

MINUTES - PETAL, MISS.

WHEREAS, Alderman George B. Draughn stated to the Board of Aldermen that a definite decision had to be made concerning the purchase of land for a park.

Mayor Byrd requested Aldermen W. H. Clearman and Mitchell Curry to go with Alderman George B. Draughn Saturday and talk with the owner of the proposed land site. Mayor Byrd also suggested to the Aldermen that they be aware that \$50,000.00 is all of the monies appropriated in the budget to purchase this land.

ORDERED BY THE Mayor and Board of Aldermen that the following Proof of Publication be, and the same is hereby approved and filed, to-wit:

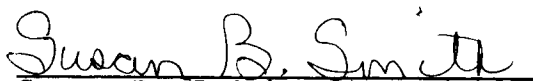
AMENDED BUDGET FOR FISCAL YEAR 1974-1975

There being no further business, the recessed meeting of August 19, 1975, was ordered adjourned on this, the 22nd day of August, 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, September 2, 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 |

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 August 22, 1975, were read by Susan B. Smith.

THEREUPON, Alderman Charles A. Sumrall moved to adopt the minutes as read; the motion was seconded by Alderman 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, Alderman W. H. Clearman moved to adopt the following Resolution:

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RESOLUTION

A RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR TAXES FOR THE CITY OF PETAL, MISSISSIPPI, FOR THE YEAR OF 1975.

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, having examined the Tax Rolls of the City of Petal, Mississippi, on real and personal property, within the City of Petal, Mississippi; and,

WHEREAS, it is necessary to adopt a formal Resolution and adopting such tax levy in millage rates; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that there is hereby levied on all of the taxable property, both real and personal, within the corporate limits of the City of Petal, Mississippi, for Ad Valorem taxes for municipal purposes for the year 1975, the following levy, to-wit:

10.00 mills for general revenue purposes and for general improvements.

BE IT FURTHER RESOLVED that this Resolution shall take effect and be in full force from and after its passage.

SO RESOLVED on this, the 2nd day of September, 1975, A.D.

Alderman Charles A. Sumrall seconded the motion to adopt 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

/s/ Ulmer Byrd
Ulmer Byrd, MAYOR

(SEAL)

ATTEST:

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

WHEREAS, Mayor Byrd requested the wishes of the Board on Claims Numbers' 636-675 in the amount of \$17,865.54.

THEREUPON, Alderman A. L. Henderson, Jr. moved to pay Claims' 636-675; the motion was seconded by Alderman Mitchell Curry.

Those present and voting "Aye":

- Alderman W. H. Clearman
Alderman Mitchell Curry

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

Those present and voting "Nay":

NONE

WHEREAS, Mr. Draughn stated to the Board that he, Alderman Mitchell Curry and Alderman W. H. Clearman had met and discussed with Mr. Watkins a purchase price on the proposed park land site. Mr. Draughn said that Mr. Watkins turned down the purchase price offered by the City of Petal.

WHEREAS, Mr. Curry stated to the Board that he did not have a report to submit to them about an interpretation of the exclusions as set out in the Group Insurance Policy for the City of Petal's employees.

Mayor Byrd thereupon requested that Mr. Tyner and Alderman Curry obtain the needed information from Mr. Stevens, representative of Aetna Life and Casualty, regarding the coverage of the Group Insurance for the City of Petal's employees.

WHEREAS, Mayor Byrd stated that the City of Petal had received their Title Five Entitlement payment from Revenue Sharing in the amount of \$90,103.00. Mayor Byrd said that this Revenue Sharing was not anticipated when the City of Petal advertised for bids on depositories in December 1974. The Revenue Sharing would have to be deposited in a separate account, thereupon Mayor Byrd stated that the Revenue Sharing was deposited in the Citizens Bank.

WHEREAS, Mayor Byrd stated to the Board of Aldermen that Hensley-Schmidt, Inc. had sent out specifications to prospective bidders on the Notice to Bidders for the street signs under the Federal Urban System. Mayor Byrd stated that bids will be opened September 16, 1975.

WHEREAS, Mayor Byrd said that he, Chief Garwood, and Roger Clark had a meeting in Hattiesburg today concerning the Mississippi Regional Medical Program to implement a state wide effort for the control of St. Louis encephalitis in Mississippi. Mayor Byrd stated this would be an effort on behalf of Hattiesburg, Forrest County, and the City of Petal. The City of Petal will organize to eliminate the breeding places for mosquitoes and use only those chemicals approved by Federal and State regulatory agencies. This program will be initiated Saturday, September 6, 1975.

Mayor Byrd stated that the construction of the Fire Station had started and that he was in hopes of the Fire Truck coming in this month.

WHEREAS, Mayor Byrd requested the wishes of the Board concerning the proposal submitted by Mississippi Power Company for additional street lighting.

THEREUPON, Alderman Mitchell Curry moved to authorize the Mayor to proceed with a letter authorizing the installation of additional street lights to be paid for as allocated in the 1975-1976 fiscal year budget; 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

MINUTES - PETAL, MISS.

O R D E R

WHEREAS, the Mayor and Board of Aldermen recognize the need for adequate street lighting; and

WHEREAS, the Mayor and Board of Aldermen herein are accepting the proposal of Mississippi Power for the installation of 226 - 7,000 lumen mercury vapor lights and 21 of the present system changed to 20,000 lumen enclosed mercury vapor and 24 of the existing street lights of 7,000 lumen mercury vapor to be left in place; and,

WHEREAS, the installation and replacement of the aforesaid lights will be paid for as allocated in the 1975-1976 fiscal year budget.

SO ORDERED on this, the 2nd day of September, A.D., by the Mayor and Board of Aldermen.

WHEREAS, Mayor Byrd presented to the Board of Aldermen a letter from the Library Commission proposing that the City of Petal would participate in the 1975-1976 Hattiesburg Public Library System budget. The appropriation requested from Petal was \$15,149.00. Mayor Byrd stated that only \$2,000.00 had been appropriated for the assistance for the library located in Petal. This appropriation for the fiscal year, 1975-76, will be taken out of Revenue Sharing, and this expense should be considered in the next fiscal year budget as this would be an on going expense and would in the future have to be taken out of the General Fund in the 1976-77 fiscal year.

Mayor Byrd stated that it was suggested by the State Board of Health that each municipality should adopt an Ordinance pertaining to mosquito control. Mayor Byrd thereupon presented to Mr. Tyner a proposed Ordinance. Mr. Tyner read the proposed Ordinance to the Board of Aldermen. After careful deliberation, Alderman Mitchell Curry moved to authorize Mr. Tyner to prepare a resolution for this purpose as the proposed Ordinance has penalties which would adversely effect the property owners within the City of Petal and should be effected; 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, Alderman George B. Draughn stated to the Board of Aldermen that Chief Garwood was desirous of attending the International Association of Police Chiefs' Seminar in Colorado. Mr. Draughn also stated that Chief Garwood had raised enough money from the businessmen to pay all expenses except his plane fare, which amount to \$187.00. Mr. Draughn stated that this would be a great training experience.

THEREUPON, Alderman Charles A. Sumrall moved to authorize the City of Petal to pay Chief Garwood's plane fare; the motion was seconded by Alderman A. L. Henderson, Jr.

Those present and voting "Aye":

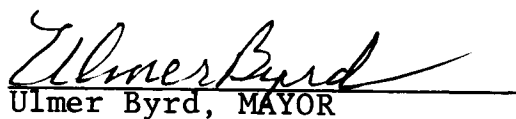
Alderman W. H. Clearman
Alderman Mitchell Curry
Alderman George B. Draughn
Alderman A. L. Henderson, Jr.

MINUTES - PETAL, MISS.

Those present and voting "Nay":


NONE

There being no further business, the meeting was ordered adjourned on this, the 2nd day of September, 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 Petal, Mississippi, at 7:30 P.M., Tuesday, September 16, 1975, in the Mayor's office in the City Hall.

Those present

| | |
|----------------|---|
| Mayor | Ulmer Byrd |
| Aldermen | W. H. Clearman Mitchell Curry George B. Draughn A. L. Henderson, Jr. Charles A. Sumrall |
| City Attorney | Thomas W. Tyner |
| Others Present | Mr. Holifield Cecil Easterling |

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

The invocation was led by Thomas W. Tyner.

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

THEREUPON, Alderman Mitchell Curry moved to adopt the minutes as read; the motion was seconded by Alderman George B. Draughn.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

THEREUPON, Mr. Tyner read the following bids for traffic signs, and street name signs, traffic sign posts, traffic pavement marking paint, raised reflective markers, and epoxy adhesive, to-wit: