

MINUTES-PETAL, MISS.

and he is hereby appointed to the position of fireman effective January 1, 1976, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this, the 16th day of December, A. D., 1975.

THEREUPON, Alderman W. H. Clearman moved to adopt the aforesaid Order; the motion was seconded by Alderman Charles A. Sumrall.

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 stated that the dates for the Zoning Ordinance hearings need to be established and requested that each Alderman take this under consideration and report at the next meeting as to the most convenient time.

There being no further business the meeting was ordered adjourned, on this the 16th. day of December, A. D., 1975.

(SEAL)

Ulmer Byrd
Ulmer Byrd, Mayor

ATTEST

Susan B. Smith
Susan B. Smith, City Clerk

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and the Board of Aldermen of the City of Petal, Mississippi, at 7:30 P. M., Tuesday, January 6, 1976, 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 |
| Others Present | Bill Probst
L. A. Evans |

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

The invocation was led by Alderman W. H. Clearman.

The minutes of the meeting held December 16, 1975, were read by Susan B. Smith.

THEREUPON, Alderman W. H. Clearman made a motion to accept the minutes as read, 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.
Alderman Charles A. Sumrall

Those present and voting "Nay":

NONE

WHEREAS, Mayor Byrd requested if anyone present had any public comment.

WHEREAS, Mr. Bill Probst addressed the Mayor and Board of Aldermen and requested the Board to authorize the proper personnel to remove the stop and street sign on the corner of West 2nd Avenue and North Main. Mr. Probst stated that the signs were on his property and he preferred that the signs be removed immediately.

THEREUPON, after a lengthy discussion the Mayor and Board of Aldermen stated that they would send Mr. Scott to the location tomorrow to check the survey lines to see if the street signs are on the Probst property. If so, the City will remove the signs.

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 depositories, as follows, to-wit:

First Mississippi National Bank

December 30, 1975

DOYNE DOWNS
GENERAL EXECUTIVE VICE PRESIDENT

City of Petal
P.O. Box 564
Petal, MS 39465

Board of Aldermen

Members:

First Mississippi National Bank, Hattiesburg, Mississippi,
thereby respectfully offer to serve as depository for all
of the City of Petal, Mississippi, or any part thereof,
year 1976 as outlined in your notice, and will comply
with all the laws of the State of Mississippi in respect thereto.
We propose to secure the payment of all of said funds so deposited
in our bank in accordance with the laws.

Respectfully submitted,

FIRST MISSISSIPPI NATIONAL BANK

By

[Signature]
General Executive Vice President

DVD:h

Citizen
of Hattiesburg
CB

BILLY BLACKWELL
 ASSISTANT VICE PRESIDENT

January 2, 1976

Honorable Mayor and Board of Aldermen
 of the City of Petal, Mississippi

Pursuant to your notice, dated December 16, 1975, that you will receive bids from banks until 7:00 P.M., Tuesday, January 6, 1976, for the privilege of keeping funds of the City of Petal, Mississippi, pursuant to Sections 27-105-305 and 27-105-353, of the Mississippi Code of 1972, we hereby apply for designation for depository for funds for the City of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required by the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation guaranty on each account having a financial interest and insured separately.

We also agree on proper order or warrant to render such other service as the City may require in connection with the administration of its funds, subject to the regulations of Federal and State Supervisory authorities.

Your favorable consideration of our application will be very much appreciated.

Sincerely yours,

Billy Blackwell

BILLY BLACKWELL
 Assistant Vice President,
 Manager of Petal Office

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SOUTHERN NATIONAL BANK

Board of Aldermen
City of Petal
Forest County, Mississippi
Petal, Mississippi 39468

Attention: Susan R. Smith, City Clerk

Gentlemen:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Petal as per your public notice of December 16, 1975, the Southern National Bank, Hattiesburg, Mississippi, requests that it be considered and so designated for the period beginning January 1, 1976, to January 1, 1977, or until its successor has been named and qualified. The Southern National Bank can and will meet all the requirements under the federal laws to serve as a depository.

If the Southern National Bank is designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing city depositories, accounting for all funds deposited and rendering periodic statements as required.

The Southern National Bank will also pledge eligible bonds as security in the amounts as required under the depository laws of the State of Mississippi. Such funds would also be covered by the F.D.I.C. up to \$40,000 on demand deposits and up to \$100,000 on savings deposits, and any amount not covered by F.D.I.C. would be secured by eligible bonds. We also agree to perform proper order or warrant to render other such services as the City may require in connection with administration of its funds, subject to federal and state supervisory authority.

Board of Aldermen, City of Petal
Page 2
January 27, 1976

Should the City have excess funds which are not deposited in savings or time deposits for specified periods, the Bank will accept such deposits and will pay the maximum interest rate allowable under the state and federal laws, or if not provided by law, at the current market rate.

We would welcome the privilege of serving as the sole depository for all the City's funds, or should you elect to name one or more banks, then we would appreciate the privilege of serving on an equal basis with the other banks so named. We would appreciate your favorable consideration of this bid.

Yours very truly,

SOUTHERN NATIONAL BANK

Clarence B. Davis
Clarence B. Davis
President

STATEMENT OF CONDITION
 - of the -
 SOUTHERN NATIONAL BANK
 Hattiesburg, Mississippi
 December 31, 1975

Assets

Loans	\$16,562,267.1
Federal Reserve Bank Stock	82,950.0
Banking House	1,061,782.0
Furniture and Fixtures	56,018.0
U. S. Government Bonds	2,389,663.0
State, County, Municipal Bonds and Other Securities	6,012,595.0
Other Real Estate and Other Assets	290,466.0
Federal Funds Sold	1,000,000.0
Cash and Due from Banks	3,181,415.0
Interest Earned, Not Collected	323,962.0

\$30,961,122.45

Liabilities

Capital	885,000.0
Surplus	2,045,000.0
Undivided Profits and Reserves	371,739.0
Deposits	26,844,121.2
Income Collected, Not Earned	806,766.3
Other Liabilities	8,495.8

\$30,961,122.45

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SOUTHERN NATIONAL BANK
Hattiesburg, Mississippi
December 31, 1975

OFFICERS

Paul B. Johnson	Chairman of the Board
Michael West	Vice Chairman of the Board
Clarence B. Davis	President
Paul L. Rices	Executive Vice President
Bill Simms	Executive Vice President
W. M. Mason	Senior Vice President
David G. Stainton, Jr.	Vice President
Max Huey	Vice President
H. Allen Smeltzer	Vice President
Wayne R. Burke	Vice President
Larry D. Bateman	Cashier
Charles I. Bruton	Assistant Vice President
Hiram Lucius	Auditor
Thomas Walley	Assistant Auditor
H. James Gray, II	Head Bookkeeper
Jean Carter	Assistant Cashier
David Washer	Assistant Cashier
John White	Assistant Cashier
David W. West	Trust Officer

DIRECTORS

C. L. Austin, M.D.
Martin H. Baker, D.D.S.
*W. H. Boteler, Hattiesburg Beauty and Barber Supplies, Inc.
B. L. Chain, Chain Electric Co., Inc.
Clarence B. Davis, President
C. Dews, Jr., C. L. Dews and Sons Foundry and Machinery Co., Inc.
Wiley Fairchild, W. R. Fairchild Construction Co., Ltd.
J. M. Faust, D.D.S.
Charles W. Holt, Holt Broadcasting Service
Paul B. Johnson, Attorney-at-Law
W. M. Mason, Senior Vice President
Dean Price Meador, Pickett, Meador and Galey Insurance
Claude F. Pittman, Jr., Attorney-at-Law
Paul L. Rimes, Executive Vice President
O. L. Sims, Sr., L & A Construction Co.
Willis Walker, Jr., M.D., Surgeon
Michael E. West, Highway Express, Inc.
*Francis T. Zachary, Zachary, Gillespie and Wise
*Magnus Wangel, Leaf River Forest Products Company

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WHEREAS, Mayor Byrd stated to the Board of Aldermen that due to the absence of the City Attorney that said bids should be taken under advisement until the next Council Meeting, and requested the wishes of the Board.

THEREUPON, Alderman Charles A. Sumrall made a motion to take said bids under advisement until the next Council Meeting; 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, Mayor Byrd requested the wishes of the Board on the Claims Docket.

THEREUPON, Alderman Charles A. Sumrall made a motion to accept Claims numbers 887 thru 968 in the amount of \$57,562.98, 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, Mayor Byrd presented to the Board of Aldermen a letter and agreement from Dixie Electric Power Association requesting from the City of Petal the authorization for the installation of sixty-three (63) additional street lights. The letter and agreement read as follows, to-wit:

DIXIE ELECTRIC POWER ASSOCIATION
Operating in Clarke, Covington, Forrest, Jasper,
Jones, Perry, and Wayne Counties

P. O. Box 88 Dial 425-2536
Laurel, Mississippi 39440

December 18, 1975

The Honorable Ulmer Byrd
Mayor of Petal
P. O. Box 564
Petal, Ms.

