

MINUTES - PETAL, MISS.

SO ORDERED by the Mayor and Board of Aldermen that the following proof of publication be, and the same is hereby filed as required by law, to-wit:

NOTICE TO BIDDERS FOR SUPPLIES

WHEREAS, Mr. Salinas addressed the Board concerning the blueprints for the new city hall. After lengthy discussion, Alderman Draughn made a motion authorizing advertisement of the new city hall as per the amended specifications. The motion was seconded by Alderman W. H. Clearman.

Those present and voting "Yea":

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

Those present and voting "Nay":

None

WHEREAS, Mayor Byrd stated that on the 27th of November, he would be going to Denver to meet with the National League of Cities, and would return the 2nd of December.

THEREUPON, Alderman Clearman made a motion to adjourn. Alderman Henderson seconded the motion.

Those present and voting "Yea":

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

Those present and voting "Nay":

None

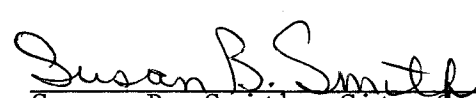
There being no further business, the meeting was ordered adjourned on this the 16th day of November, A. D., 1976.



 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., December 7, 1976, in the Mayor's office in the City Hall.

- Those Present: Mayor Ulmer Byrd
- City Attorney: Thomas W. Tyner
- Aldermen: Mitchell Curry
Charles Sumrall
A. L. Henderson, Jr.
George B. Draughn
W. H. Clearman

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

The invocation was offered by Thomas W. Tyner.

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The minutes of the meeting held November 16, 1976 were read by Susan B. Smith.

THEREUPON, Alderman Henderson made a motion to adopt the minutes as read. Alderman Sumrall Seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

WHEREAS, Mayor Byrd stated that the hour had arrived to open bids for the floor covering for Fire Station #1. The only bid received was from Sherwin-Williams. The bid read as follows, to-wit:

NOTICE TO BIDDERS

Sealed bids shall be received by the Mayor and Board of Aldermen of the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, December 7, 1976, in the City Hall of said City, for furnishing floor covering for Fire Station #1, as outlined in the detailed specifications in the office of the City Clerk of Petal, Mississippi.

Said specifications may be examined during office hours of the City Clerk and arrangements made for securing copies of same.

No bid will be considered which fails to contain the following statement:

"The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities or the item herein bid upon is not contained on said Current List".

The lowest and best bid received will be accepted subject to the State Contract Price fixed by the "Indexed List of Commodities" published by the State Commission of Budget and Accounting, and in the event said item does not appear on said "Indexed List of Commodities", then the lowest and best bid may be accepted, but the Board of Aldermen of the City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any informalities.

City of Petal, Mississippi

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

November 19, 26, & Dec. 3

WHEREAS, Mayor Byrd asked the wishes of the Board.

THEREUPON, Alderman Clearman made a motion to accept the bid from Sherwin -Williams. Alderman Henderson seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

WHEREAS, Mayor Byrd stated that this was the time of the year when the City advertised for depositories for the City. Mayor Byrd asked the wishes of the Board.

THEREUPON, Alderman Curry made a motion authorizing a Notice to Bidders for depositories. Alderman Henderson seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

WHEREAS, Mayor Byrd presented claims 1733 through 1817 for approval for payment.

THEREUPON, Alderman Clearman made a motion to pay claims 1733 through 1817. Alderman Sumrall seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

WHEREAS, Mayor Byrd stated that Geiger Printing and Office Supply was the lowest bidder on the office supplies and Davis Chemical was the lowest on the janitorial supplies.

THEREUPON, Alderman Draughn made a motion accepting the bids from Geiger Printing and Davis Chemical. Alderman Sumrall seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

WHEREAS, Alderman Henderson presented the decals to the Board for their review.

WHEREAS, Mayor Byrd stated that Mr. Jim Gladden had been working with the City on several occasions on the Trailer Ordinance and the Sub-Division Ordinance. He asked the wishes of the Board concerning hiring Mr. Gladden to work as City Program Coordinator.

