

MINUTES - PETAL, MISS.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

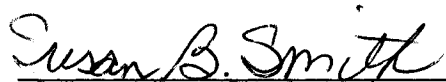
There being no further business, the meeting was ordered adjourned on this the 7th day of December, 1976.



 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

MINUTES - PETAL, MISS.

A-5595 KETCHUMS-HATCHER

Newell C. Sullivan. The bid read as follows, to-wit:

Mayor and Board of Aldermen
City of Petal,
City Clerk's office
Petal, Mississippi 39465

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 City 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 stipulation LUMP SUM of:

ONE HUNDRED TWO THOUSAND NINE HUNDRED FIVE AND NO/100-----DOLLARS

If the undersigned is notified of Proposal acceptance within (30) thirty 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,

Contractor's License No.

4410

Certificate of Responsibility

3216

Date

12/21/76

/s/ Newell C. Sullivan
Contractor

724 Edgewood Drive
Address

Hattiesburg, Mississippi
Address

to-wit:

The next bid was from H. R. Morgan, Inc. The Bid read as follows,

Mayor and Board of Aldermen
City of Petal
City Clerk's office
Petal, Mississippi 39465

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 City 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:

ONE HUNDRED TWENTY SEVEN THOUSAND NINE HUNDRED THIRTY-FIVE AND 93/100 DOLLARS

If the undersigned is notified of Proposal acceptance within thirty (30) 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,

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

MINUTES - PETAL, MISS.

Contractor's License No.

3079

Certificate of Responsibility

2592

Date

12/21/76

P. O. Box 646
Address

Petal, Mississippi 39465
Address

The next bid was from Hanberry Corporation. The bid read as follows:

Mayor and Board of Aldermen
City of Petal
City Clerk's Office
Petal, Mississippi 39465

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 City 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:

ONE HUNDRED TWENTY FOUR THOUSAND THREE HUNDRED & no/100-----DOLLARS

If the undersigned is notified of Proposal acceptance within thirty (30) 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 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,

Contractor's License No.

0843

Certificate of Responsibility

829

Date

12-21-76

/s/ B. F. Hudson, Jr.
Contractor - Hanberry Corp.
By: B. F. Hudson, Jr., Corp. Sec.

1318 West Pine Street
Address

Hattiesburg, Miss.
Address

The next bid was from Oden Construction Company. The bid read as follows to-wit:

Mayor and Board of Aldermen
City of Petal
City Clerk's Office
Petal, Mississippi 39465

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 City 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:

ONE HUNDRED THIRTY TWO THOUSAND TWO HUNDRED SIXTY EIGHT DOLLARS.

If the undersigned is notified of Proposal acceptance within thirty (30) 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 240 calendar days after awarding of contract.

MINUTES - PETAL, MISS.

A-5595 KETCHINGS - MATCHES

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

	Respectfully submitted,
Contractor's License No.	<u>Oden Construction Company</u> Contractor
<u>3171</u>	<u>P. O. Box 1626</u> Address
Certificate of Responsibility	<u>Hattiesburg, Miss. 39401</u> Address
<u>178</u>	
Date	
<u>12/21/76</u>	

The next bid was from Sid Oden Construction Company. The bid read as follows, to-wit:

Mayor and Board of Aldermen
City of Petal
City Clerk's office
Petal, Mississippi 39465

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 City 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:

ONE HUNDRED THIRTYTWO THOUSAND TWO HUNDRED AND 00/100 -----DOLLARS

If the undersigned is notified of Proposal acceptance within thirty (30) days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds 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.

	Respectively submitted,
Contractor's License No.	<u>/s/ Sid Oden</u> Contractor - Sid Oden Company
<u>1814</u>	<u>53 Fairlake Drive</u> Address
Certificate of Responsibility	<u>Hattiesburg, Miss. 39401</u> Address
<u>3844</u>	
Date	
<u>12/21/76</u>	

The last bid was from Mac's Construction Company. The bid read as follows, to-wit:

Mayor and Board of Aldermen
City of Petal
City Clerk's office
Petal, Mississippi 39465

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 City 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:

MINUTES - PETAL, MISS.

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 250 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,

Contractor's License No.

1090

Certificate of Responsibility

3097

Date

12/21/76

/s/ Boyce McMullan

Contractor - Mac's Construction

1120 Gulf Drive

Address

Hattiesburg, Mississippi 39401

Address

WHEREAS, Mayor Byrd stated that the bids would be taken under advisement by the Board and appointed a committee consisting of the following: Aldermen Henderson, Curry and Sumrall.

Mayor Byrd stated that Aldermen Henderson, Curry and Sumrall would get with Mr. Salinas to take the bids under review. Mayor Byrd stated to the committee that a meeting of this committee should be within the week as the 29th of December would be the award date.

WHEREAS, Alderman Curry presented a new pay scale for the policemen. After lengthy discussion, Alderman Curry made a motion that the pay scale be approved, effective January 1, 1977, as follows:

Chief of Police	-	\$925.00 per month
Lieutenant	-	\$750.00 per month
Sergeant	-	\$700.00 per month
Patrolman 1st class	-	\$675.00 per month
Patrolman 2nd class	-	\$650.00 per month
Patrolman 3rd class	-	\$600.00 per month

Alderman Sumrall seconded the motion.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY";

None

Mr. Curry then moved that the following members of the Petal Police Department be awarded the following ranks within the Police Department, effective January 1, 1977:

Lieutenant	-	Gary Morrow
Sergeant	-	Lanny Robinson
Patrolman 1st class	-	Richard Seal
Patrolman 2nd class	-	Johnny Hinton
Patrolman 3rd class	-	Leonard Murphy
	-	Howard Bryant
	-	Larry Wade
	-	David Jones

Alderman Sumrall seconded the motion.

Those Present and Voting "YEA":

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

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Those Present and Voting "NAY":

None

WHEREAS, Tom Tyner stated to the Board that he had obtained a copy of Kosciusko's ordinance establishing aldermanic at large elections. Mr. Tyner explained that in order for the City of Petal to adopt any ordinance concerning aldermanic elections, the city shall also adopt an ordinance redistricting the original wards to equalize the number of qualified electors in each ward. After discussion, Alderman Clearman made a motion directing Mr. Tyner to draw up an ordinance requiring an equalization of the wards for redistricting. The motion was seconded by Alderman Henderson.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY";

None

THEREUPON, Alderman Sumrall made a motion directing Mr. Tyner to draw up an ordinance establishing aldermanic at large elections. The motion was seconded by Alderman Clearman.

Those Present and Voting "YEA":

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

Those Present and Voting "NAY":

None

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


Those Present and Voting "YEA":

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

Those Present and Voting "NAY";

None

There being no further business, the meeting was ordered adjourned on this the 21st day of December, A. D., 1976.


Ulmer Byrd, Mayor

Attest:


Susan B. Smith, City Clerk