Those present and voting "AYE":

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Bobby Runnels Alderman Robert Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that the Highways and Streets Department is in need of a tractor with a mowing device.

THEREUPON, Alderman Russell requested that specifications be drawn up and presented to the Board at the next meeting.

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

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Bobby Runnels Alderman Robert Russell

Those present and voting "NAY":

Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman Bobby Runnels
Alderman Robert Russell

There being no further business, the recessed meeting was ordered adjourned on this the 21st day of July, A. D., 1977.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

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., August 2, 1977, in the Board Room in the City Hall.

Those Present: City Attorney: Aldermen:

Mayor Sidney O. Smith Thomas W. Tyner W. E. Boutwell W. H. Campbell George B. Draughn Bobby W. Runnels Robert E. Russell

Others Present:

Mrs. Spencer Wilson
Mr. Bud Gray
Mr. Ernest Young
Mr. & Mrs. Olen Ball
and many others

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

The invocation was offered by Thomas W. Tyner.

The minutes of the meeting held July 10, 1977, were read by Priscilla C. Daniel.

THEREUPON, Alderman Campbell made a motion to adopt the minutes as read.

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 asked for public comment.

THEREUPON, Mr. Olen Ball stated that he would like to register a complaint against the Police Department.

THEREUPON, after lengthy discussion, Mayor Smith requested that Mr. Olen Ball and his family meet with the Police Committee and the Chief of Police to discuss their problems.

WHEREAS, Mrs. Spencer Wilson, Community Improvement Project Chairman of the Cosmopolitan Club of Petal, requested permission from the Board to proceed with the project of the combined clubs and civic organizations of the City of Petal in acquiring Christmas decorations for the downtown area. Also, Mrs. Wilson requested that the City join with these organizations in purchasing these decorations.

THEREUPON, Alderman Boutwell made a motion to issue permission for the Clubs to proceed with their project and to advertise for bids for the six foot lantern sconces as described by the General Plastics Corporation or its equivalent. Alderman Campbell 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, Mr. Bud Gray requested the permission of the Board to use the fair-grounds on October 8, 1977, for a benefit circus sponsored by the Masonic Temple. Mr. Gray stated that they would be responsible for cleaning up the grounds and that they would pay for the water used.

THEREUPON, Alderman Boutwell made a motion to allow the use of the fairgrounds by the Hub City Eastern Star Chapter. Alderman Runnels 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 Dales Ladies Softball team has requested a donation from the City for their team.

THEREUPON, Alderman Runnels stated that it was his understanding that this would compare to the situation discussed at prior meetings and that the donation would be an unauthorized expenditure.

WHEREAS, Mayor Smith read a letter of resignation from Lanny Robinson. The letter read as follows, to-wit:

CITY OF PETAL/DEPARTMENT OF POLICE/PETAL, MISSISSIPPI

August 1, 1977

To Whom It May Concern:

I would like to take this opportunity to give notice that as of August 15, 1977, I will be terminating my employment as Traffic Sergeant of the Petal Police Department for the City of Petal, Mississippi.

This is a move that I make only of necessity in a desire to take advantage of an opportunity towards higher education at Mississippi College School of Law.

I hope for the City of Petal, as well as the Police Department, continued growth.

My three years with the Police Department have been both rewarding and, for the most part, enjoyable. I have tried to conduct myself with the integrity that I feel befits a policeman and in a manner which would be an asset to the City.

I have been grateful for the opportunity to serve the City and hopeful that those contributions I have made are appreciated.

Sincerely,

/s/ Lanny R. Robinson
Lanny R. Robinson

THEREUPON, Alderman Draughn made a motion to accept this resignation. Alderman Campbell 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, Mr. Earnest Young requested that the board consider his request for a street light to be placed near his home on the Three Mile Cut-off and also a request for a speed limit sign in the same area.

THEREUPON, Mayor Smith stated that the action would be taken to try to comply with Mr. Young's request.

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

ORDER TO ADOPT THE MISSISSIPPI MOTOR VEHICLE ASSESSMENT SCHEDULE FOR THE FISCAL YEAR 1977-1978

WHEREAS, Mayor Smith called the Board's attention to the copy of the curfew ordinance of the City of Hattiesburg.

THEREUPON, Mr. Tyner stated that since the curfew ordinance form presented was outdated, if the Board would submit to him the pertinent information needed, Mr. Tyner would draft a curfew ordinance for the board's approval.

WHEREAS, Mayor Smith presented the specifications for the tractor and mower needed by the Highways and Streets Department.

THEREUPON, after lengthy discussion, it was decided that these specifications would not meet the needs of the City. Alderman Russell stated that Mr. Scott would be consulted about new specifications.

WHEREAS, Mayor Smith submitted the specifications for equipment for the fire department.

THEREUPON, Alderman Boutwell made a motion giving the City Clerk permission to advertise for bids on the Fire Department equipment. Alderman Runnels 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, Mr. Bobby Fennell requested that the Board consider the possibility of purchasing a central air conditioning unit for fire hall number one.

THEREUPON, Alderman Russell made a motion for Mr. Fennell to supply the Board with the specifications on the equipment needed. 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 presented Claims numbers 2513 through 2562 to the Board.

THEREUPON, Alderman Russell made a motion that claims numbers 2513 through

2562 be approved for payment. Alderman Campbell 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 presented the figures on the new appraisal to the Board.

Mayor Smith requested that the Board take these figures under advisement.

THEREUPON, Alderman Russell made a motion to recess the meeting until 7:00 P. M., August 4, 1977. 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

There being no further business, the meeting was recessed until 7:00 P. M., August 4, 1977.

WHEREAS, the recessed meeting was called to order on this the 4th day of August, A. D., 1977, at 7:00 P. M., in the City Hall in the City of Petal, Mississippi. Mayor Smith declared a quorem was present and declared the City Council in session.

WHEREAS, Mr. Larry Rumsey, Mr. Larry Scott, and Mr. Harrison Ford of Gulf South Engineers met with the Board to discuss the 201 facility plan and future work under this plan, pertaining to the water and sewer problems of the Petal area.

THEREUPON, Alderman Russell made a motion to contract with Gulf South Engineers to survey and appraise the water system of Petal. 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, City Attorney Thomas W. Tyner requested the wishes of the Board concerning his position as the attorney for the School Board of the Petal Municipal Separate School District.

THEREUPON, Alderman Runnels made a motion that the Board request Mr. Tyner's resgination from the position of Attorney for the Petal Municipal Separate School District. 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, Alderman Boutwell presented the specifications for the central air conditioning unit requested by the fire department for fire hall number one.

THEREUPON, Alderman Draughn made a motion to give the City Clerk permission to advertise for bids on the central air conditioning unit, as per said specifications. 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

THEREUPON, Alderman Boutwell made a motion to adjourn the meeting. Alderman Runnels 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

There being no further business, the recessed meeting of August 4, 1977, was adjourned on this the 4th day of August, A. D., 1977.

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 quorem 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":