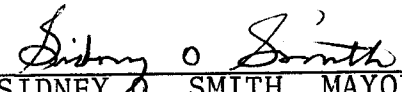


MINUTES - PETAL, MISS.



 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



 Priscilla C. Daniel, City Clerk

BE IT REMEMBERED that there was begun and held a Special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, at 7:30 P. M., August 11, 1977, in the Board Room of the City Hall, pursuant to call of the Mayor and proper notice being served upon all aldermen according to law.

Those Present:	Mayor Sidney O. Smith
City Attorney:	Thomas W. Tyner
Aldermen:	W. E. Boutwell W. H. Campbell George B. Draughn Bobby W. Runnels Robert E. Russell
Others Present:	Joe Barron

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

The invocation was offered by Alderman Robert E. Russell.

The notice of special meeting with his return was presented for filing by Chief B. R. Wallace.

WHEREAS, Mayor Smith requested that Mr. Joe Barron give a brief summary of the Pro-ration for the month of July to the Board.

THEREUPON, Alderman Russell made a motion to take the temporary surplus of \$50,000 in the Capital Improvement Fund and invest it in a thirty day certificate of deposit. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
 Alderman W. H. Campbell
 Alderman George B. Draughn
 Alderman Bobby W. Runnels
 Alderman Robert E. Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith brought to the Board's attention that the communication system for the fire department was paid out of the general fund.

THEREUPON, Alderman Boutwell made a motion to transfer the \$14,797.89 from the Fire Protection Fund to the General Fund, since the warrant was misclassified. Alderman Campbell seconded the motion.

Those present and voting "AYE":

MINUTES - PETAL, MISS.

Alderman W. E. Boutwell
 Alderman W.H. Campbell
 Alderman George B. Draughn
 Alderman Bobby W. Runnels
 Alderman Robert E. Russell

Those present and voting "NAY":

None

THEREUPON, Alderman Russell made a motion to invest \$30,000 temporary surplus funds in the Fire Protection Fund in a thirty day certificate of deposit. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
 Alderman W. H. Campbell
 Alderman George B. Draughn
 Alderman Bobby W. Runnels
 Alderman Robert E. Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that the City currently had \$27,992.05 in the Revenue Sharing account and requested the wishes of the Board on the uses of this money.

THEREUPON, Alderman Boutwell made a motion to pay \$894.00 to Bud Sumrall for construction of the Dog Pound and \$3,162.24 to Gulf South Engineers for work completed on the 201 Sewage Study Program from the Revenue Sharing Funds. Alderman Russell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
 Alderman W. H. Campbell
 Alderman George B. Draughn
 Alderman Bobby W. Runnels
 Alderman Robert E. Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that Revenue Sharing allocation for the City of Petal for 1978 would be \$49,703.00. This amount plus the approximate \$24,000.00 left from 1977, would have to be put into a proposed used budget and published. Mayor Smith also stated that the City would be required to hold a public hearing for proposed uses of these funds.

THEREUPON, after a lengthy discussion, Alderman Boutwell made a motion that the following budget be accepted and published. Alderman Russell seconded the motion.

PUBLIC NOTICE TO TAXPAYERS, CITIZENS
 AND ALL INTERESTED PARTIES
 NOTICE OF HEARING ON PROPOSED BUDGET
 OF FEDERAL REVENUE SHARING FUNDS OF
 THE CITY OF PETAL, MISSISSIPPI

OFFICIAL NOTICE is hereby given that the Mayor and Board of Aldermen of the City of Petal, Mississippi, will hold a hearing at 7:30 P. M., Thursday, August 25, 1977, in the Board Room in the City Hall, Petal, Mississippi, to receive and consider all comments and suggestions, both written and oral, submitted by any taxpayer, citizen, or other interested party in regard to the Proposed use of Federal Revenue Sharing Funds allocated for use of the City of Petal, Mississippi, for the fiscal year ending September 30, 1978, and participation by all such parties including handicapped and/or senior citizens is hereby encouraged and welcomed.

A STATEMENT OF SAID PROPOSED USES of Revenue Sharing Funds and a summary of the entire proposed budget for the City of Petal is attached hereto and made a part of this public notice, and additional detailed information in support of this proposed use of Federal Revenue Sharing Funds allocated for the use of the City of Petal, Mississippi, for the fiscal year ending September 30, 1978, is open for public inspection in the offices of the City Clerk in the City Hall, Petal, Mississippi.

THIS NOTICE OF HEARING is published as required by the "State and Local Fiscal Assistance Act of 1972" as amended by the State and Fiscal Assistant Act of 1976, and as approved for publication by Order of the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 11th day of August, A. D., 1977.

CITY OF PETAL, MISSISSIPPI

By: /s/ Priscilla C. Daniel
Priscilla C. Daniel
City Clerk

(SEAL)

(SEE FOLLOWING PAGE FOR PROPOSED BUDGET OF ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1978)

MINUTES - PETAL, MISS.

CITY OF PETAL, MISSISSIPPI
MUNICIPALITY PROPOSED BUDGET OF
ESTIMATED REVENUES AND EXPENDITURES
FOR THE FISCAL YEAR ENDING SEPTEMBER
30, 1978

GENERAL FUND

REVENUES

TOTAL AVAILABLE CASH AND ESTIMATED REVENUE	\$764,752.00
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EXPENDITURES

Legislative	30,000.00
Judicial	18,885.00
Executive	21,000.00
Election Expense	2,500.00
Financial-Administrative	65,000.00
Police	174,000.00
Fire	57,000.00
Building Inspector	7,500.00
Highways & Streets	100,000.00
Recreation	10,000.00
Sanitation	150,000.00
Inter-Governmental	20,000.00
Civil Defense	2,000.00
Reserve	106,867.00
TOTAL GENERAL FUND	\$764,752.00

FEDERAL RESERVE SHARING
FUND

REVENUES

TOTAL AVAILABLE CASH AND ESTIMATED REVENUE	\$73,365.00
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EXPENDITURES

Library	5,000.00
Recreation	15,000.00
Engineering Services	21,800.00
Multi-Purpose and General Government	25,000.00
Other	6,565.00
TOTAL REVENUE SHARING FUND EXPENDITURES	\$73,365.00

August 15, 1977 (1)

MINUTES - PETAL, MISS.

Those present and voting "AYE":

Alderman W. E. Boutwell
 Alderman W. H. Campbell
 Alderman George B. Draughn
 Alderman Robert E. Russell
 Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that the Forrest County Board of Supervisors had requested that the City pay their share of the reappraisal.

THEREUPON, Alderman Russell made a motion to pay the Forrest County Board of Supervisors the \$30,000 for the City of Petal's share of the reappraisal. Alderman Runnels seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
 Alderman W. H. Campbell
 Alderman George B. Draughn
 Alderman Robert E. Russell
 Alderman Bobby W. Runnels

Those present and voting "NAY":

None

THEREUPON, Alderman Russell made a motion to adjourn. Alderman Boutwell seconded the motion.

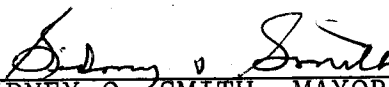
Those present and voting "AYE":

Alderman W. E. Boutwell
 Alderman W. H. Campbell
 Alderman George B. Draughn
 Alderman Robert E. Russell
 Alderman Bobby W. Runnels

Those present and voting "NAY":

None

There being no further business, the special meeting was ordered adjourned on this the 11th day of August, A. D., 1977.



 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


 Priscilla C. Daniel
 City Clerk