

MINUTES - PETAL, MISS.

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, March 18, 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.
City Attorney	Thomas W. Tyner

Mayor Byrd then 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 March 4, 1975, were read by Susan B. Smith. The motion to adopt the minutes as read was made by Alderman W. H. Clearman and 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.

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 furnishing one (1) gasoline tank as follows; to-wit:

WATSON SERVICE COMPANY, INC.

March 6, 1975

City of Petal
Petal, Mississippi 39465

Gentlemen:

Gasoline Storage Tank Installation
Petal, Mississippi

We agree to furnish all equipment, labor and materials necessary to do the following for the amount of One Thousand Six Hundred Fifty and No/100 (\$1,650.00):

Furnish and install one (1) new 4,000 gallon UG/UL storage tank (64" diameter x 24' long).

Install fill, vent, and suction piping, with all necessary fittings on tank. (Pipe not to be run further than 25 feet from tank).

All excavation, backfilling, and earth handling to be done by others.

In addition to above price, if you prefer that we do all excavation, backfilling, and earth handling, an additional charge of \$300.00 would be made.

If soil removed from excavation is not suitable for backfill around tank a further charge of One Hundred Fifty and No/100 (\$150.00) would be made to backfill with washed sand.

Very truly yours,

WATSON SERVICE COMPANY, INC.

J. G. Watson, Owner

JGW/bbw

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QUOTATION & CONTRACT FORM

HUGHES, INC.

To: City of Petal, Miss. No. 116
Petal, Miss. In reply refer to this Number

ATTN: Susan B. Smith Date: 3/18/75

Your Inquiry: Tank & Pump Installation City: Petal

Location: City Hall State: Miss.

Gentlemen:

We are pleased to submit quotation on our interpretation of your requirements, subject to terms and conditions printed on reverse of this proposal.

Furnish and install (1) 4,000 gal underground U/L approved tank including all pipe work and electrical and installing pump.

\$2,591.34 Plus appl. tax
 Hughes, Inc.

By _____
 Robert Taylor
 Manager

After reading of this bids, Mayor Byrd appointed Mr. Curry and Mr. Clearman to take these bids under advisement and make a decision as to which bid would be of the best and lowest price. Mayor Byrd stated that at the next council meeting a decision would be made.

WHEREAS, the hour of 7:30 P.M., having arrived, being of the time that the Mayor and Board of Aldermen were to read all bids received for the purchase of 24,000 gallons of gasoline.

The Board finds that there were no bids received for the Notice to Bidders of 24,000 gallons of gasoline.

THEREUPON, Mr. Tyner addressed the Mayor and Board of Aldermen stating that since no bids were received for gasoline that Mrs. Smith should get in contact with three (3) gasoline suppliers and obtain three (3) written proposals for 24,000 gallons of gasoline to be supplied to the City of Petal at the rate of 2,000 gallons per month for one (1) year.

THEREUPON, after a lengthy discussion, Mayor Byrd stated that Mrs. Smith would have the proposals by the end of the week.

Mayor Byrd addressed the Board of Aldermen stating that the Mississippi State Highway Department was desirous of entering into a contract with the City of Petal in order that the City may utilize urban funds under the Federal Aid Highway Act of 1973. Mayor Byrd stated that under this contract 70% of the funding would be furnished by the state and 30% would be funded by the City of Petal. Mayor Byrd stated that the 30% funding by the City of Petal could be worked out by an in-kind service provided by the City of Petal. Mayor Byrd stated that this contract would be of great benefit to the City of Petal.

THEREUPON, Thomas W. Tyner presented the following resolution, to-wit:

RESOLUTION

WHEREAS, the City of Petal is desirous to construct, reconstruct, and/or improve traffic services on certain City streets; and

WHEREAS, under the Federal Highway Administration Act of 1973, Subsection (D), Section 103, Title 23, United States Code, the City of Petal could receive Urban Systems funds to enable the City of Petal's financial participation in such projects; and

WHEREAS, in order for the City of Petal to participate in such projects, the City of Petal shall enter into contract with the Mississippi State Highway Commission; and

WHEREAS, when the City of Petal enters into such contract with the Mississippi State Highway Commission, it will enable participation in the Urban System Program; and

funding for the aforesaid project on a 70 per cent federal - 30 per cent city funding ratio; and,
 WHEREAS, the Mayor and Board of Aldermen deem it necessary for the best interest of the public health and welfare to enter into a contract with the Mississippi State Highway Commission;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen that the Mayor and City Clerk are hereby authorized to sign a contract with the Mississippi State Highway Commission for participation in the Federal Aid Urban System Program.

THEREUPON, Alderman Mitchell Curry made a motion to adopt the aforesaid resolution; 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.

Those present and voting "Nay":

NONE

WHEREAS, Mrs. Smith presented to the Mayor and Board of Aldermen the monthly statement for February.

WHEREAS, Mr. Tyner addressed the Mayor and Board of Aldermen stating that he had received a letter from the Attorney General's office that it would not be a breach of faith for the Mayor and Board of Aldermen to receive their monthly salaries.

THEREUPON Alderman George B. Draughn made a motion for the Mayor and Board of Aldermen to receive their monthly salaries retroactive to October 1, 1974. 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.

Those present and voting "Nay":

NONE

WHEREAS, Chief Garwood stated to the Mayor and Board of Aldermen that he had been extended an invitation to attend the National Conference of Chiefs of Police. This meeting will be held in Natchez, April 9, 10, 11. The registration fee for this meeting will be \$20.00.

THEREUPON, Mayor Byrd requested the wishes of the Board of Chief Garwood's attendance to the National Conference of Chiefs of Police.

THEREUPON, Alderman A. L. Henderson, Jr. made a motion authorizing Chief Garwood's attendance and the City of Petal's payment of the registration fee. 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.

Those present and voting "Nay":

NONE

WHEREAS, Chief Garwood stated to the Mayor and Board of Aldermen that Colonel Fletcher from the University of Southern Mississippi had contacted him concerning the training of a professor from the University of Southern Mississippi's criminal justice program. This individual would have limited experience in police training and Colonel Fletcher would appreciate the Petal Police Department's assistance for the training of this individual. Chief Garwood stated that this training program would be conducted during the months of June, July and August.

After a lengthy discussion, the Mayor and Board of Aldermen suggested that Chief Garwood get in touch with Colonel Fletcher so he could be at the next council meeting.

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

WHEREAS, 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 and Board of Aldermen of the City of Petal, Mississippi, will be held at 7:00 o'clock P.M. on Friday, March 21, 1975, at the Mayor's Office in the City Hall for the purpose of adopting or rejecting a resolution and Ordinance 1975-(17) calling for the creation of a Municipal Separate School District.

/s/ Ulmer Byrd
Ulmer Byrd, Mayor

CHIEF OF POLICE'S RETURN

I, Bruce C. Garwood, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did hereby personally serve upon the following Aldermen, a true and correct copy of this Notice of Special Meeting.

/s/ Bruce C. Garwood
Bruce C. Garwood, Chief of Police
City of Petal Police Department

The members of the Board of Trustees of the Petal Schools presented a request to the Mayor and Board of Aldermen that a Resolution and Ordinance be adopted creating the Petal Municipal Separate School District with extended boundaries, and after discussion, the following Resolution was read:

RESOLUTION

WHEREAS, the City of Petal is interested in the education of those persons living within its boundaries and in the areas contiguous thereto, and;

WHEREAS, the City of Petal is newly incorporated and has no public school system of its own, and;

WHEREAS, that certain area of Forrest County, Mississippi, east and north of the Leaf River in said county has been considered as a part of the Petal School System, and;

WHEREAS, it is found to be in the best interest of the City of Petal, its citizens, and those citizens of Forrest County residing east and north of the Leaf River to be a part of a separate school system;

NOW, THEREFORE, BE IT RESOLVED, and the same is hereby ordained, pursuant to the provisions of Section 37-7-601 and 37-7-605, Mississippi Code of 1972, amended and as recompiled, that there shall be a municipal separate school district, with extended boundaries in and for the City of Petal, Forrest County, Mississippi, and the Mayor and City Clerk of said City are hereby empowered to do each and every thing necessary and required to effect the approval thereof and to effect the inclusion in said municipal separate school district of that area of Forrest County located east and north of the Leaf River in Forrest County, Mississippi.

Alderman Mitchell Curry moved that said Resolution be adopted; the motion was seconded by Alderman A. L. Henderson, Jr.

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Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

THEREUPON, Thomas W. Tyner read Ordinance 1975-(17), an Ordinance creating a Municipal Separate School District for the City of Petal, as follows, to-wit:

ORDINANCE 1975 (17)

AN ORDINANCE CREATING A MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE CITY OF PETAL, INCLUDING THAT AREA OF FORREST COUNTY, MISSISSIPPI, LOCATED EAST AND NORTH OF THE LEAF RIVER IN FORREST COUNTY, MISSISSIPPI; ESTABLISHING PROVISIONS FOR APPROVAL BY THE STATE EDUCATION FINANCE COMMISSION 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 encompassing all of that area of Forrest County, Mississippi, located east and north of the Leaf River in said County.

THEREUPON, Alderman W. H. Clearman made a motion to adopt Section 1, Municipal Separate School District Created; 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.

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 made a motion to adopt Section 2, Approval of State Education Finance Commission Required; 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.

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.

THEREUPON, Alderman A. L. Henderson, Jr. made a motion to adopt Section 3, Authority for Creation of Petal Municipal Separate School District; 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.

Those present and voting "Nay":

NONE

SECTION 4.

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 Mitchell Curry made a motion to adopt Section 4, Effective Date of Creation of Petal Municipal Separate School District; 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.

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, 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, and 4 of the foregoing Ordinance:

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

Those present and voting "Nay" or against the adoption of Sections 1, 2, 3, and 4 of the foregoing Ordinance:

NONE

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

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

Those present and voting "Nay" or against the adoption of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance be and the same is hereby passed, adopted, and approved on this, the 21st day of March, A. D., 1975.

/s/ Ulmer Byrd
Ulmer Byrd, Mayor

(SEAL)

ATTEST:

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

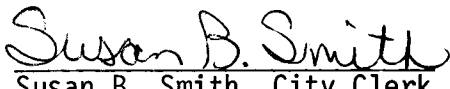
There being no further business, the Mayor ordered the Special Meeting adjourned on this, the

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 Ulmer Byrd, Mayor

(SEAL)

ATTEST:


 Susan B. Smith, City Clerk
 City of Petal, Mississippi

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, April 1, 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.
City Attorney	Thomas W. Tyner
Others Present	W. B. Walters

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 March 18, 1975, were read by Susan B. Smith. Alderman A. L. Henderson, Jr., 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.

Those present and voting "Nay":

NONE

THEREUPON, Susan B. Smith read the minutes of the Special Meeting held Friday, March 21, 1975.

THEREUPON, Alderman W. H. Clearman made a motion to adopt the minutes of the Special Meeting 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.

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) cleaning and scrubbing machine as follow, to-wit: