal Separate School District, with extended boundaries, said District to educate the school children of that area, pursuant to the request of the Forrest County School Board.

THEREUPON, Alderman A. L. Henderson, Jr., made a motion adopting the Resolution as read; 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

THEREUPON, Mr. Tyner read the following Resolution authorizing the Mayor and Board of Aldermen to institute a program of reassessment of all property lying within the area designated as the Petal Municipal Separate School District, with extended boundaries.

RESOLUTION

WHEREAS, the City of Petal, Mississippi, has passed and approved an Ordinance and Resolution creating the Petal Municipal Separate School District, with extended boundaries; and

WHEREAS, it is necessary for the creation of the said Petal Municipal Separate School District, with extended boundaries, that the same be approved by the State Education Finance Commission of the State of Mississippi; and

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, are cognizant of the needs and financial arrangements which must be made in order to operate and maintain a school system, particularly the proposed Petal Municipal Separate School District, with extended boundaries;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that in the event that the State Education Finance Commission gives its approval to the creation of the Petal Municipal Separate School District, with

MINUTES - PETAL, MISS.

extended boundaries, and said District is finally created and established according to law, that in order to furnish a sound financial basis for the operation of said School District, the Mayor and Board of Aldermen of the City of Petal, Mississippi, will institute a program of reassessment of all property lying within the area designated as the Petal Municipal Separate School District, with extended boundaries.

THEREUPON, Alderman Charles A. Sumrall made a motion adopting the Resolution 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.
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) front-end loader and backhoe as follows, to-wit:

CONTRACTORS EQUIPMENT COMPANY
4019 THORNHILL DR. - HIGHWAYS 98 & I-59
HATTIESBURG, MISSISSIPPI 39401
PHONE (601) 544-6481

June 17, 1975

City of Petal
Petal, Miss.

RE: Bid for Rubber-Tired
Backhoe Loader

Gentlemen:

We propose to furnish in accordance with your advertisement for bids, One (1) Model 715 Allis-Chalmers Backhoe Loader for the sum of Fifteen Thousand - Three Hundred and Thirty Seven dollars and no/100. (\$15,337.00) F.O.B. Petal, Miss..

We further propose to offer a bid on One (1) Model Allis-Chalmers 816 Backhoe Loader that exceeds advertisement specifications. The Model 816 is offered subject to prior sale. We have only One (1) in stock and are unable to obtain any more at this Special Discounted Price. The Model 816 will be furnished for the sum of Eighteen Thousand - Four Hundred and Ninety-Seven dollars and no/100. (\$18,497.00) F.O.B. Petal, Miss.

Enclosure: Specifications on the Model 715 and 816.

CONTRACTORS EQUIPMENT COMPANY

/s/ Kenneth P. Welborn
Kenneth P. Welborn

TUBB-WILLIAMSON, INC.

CASE
Telephone 366-8467
3848 West Northside Drive P.O. Box 11220 Jackson, Mississippi 39213

June 16, 1975

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

Gentlemen:

We are happy to bid per your request the following machine:

One new Case 580 B Tractor with Front End Loader and Backhoe Attachment

with Case 57 gross Horsepower Diesel Engine, Power Shuttle Transmission, 11L x 16 10 pr Truck Tread Front Tires, 17.5L x 24 6 pr High Flotation Rear Tires, Loader Bucket (80" wide with Long Lip), 24" Backhoe Bucket with Removable teeth, Front and Rear Lights, Front Counterweights and all other Standard Equipment.

For the sum of \$14,198.46
 For ROPS Canopy add (includes installation) \$ 550.00

All above equipment meets all OSHA requirements.

Manufacturer will furnish certification that no more than 10% of the unit was manufactured outside the United States.

Delivered and serviced to Petal, Mississippi with adequate parts and service personnel located in Jackson, Mississippi.

Delivery immediate.

We hope this bid meets with your approval.

Thank you,
 /s/ Paul Robbins
 Paul Robbins,
 Tubb-Williamson, Inc.

PR/pd
 State Auditor's #6334

HATTIESBURG EQUIPMENT COMPANY

ROUTE 5, HIGHWAY 11, NORTH HATTIESBURG, MISSISSIPPI TELEPHONE 582-1456
 6-17-75

We propose to bid on one MF Tractor, Backhoe, & Loader unit as per bid specification for your consideration. Literature and specifications attached.

Bid price for complete unit \$14732.33.

Respectfully submitted

Hattiesburg Equipment Co.

/s/ B. R. Underwood

B. R. Underwood

Owner

Q U O T A T I O N

COASTAL MACHINERY CO., INC.
 HIGHWAY 49 - P.O. BOX 1587
 PHONE: 864-9282
 GULFPORT, MISSISSIPPI 39501

Mayor and Board of Aldermen
 City of Petal
 % City Clerk
 Petal, Mississippi 39465

DATE	INQUIRY NUMBER	INQUIRY DATE
6/17/75		
F.O.B.	TERMS	DELIVERY TIME
Delivered	Net Cash	From stock

Thank you for your inquiry. We are pleased to quote as follows:

- (1) New JOHN DEERE JD-410 Tractor-Loader-Backhoe Combination
 Equipped as follows:
 - 4 cylinder diesel engine 62 net horsepower
 - One piece industrial front axle
 - Eight forward, four reverse speed transmission with hydraulic direction reverser
 - 4 post ROPS with canopy top and seat belt

18.4 x 24 8 ply rear tires
 Single turn around seat
 Loader lift capacity to full height 5000 lbs.
 Loader lift height 129 inches
 1 cubic yard loader bucket
 24 inch backhoe bucket
 Digging depth 15 ft. 10 in.

Current list price \$22,715.00
 Less discount -7,804.00
 Net delivered price \$14,911.00

We maintain complete parts and service facilities at Hattiesburg, Mississippi and Gulfport, Mississippi.

It has been a pleasure to prepare this quotation.
 May we process your order soon?

/s/ W. D. Meeks
 Very truly yours,

COASTAL MACHINERY CO., INC.

MISS STATE AUDIT NO. 4263

 McMULLAN EQUIPMENT COMPANY

P.O. BOX 71

BROADWAY DRIVE
 HATTIESBURG, MISSISSIPPI

Telephone
 544-2430

June 17, 1975

City of Petal
 Petal, MS 39465

State Permit Number 139

Gentlemen:

In response to your invitation to bid on a wheel type tractor with front end loader and backhoe, we wish to offer the following:

ONE IH 2500B loader and backhoe tractor.

ENGINE: IH D-239 Diesel, Water Cooled Equipped with
 Air Cleaner, Oil Filters, Electrical Starter
 and All Standard Engine Accessories

HORSEPOWER: IEMC-70

ELECTRICAL SYSTEM: 12-Volt

TRANSMISSION: Hydrostatic

STEERING: Hydrostatic

REAR AXLE: Differential Lock

TIRES: Front 11L-16 8 Ply

Rear 16.9-24 6 Ply

HYDRAULIC SYSTEM: 27 GPM

ALL STANDARD EQUIPMENT AND GAUGES

\$14,592.75

Attached is the brochure giving complete specifications on the tractor, loader, and backhoe. This carries the IH warranty of twelve months or twelve hundred hours.

We thank you for your consideration and hope that we will be favored with this business.