THEREUPON, Alderman Clearman made a motion to hire Mr. Gladden as City Program Coordinator for the City at a rate of \$100.00 per month, beginning January 1, 1977. Alderman Sumrall seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

WHEREAS, Alderman Sumrall stated that he had obtained several prices on the letters for the Fire Station #2.

THEREUPON, Alderman Sumrall made a motion to accept the proposal from Evangeline Sign Company for the new letters for the Fire Station #2. Alderman Clearman seconded the motion.

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Those Present and Voting "YEA":

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

Those Present and Voting 'NAY':

NONE

WHEREAS, Mrs. Susan B. Smith presented to the Board the Homestead Exemption Recapitulation for 1976. Mrs. Smith stated that the City would start collecting taxes after December 13, 1976.

WHEREAS, Mayor Byrd read several letters from the Petal Municipal Separate School District.

WHEREAS, the following Resolution was read by Thomas W. Tyner:

RESOLUTION OF THE BOARD OF SUPERVISORS
AND THE CITY OF PETAL, MISSISSIPPI, OF
FORREST COUNTY, MISSISSIPPI, CONTRACTING
THAT WORK MAY BE PERFORMED ON THE STREETS
OF THE CITY OF PETAL IN LIEU OF THE RE-
FUND OF ONE-HALF (½) OF ROAD TAXES FROM
THE COUNTY.

WHEREAS, the Board of Supervisors of Forrest County, Mississippi, and the City of Petal, Mississippi, agree that the County in cooperation with the City should do road maintenance work in the City of Petal and that said work shall be in lieu of refund of one-half (½) of the road taxes for maintenance purposes, as provided in Section 65-15-21 of the Mississippi Code of 1972, as amended, and,

WHEREAS, the City of Petal, Mississippi, and the Board of Supervisors of Forrest County, Mississippi, did heretofore enter into a similar agreement in 1974 and since that time the Forrest County Board of Supervisors, particularly Supervisors District No.2 and Supervisors District No.3, have not only maintained the roads in accordance with said agreement but have done all work in connection with ditching, drainage, placing and replacing of culverts, collection of trash, garbage collection and spraying for mosquitoes, and

WHEREAS, Forrest County Board of Supervisors have done this work in a spirit of cooperation in its desire to help the City of Petal, Mississippi, which is Mississippi's newest incorporated municipality, until revenues and tax collections in the City of Petal would permit the assumption of some of such work by the City, and

WHEREAS, the City of Petal, Mississippi, and the Board of Supervisors of Forrest County, Mississippi, do now desire to enter into a current agreement pursuant to the provisions of Section 65-15-21, Mississippi Code of 1972, as amended.

IT IS THEREFORE RESOLVED by the Board of Supervisors

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of Forrest County, Mississippi, and the Mayor and Board of Aldermen of the City of Petal, Mississippi, to agree that Forrest County shall maintain all streets within the City of Petal, shall collect all garbage and spray for mosquitoes during the fiscal year 1976-1977, and that such work shall be in lieu of the refund of one-half ($\frac{1}{2}$) of the advalorem road taxes collected by Forrest County, Mississippi, on property within the City of Petal, Mississippi.

BE IT FURTHER RESOLVED that the City of Petal, Mississippi shall do all work relating to the ditches, drainages, placing and re-placing of culverts and all trash collection within the City of Petal during the fiscal year 1976-77.

BE IT FURTHER RESOLVED that during the fiscal year 1977-78 the City of Petal shall assume garbage collection and spraying of mosquitoes and beginning on October 1, 1978, the City of Petal, Mississippi shall assume full responsibility of maintenance of all streets within the City of Petal, Mississippi.

BE IT FURTHER RESOLVED that one-half ($\frac{1}{2}$) of the Road and Bridge tax levied by the Board of Supervisors against property in the City of Petal shall continue to be paid to Forrest County, Mississippi, through the fiscal year ending September 30, 1978 and there after all such tax collections shall be paid directly to the City of Petal.

BE IT FURTHER RESOLVED that this Resolution shall be spread at length upon the minutes of both the Board of Supervisors of Forrest County, Mississippi, and the City of Petal, Mississippi.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Tax Collector of Forrest County, Mississippi, with instructions that all the said ad valorem tax levy for road maintenance purposes in Forrest County be paid directly to the County and no part thereof shall be paid to the City of Petal, Mississippi, until October 1, 1978.

BE IT FURTHER resolved that this Resolution shall be in full force and effect from and after October 1, 1976.

The above Resolution was presented to the Mayor and Board of Aldermen of the City of Petal, Mississippi, at its meeting of the 7th day of December, A. D., 1976, and its adoption was moved by Alderman W. H. Clearman, seconded by Alderman Charles A. Sumrall, and was adopted by a majority vote, which was as follows:

Alderman W. H. Clearman voted Yea.

Alderman Mitchell Curry voted Yea.

Alderman George Draughn voted Yea.

Alderman A. L. Henderson, Jr. voted Yea.

Alderman Charles Sumrall voted Yea.

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A-5595 KETCHINGS-WATCHEZ

The above Resolution was presented to the Board of Supervisors of Forrest County, Mississippi, at its meeting on the _____ day of _____, A.D., 1976, and its adoption was moved by Supervisor _____, seconded by Supervisor _____, and was adopted by a majority vote, which was as follows:

- Supervisor _____ voted _____.
- Supervisor _____ voted _____.
- Supervisor _____ voted _____.
- Supervisor _____ voted _____.
- Supervisor _____ voted _____.

UNANIMOUSLY RESOLVED by the Mayor and Board of Aldermen of Petal, Mississippi, on this the 7th day of December, A.D., 1976.

City of Petal, Mississippi

/s/ Ulmer Byrd
Ulmer Byrd, Mayor

ATTEST:

Susan B. Smith, City Clerk

UNANIMOUSLY RESOLVED by the Board of Supervisors of Forrest County, Mississippi, on this the _____ day of _____, A. D., 1976 .

Board of Supervisors, of
Forrest County, Mississippi

J. A. P. Carter, Jr., President

ATTEST:

THEREUPON, Alderman W. H. Clearman made a motion to adopt the aforesaid Resolution. Alderman Sumrall seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY";

None

SO ORDERED and the same is hereby filed by the Mayor and Board of Aldermen, a proof of publication for Floor Covering for the Fire Station #1. The publication read as follows, to-wit:

Notice to Bidders.

WHEREAS, Alderman Sumrall made a motion to adjourn. Alderman Henderson seconded the motion.

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Those Present and Voting "YEA":

- : Mitchell Curry
- Charles Sumrall
- A. L. Henderson, Jr.
- George Draughn
- W. H. Clearman

Those Present and Voting "NAY":

None

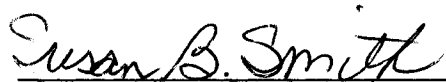
There being no further business, the meeting was ordered adjourned on this the 7th day of December, 1976.



 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, on December 21, 1976, at 7:30 P.M., in the Mayor's office in the City Hall.

- Those Present: Mayor Ulmer Byrd
- City Attorney: Thomas W. Tyner
- Aldermen: Mitchell Curry
George B. Draughn
Charles Sumrall
A. L. Henderson, Jr.
W. H. Clearman
- Others: Ysidro Salinas
L. C. Shelbourn, Sr.
Sid Oden
and Many Others

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

The invocation was offered by Alderman Charles Sumrall.

The minutes of the meeting held December 7, 1976, were read by Susan B. Smith.

THEREUPON, Alderman Sumrall made a motion to adopt the minutes as read. Alderman Clearman seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

WHEREAS, Mayor Byrd stated that the hour had arrived for the opening of the bids for the new City Hall. Mr. Tyner read the first bid which was from