My dear Mr. Byrd:

As per your letter of November 5, we have completed staking the street lights which you requested. Due to the holiday season, it will probably be the 15th of January before we will have all of these lights installed.

I am enclosing an agreement for the sixty-three (63) street lights that are involved which we will need for you to sign and return. The cost of the street lights is \$3.75 per month per light plus any adjustment for cost of wholesale power.

Yours very truly,

/s/ James T. Dudley, Jr.
James T. Dudley, Jr.
Acting General Manager
and System Engineer

JTD, Jr. :Mc

Enclosure

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AGREEMENT BETWEEN DIXIE ELECTRIC POWER ASSOCIATION AND ITS MEMBERS FOR 63 Street Lights

This agreement is made and entered into on this the 6th day of January 19 76, by and between Dixie Electric Power Association, hereinafter called "Owner" and City of Petal, hereinafter referred to as "Member." The purpose of this agreement is to provide an orderly understanding of the agreements incident to the installation of a security light by the Owner on the premises of the Member, and which light constitutes a photo-electric switch for turning the light on at night and turning it off at daylight.

Dixie Electric Power Association, Owner, agrees to do the following;

- 1. The current used by the security light will not be metered. The light will be maintained by the Owner.
2. The term of this agreement shall be for one year from the date of installation of the light and thereafter until cancelled by either party giving notice to the other.
3. The Owner will bill the Member monthly for use of the above described security light and the electricity consumed thereby on the basis of \$3.75 per month, plus applicable state or federal tax. Monthly bills will be rendered including all taxes and additional cost for wholesale power.
4. The same rules and regulations with reference to payment of Member's regular power bill will apply to payment of monthly bill for security light.

The Member agrees to do the following:

- 1. The Member agrees to give employees of the Owner the right of ingress and egress upon the property of the Member for the purpose of installing, operating, maintaining, or removing the said security light described above.
2. The Member agrees to pay monthly \$3.75 plus all taxes plus additional cost of wholesale power.
3. The Member agrees that the same rules and regulations with reference to Owner's collection policy on normal or regular power bills shall be applicable.
4. The Member agrees that in the event of default of this agreement by the Member, then the Owner shall have the right of ingress and egress to remove said facilities from the premises of the Member without interference.
5. The Member agrees to protect said light against abuse by throwing of rocks, use of rifles, or other means of destruction.
6. The Member agrees to report if the light fails to work properly within 48 hours of discovery. Failure by the Member to report that a light is not working properly shall not void the member's obligation to pay for lighting service.

WITNESS our hands and seals this the 6th day of January, 1976

City of Petal
MEMBER By: /s/ Ulmer Byrd-Mayor OWNER: Dixie Electric Power Association
Signature Title: Mayor
Address _____ General Manager

Account No. County Map Block Grid

THEREUPON, Alderman W. H. Clearman made a motion to adopt the agreement and to proceed with the installation of the additional street lights; the motion was seconded by Alderman A. L. Henderson.

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, Mayor Byrd stated to the Board of Aldermen that with the approval of the Board, Mrs. Ruby Harrington will be employed with the City as Secretary to the

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Mayor.

THEREUPON, Alderman A. L. Henderson, Jr. made a motion to employ Mrs. Ruby Harrington; 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

O R D E R

WHEREAS, due to the resignation of the Secretary to the Mayor, Leslynn Morrison, the Mayor and Board of Aldermen deem it necessary to appoint another individual to fill this vacated position, and;

IT IS THEREFORE ORDERED the Mrs. Ruby Harrington be and she is hereby appointed as Secretary to the Mayor and shall be bonded in the amount of \$1,000.00.

SO ORDERED BY THE Mayor and Board of Aldermen on this the 6th. day of January, A. D., 1976.

THEREUPON, Mayor Byrd read the following Notice to Bidders, to-wit:

NOTICE TO BIDDERS

Sealed bids will be received by the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, February 3, 1976 of said City for the following:

One (1) panel truck, year being not less than a 1968, with a six (6) or eight (8) cylinder engine with automatic transmission and long wheel base. The bid shall not exceed \$750.00 and truck must be in good operating condition.

No bid will 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 formalities.

CITY OF PETAL, MISSISSIPPI

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

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WHEREAS, Alderman George B. Draughn made a motion authorizing Mayor Byrd and the City Clerk to publish the Notice to Bidders; the motion was seconded by Alderman Charles A. Sumrall.