Yours very truly,

/s/ D. McMullan
 McMullan Equipment Company

DM/lp

cc

 MAULDIN COMPANY
 Highway 11 North P.O.Box 1894 Phone 584-9335
 HATTIESBURG, MISSISSIPPI 39401

June 13, 1975

City of Petal
 Petal, Mississippi 39465

Gentlemen:

In response to your invitation for bids to be received until 7:30 P.M. June 17, 1975 on one heavy duty industrial wheel type tractor equipped with front end loader and backhoe, we submit the following:

- One (1) New Ford Tractor, Model D5011F with
- One (1) New Ford Loader, Model 740-4
- One (1) New Ford Loader Bucket, Model 19-434
- One (1) New Ford Backhoe, Model 755-4
- One (1) New Ford Backhoe Bucket, Model 19-362

Price.....\$13,585.00

The above will meet your specifications with exception that rear tires are R-4 tread instead of R-1. The equipment will be delivered to Petal assembled, serviced and ready for operation within five days after bid award.

Parts supply and service headquarters is Mauldin Company, Petal, Mississippi.

Terms are net after receipt and inspection.

The bid herein made does not exceed the State Contract Price in the current Indexed List of Commodities for the State of Mississippi or the items hereby bid upon are not contained on the Current State List of Indexed Commodities.

We appreciate the opportunity of making this bid.

Yours truly,

MAULDIN COMPANY

/s/ C. C. Mauldin
C. C. MAULDIN
President

S A N F O R D E Q U I P M E N T C O M P A N Y
 Rt. 10 1916 North Main St.
 HATTIESBURG, MISSISSIPPI 39401
 Phone: 544-8251

June 10, 1975

City of Petal

Petal, Mississippi 39465

Gentlemen:

We are pleased to offer for your consideration the following Loader Tractor Backhoe, per your specifications.

- 1 Long 5-N-1 Super 15 Tractor Loader Backhoe
- 231 Cu. In. displacement Diesel Engine, 75 horsepower.
- Torque Converter Transmission, 10 Fwds. and 10 Reverses.
- 12 volt electrical system with all guages and instruments plus warning lights and turn signals.
- Hydro-static power steering.
- 11:00 X 16-10 ply front tires
- 16:9 X 24 8 ply rear tires
- 5600 lbs lift capacity, at full height.
- 1 cu. yd loader bucket.
- 35 g.p.m. hydraulic system
- 15' backhoe digging depth.
- 24" 8 cu. ft. bucket

\$16,495.57

Please note enclosed brochure for other specifications.

If ROPS Structure wanted Add to above price

475.00

For a Total

\$16,970.57

Your sincere consideration of this proposal will certainly be appreciated.

Yours truly,

/s/ John L. Sanford, Jr.

JLS/s

Sanford Equipment Co.

MINUTES - PETAL, MISS.

After reading the bids received, Mayor Byrd stated that these bids would be taken under advisement and a decision would be made within the next four days.

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 softball equipment as follows, to-wit:

H A L E & J O N E S
141 South Lamar Street
JACKSON, MISSISSIPPI 39201

These prices good for 60 days only

<u>UNIT PRICE</u>		
\$ 18.95	1 Set	Softball Bases - Med. weight, duck leather bound tunnel openings, equipped with 1½" webbed strap, size: 15" x 15" x 2".
19.95	1	Home Plate - Black leveled edges that slant into the ground, solid rubber with spikes
8.45	1	Pitcher's Plate - solid rubber, Little League Size
5.95	1	Batting T for T-Ball play, adjustable heights, flexible top
12.60	3 pair	Softball Leg Guards, High School Grade, vinyl covering
8.95	6 pair	Softball Leg Guards, Little League Size, vinyl covering
9.95	9	Catchers Helmets - Little League fully foam padded with one (1) piece molded shell to fit face mask, sizes: 3 Small 3 Medium 3 Large
6.95	6	Batting Helmets - Little League, molded, one-piece shell fully padded (color optional), Sizes: 2 Small 2 Medium 2 Large
8.80	4	Chest Protectors - Little League Size, long style with shoulder extensions.
8.95	2	Chest Protectors - High School Grade Size, long style with shoulder extensions
6.10	4	Face Masks - Little League Size, adjustable to fit catcher's helmet
9.95	2	Face Masks - High School Grade Size, adjustable to fit catcher's helmet
2.95	15	Softball Bats - Wooden, scaled for girl players, Sizes: 3 31" length 3 33" " 3 27" " 3 29" " 3 30" "
19.80	3 doz.	Softballs - a soft softball of official softball size and of rubber and cork core.
21.60	5 doz.	Softballs - Rubber covered A.S.A. approved, official softball size.

* O S C O *

the Office Supply Company

Complete Office Designers, Outfitters, & Printers
PHONE - 544-4011

1208 HARDY STREET

HATTIESBURG, MISS.

Q U O T A T I O N

MINUTES - PETAL, MISS.

To The City of PetalDate 6/16/75Salesman W.L. Carpenter

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL
#4502-120 Softball Bases	1 set	\$22.95	\$22.95
#SH2 Home Plate	1	\$9.95	\$9.95
#PB8 Pitcher's Plate	1	\$9.50	\$9.50
#BT1 Batting T for T-Ball play	1	\$25.95	\$25.95
#G267 Softball Leg Guards, High School Grade	3 pair	\$13.50	\$40.50
#G274 Softball Leg Guards, Little League Size	6 pair	\$11.75	\$70.50
#LL-CSC Catcher's Helmets	9	\$8.95	\$80.55
#LLC Batting Helmets	6	\$7.95	\$47.70
#GLL Chest Protectors - Little League Size	4	\$12.75	\$51.00
#GSLC Chest Protectors - High School Grade Size	2	\$13.50	\$27.00
#GM3 Face Masks - Little League Size	4	\$10.75	\$43.00
#GMR Face Masks - High School Grade Size	2	\$13.50	\$27.00
#LDS Softball Bats - 33" length only	3	\$2.35	\$7.05
#C912 Softballs (soft soft- ball)	3 doz.	\$30.00	\$90.00
#C112 Softballs (A.S.A. approved)	5 doz.	\$30.00	\$150.00
			<u>\$702.65</u>

We appreciate the opportunity of submitting this quotation and sincerely hope we may be of service to you.

THE OFFICE SUPPLY COMPANY

By /s/ W. L. Carpenter

SMOKIES SPORTING GOODS
114 Broadway Drive
Telephone 583-0922
HATTIESBURG, MISSISSIPPI

City of Petal
Petal Parks & Recreation Department
Petal, Mississippi 39465

June 16, 1975

QUOTATIONS FOR BID

<u>Amount</u>	<u>Item</u>	<u>Unit Price</u>	<u>Total</u>
1 set	Wilson #A9930 Softball Bases. Official size 15"x15"x2"/ Medium Weight Duck cover, leather bound tunnel openings. Each base comes with one strap and one spike. (Set - three bases)	\$ 14.25	\$ 14.25
1	Home Plate. Black leveled edges that slant into ground Solid rubber with spikes. (Packed - one per box)	\$ 17.95	\$ 17.95
1	Pitcher's plate. Solid rub- ber - Little League size	\$ 8.95	\$ 8.95
1	Batting "Tee" for T-Ball. Adjustable heights, flexible top	\$ 14.95	\$ 14.95
3 pair	Leg Guards - High School Grade Rawlings #5C	\$ 21.95	\$ 65.85
6 pair	Leg Guards Little League Size - Small - Rawlings #9C	\$ 9.25	\$ 55.50