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, Mayor Byrd requested from Alderman Charles Sumrall and W. H. Clearman the decision of the bids received December 16, 1975.

Alderman Sumrall stated to the Board that the best and lowest bids received were as follows, to-wit;

Cleaning Supplies	Carter Supply Company (As per minute book 1 page 460)	\$ 547.05
Janitorial Supplies (Highway & Streets)	Carter Supply Company (As per minute book 1 page 460)	1,275.96
Office Supplies	The Office Supply Co. (As per minute book 1 page 458, 459, 461, 462, and 463.)	826.92
Printing	The Office Supply Co. (As per minute book 1 page 458, 459, 461, 462, and 463.)	905.42

Alderman Sumrall stated that of all the bids received the above were the closest to meeting the specifications,

THEREUPON, Alderman W. H. Clearman made a motion to accept the aforesaid 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

Mr. Roy Jones, Building Inspector, stated to the Board that he had received several complaints from licensed contractors about people operating in the City of Petal on a part-time basis. Mr. Jones said that he would get with the City Attorney and try to establish a system which will prevent some of this conflict with the contractors that are licensed full-time and the ones operating part-time.

WHEREAS, Mayor Byrd stated to the Board that a date needed to be established for the public hearings on the Zoning Ordinance and Zoning Map.

THEREUPON, Alderman W. H. Clearman made a motion to set the date of February 9, 1976 at 7:30 P. M. at the Optimist Building on Hilltop Drive as the date of Public Hearings; 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

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WHEREAS, Susan Smith presented to the Board a proposal from the Fire Department for the patches for the firemen. Mrs. Smith stated that the Chicago Embroidery Company had submitted a quotation of \$3.00 perpatch, and upon ordering required a seventy-five percent (75%) deposit.

WHEREAS, Alderman W. H. Clearman made a motion to purchase forty (40) patches for the Firemen from Chicago Embroidery Company; the motion was seconded by Alderman A. L. Henderson.

Those present and voting "Aye":

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

Those present and voting "Nay":

NONE

Mrs. Smith also presented to the Board a contract with the 3-M Company for the 3-M copying machine in the amount of one hundred eighty one dollars (\$181.00) anually.

Alderman, A. L. Henderson, Jr. Made a motion to approve the contract with the 3-M Company; themotion 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, Mayor Byrd presented the following Order for payment of Claims number 930, for payment to the East Forrest Utility District.

O R D E R

WHEREAS, the City of Petal, Mississippi, is now the owner of those certain vechiles that are being used by the Fire Department, and;

WHEREAS, the City of Petal, has now assumed by pervious order the operation of the Fire Department previously funding and under the direction of the East Forrest Utility District, and;

WHEREAS, there remains due and owing a balance on certain vechile described as one (1) 1964 GMC-7500 serial number HM-7670-V-D1516-G, in the amount of \$1800.00.

NOW THEREFORE BE IT ORDERED that the Mayor and City Clerk issued the Cuty's Warrant Number 892 in the sum of \$1800.00 to the East Forrest Utility District for payment of the balance due for purpose of said vechile.

SO ORDERED by the Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of January, A. D., 1976.

ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi,

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filed, to-wit:

Notice to Bidders for supplies for the Police, Building, Financial, Highways and Streets, and Judicial Departments.

Notice to Bidders for depositories.

WHEREAS, Mayor Byrd stated to the Board of Aldermen that the key to the new fire station is in City Hall and stated that if any of the Aldermen wished to see the fire station that the key will be here at all times. Mayor Byrd also, stated that the Public Relations department of Hanco had requested a date from the Aldermen concerning the opening of the new station. Mayor Byrd suggested that the Board wait until the grounds of the building are in a presentable manner.

Alderman W. H. Clearman asked Mayor Byrd about the City's progress on the new street lights and is the City going to carry the expense of the sentry lights?

Mayor Byrd stated that some of the sentry lights will be taken down and City street lights will replace these lights. Mayor Byrd suggested to the Aldermen that as soon as all of the street lights are installed that the Aldermen and himself take their maps and at night travel through the City and see if any additional lights are needed.

THEREUPON, Alderman W. H. Clearman made a motion to accept the Mayor Byrd's suggestion; 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":

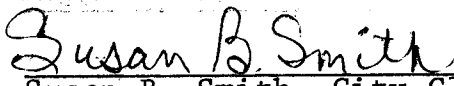
NONE

There being no further business the meeting was ordered adjourned on this the 6th. day of January 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., Tuesday, January 20, 1976, 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: Jimmy D. Odom