6 Pair	Leg Guards Little League - Medium Size #71C	<u>\$ 13.95</u>	<u>\$ 83.70</u>
9	Catcher's Helmets - Rawlings #BCH - Cyclac shell with grey ensolite padding. One univer- sal size fits - Bar or wire frame mask for boys & men	<u>\$ 11.95</u>	<u>\$107.55</u>
6	Batters helmets #PL85 - Little League - molded, one piece shell, fully padded Small - Medium - Large	<u>\$ 9.95</u>	<u>\$ 59.70</u>
4	Chest Protectore - Little League #8-P Small Boys, long style with shoulder extensions	<u>\$ 8.95</u>	<u>\$ 35.80</u>
2	Chest Protectors - High School Size	<u>\$ 16.80</u>	<u>\$ 33.60</u>
4	Face Masks - Little League Size - #SMA - Will fit catcher's Helment	<u>\$ 11.95</u>	<u>\$ 47.80</u>
15	Softball Bats - Wooden - #57 Playground Model. Comes in the following sizes only		
	28" Length		
	30" Length		
	32" Length	<u>\$ 2.75</u>	<u>\$ 41.25</u>
3 Doz.	Softballs - Voit C812 - Super Soft softballs - Rubber cpver and cork core	<u>\$ 25.95</u>	<u>\$ 77.85</u>
5 Doz.	Softballs - Voit #J112 - Rubber cover	<u>\$ 24.00</u>	<u>\$120.00</u>

SMOKIES SPORTING GOODS
114 Broadway Drive
Telephone 583-0922
HATTIESBURG, MISSISSIPPI

6-16-75

/s/ John L Bounds, Jr.
Mgr.

After reading the bids received, Mayor Byrd stated that these bids would be taken under advisement and a decision would be made within the next four days.

THEREUPON, Thomas W. Tyner read specifications for liability insurance coverage for the City of Petal.

SPECIFICATIONS FOR INSURANCE PROPOSAL
FOR GENERAL LIABILITY INSURANCE AND
AUTOMOBILE LIABILITY INSURANCE FOR THE
CITY OF PETAL, MISSISSIPPI

Pursuant to "Notice to Bidders" published for and on behalf of the City of Petal, Mississippi, please be advised that the specifications for automobile liability insurance and comprehensive general insurance are as follows.

The proposal for automobile liability insurance shall provide the following coverages:

- A. Bodily injury liability; \$100,000 each person,
\$300,000 each accident.
- B. Property damage liability, \$100,000 each accident
- C. Automobile Medical payments; \$1000 per person
- D. Uninsured motorists coverage; \$10,000 each person
\$20,000 each accident.

The City of Petal will require that the above automobile liability insurance protection shall apply to all vehicles owned by the City of Petal, Mississippi, all vehicles operated by the volunteer fire department which shall be owned by the City of Petal, Mississippi, or the East Forrest Utility District.

The City of Petal will further require that the automobile liability insurance protection shall apply to all motor vehicles being operated by the employees of the City of Petal, Mississippi, when said vehicles are operated by said employees of the City in the course and scope of their employment with said City.

The proposal for comprehensive general liability insurance shall provide the following coverages:

- A. Bodily injury liability; \$200,000 each occurrence,
\$300,000 aggregate
- B. Property damage liability; \$100,000 each occurrence,
\$100,000 aggregate
- C. Premises medical payments; \$1,000 each person,
\$10,000 each occurrence

The above comprehensive general liability insurance shall apply to all actions by and on behalf of the City of Petal, Mississippi, whether considered to be a governmental or proprietary function, and will apply to all premises owned by the City of Petal, Mississippi, and/or occupied and/or controlled by the City of Petal, Mississippi.

The City of Petal, Mississippi, will provide upon request any and all information requested by persons, firms, or corporations interested in submitting a proposal for the above and foregoing insurance coverages, as well as descriptions of all property now owned, occupied, or under the control of the City of Petal, Mississippi, and any other general information requested by the person, firm, or corporation wishing to make a proposal.

The City of Petal, Mississippi, reserves the right to reject any and all proposals, as well as the right to accept the lowest and best proposal.

THEREUPON, Alderman Charles A. Sumrall made a motion accepting the specifications and also authorizing the Mayor and City Clerk to advertise for proposals; 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

NOTICE TO BIDDERS

Sealed bids will be received by the City of Petal,
Mississippi, until 7:30 P. M. on Tuesday, July 15, 1975 of

MINUTES - PETAL, MISS.

said City for the following:

Automobile Liability Insurance and
Comprehensive General Insurance.

Specifications are on file in the City Clerk's office
in the City Hall of Petal, Mississippi.

The City of Petal, Mississippi, reserves the right
to reject any and all bids and to waive any formalities. Any
bid or proposal accepted will be on the basis of the lowest and
best bid or proposal.

By: /s/ Susan B. Smith
Susan B. Smith, City Clerk
City of Petal, Mississippi

Mayor Byrd presented the monthly financial statement to the Aldermen. Mayor Byrd stated if the Aldermen had any questions to ask the City Clerk.

Mayor Byrd presented the approved seal to the Aldermen submitted by Eric Ross. Mayor Byrd stated that some type of special recognition should be made for the excellent job Eric Ross put into the City Seal. Mayor Byrd also stated that before them were some samples of stationary. This stationary can be purchased in many colors. Mayor Byrd requested the Aldermen to take under consideration these samples of stationary so a decision could be made for new stationary.

Mayor Byrd stated that the contract with the City Attorney would expire at the end of June. Mayor Byrd requested the wishes of the Board on continuing the City Attorney's contract with the City of Petal.

THEREUPON, Alderman W. H. Clearman made a motion authorizing the City of Petal to reinstate Thomas W. Tyner, City Attorney and Administrative Head of the Legal Department of the City of Petal, as per Minute Book 1, Pages 111-112, for an additional year, with an amendment changing Paragraph three of the aforesaid Order to increase his salary from \$275.00 per month to \$350.00 per month.

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 plans for the proposed Fire Department for the City of Petal. Mayor Byrd requested the wishes of the Board on accepting the plans.

THEREUPON, Alderman Charles A. Sumrall made a motion accepting the plans for the new Fire Department and authorizing the Mayor and City Clerk to advertise for bids; 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, Mrs. Smith filed the Notice to Bidders and Specifications in the

Sub-Division Regulations, Zoning Ordinances and Inventory and Analysis, Capital Improvement Program and Initial Housing Element and the Community Development Plan. Mr. Parker stated to the Board of Aldermen that since the studies were so comprehensive, he suggested that a meeting should be set up between himself, members of the Planning Committee, and the Mayor and Board of Aldermen in order that any questions may be answered or changes made.

THEREUPON, Mayor Byrd requested that the Aldermen take these studies and read over them very carefully and at the next Council Meeting, a date will be set up for the meeting between the Mayor and Board of Aldermen and the Planning Committee and Mr. Parker for any discussion or changes.

Mayor Byrd stated that he also wanted to thank the Southern Mississippi Planning and Development District, Mr. Parker, and the City Planning Committee for the excellent job they had done compiling this information for the City of Petal's future development.

Mayor Byrd stated that the Animal Warden needed some type of weapon to help with the dog control situation.

THEREUPON, Mayor Byrd appointed a committee, composed of George B. Draughn, Chairman, Mitchell Curry and Charles A. Sumrall, to gather information for a suitable weapon to assist the Animal Warden and to report their findings at the next Council Meeting.

There being no further business, the meeting was ordered adjourned on this, the 17th day of June, A. D., 1975.

Ulmer Byrd
Ulmer Byrd, MAYOR

(SEAL)

ATTEST:

Susan B. Smith
Susan B. Smith, City Clerk

BE IT REMEMBERED that there was begun and held a Special Meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 5:30 P.M., Friday, June 20, 1975, in the Mayor's office in the City Hall pursuant to a call by the Mayor and the serving of notice thereof by the Chief of Police on all of the Aldermen three (3) hours prior to the time set forth for the Special Meeting.

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 then declared a quorum was present and declared the Special City Council Meeting in session.

THEREUPON, Mr. Tyner read the Notice of Special Meeting with the return of the Chief of Police thereon, which read as follows, to-wit:

NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor