

Those present and voting "AYE":

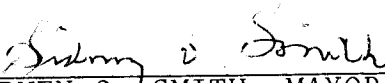
Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman George B. Draughn
Alderman Bobby W. Runnels
Alderman Robert E. Russell

Those present and voting "NAY":

None

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

There being no further business, the special meeting was ordered adjourned on this the 29th day of November, 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 the City of Petal, Mississippi, at 7:30 P. M., December 6, 1977, in the Board Room of the City Hall.

Those present: Mayor Sidney O. Smith

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

Others: Larry Scott
Lesley W. Lee

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

The invocation was offered by Bobby W. Runnels.

The minutes of the regular meeting of November 15, 1977, were read by Priscilla C. Daniel.

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

The minutes of the special meeting held November 29, 1977, were read by Priscilla C. Daniel.

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

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Larry Scott of Gulf South Engineers presented to the Board an update on the present standings of the studies and findings concerning the City's sewer and water facilities.

Mr. Scott presented a resolution to the Board and stated that in order to submit the application for the EPA grant concerning the sewer project, it would be necessary to adopt the resolution.

THEREUPON, Mayor Smith stated that this resolution would be taken under advisement.

WHEREAS, Mayor Smith presented the Proof of Publication concerning the Petal Municipal Separate School District bond election.

PROOF OF PUBLICATION

THEREUPON, Alderman Russell made a motion that the Proof of Publication be accepted and filed. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the Proof of Publication concerning the bids for communication equipment and office and janitorial supplies.

PROOF OF PUBLICATION - Communication Equipment
PROOF OF PUBLICATION - Office and Janitorial Supplies

THEREUPON, Alderman Boutwell made a motion that the Proofs of Publication be accepted and filed. 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, Lesley W. Lee, Chairman of the Election Commission, presented the report of the election commission to the Board.

The Board of Aldermen of the City of Petal, Mississippi, took up for consideration the matter of the Report of Election Commissioners within and for the City of Petal concerning the special election held in the Petal Municipal Separate School District of

Forrest County, Mississippi, on Tuesday, the 22nd day of November, 1977, and upon motion by Alderman Draughn, seconded by Alderman Boutwell, and unanimously carried, it was ordered that said report of election commissioners be spread at length upon the records of this Board of Aldermen, said report being in words and figures, as follows:

REPORT OF ELECTION COMMISSIONERS

Petal, Mississippi
November 23, 1977

To the Honorable Board of Aldermen
City of Petal, Mississippi

Gentlemen:

We, the undersigned, Election Commissioners within and for the City of Petal, Mississippi, do hereby certify as follows:

1. That acting under and pursuant to a certain resolution adopted by you on the 20th day of October, 1977, entitled "RESOLUTION FOR THE PURPOSE OF CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT OF FORREST COUNTY, MISSISSIPPI", notice of said election was published in the Hattiesburg American, a newspaper published in Forrest County, Mississippi, and of general circulation among the people of said District; and notice having been published in said newspaper on October 28, 1977, and on the 4th, 11th, 18th, days of November, 1977; all as shown by the publisher's affidavit, with clipping attached, which is annexed to this Report and marked Exhibit "A". That acting under and pursuant to said resolution, Mississippi, did post in more than three public places within said Petal the City Clerk of the City of Petal, /Municipal Separate School District of Forrest County, Mississippi, an exact copy of the notice of said election published in said newspaper, said public places being as follows: On the bulletin boards of the following locations: City Hall of Petal, United States Post Office, Mississippi, Public Library; all as is shown and further evidenced by the affidavit of said City Clerk, with notice attached, which is annexed to this report and marked Exhibit "B".

2. That, as required by Section 23-5-79 of the Mississippi Code of 1972, as amended, we, the undersigned, did meet at the office of the Registrar in Petal, Mississippi, on the 7th, 8th, 9th, 10th and 11th days of November, 1977, being ten (10) days before the date of the aforesaid election, and did carefully revise the registration books and the poll books of said District and did erase therefrom the names of all persons erroneously thereon, or who had died, removed, or become disqualified as electors from any cause, and did register the names of all persons who had duly applied to be registered and who had been illegally denied registration.

3. That said special election was duly held on Tuesday, the 22nd day of November, 1977, at the polling places specified in the aforesaid resolution; said polls being opened at 7:00 o'clock A. M., and being closed at 6:00 o'clock P. M., on said date.

4. That the official ballots supplied for and used at the aforesaid special election were in the form as prescribed in the aforesaid resolution of the Board of Aldermen and a printed counterpart of said official

ballots is attached to this Report and marked Exhibit "C".

5. That, on the evening of the 22nd day of November, 1977, we did meet and receive the returns of said election as certified by the officers who conducted the same, and thereupon did canvass said returns and did then find and do now declare that the number of votes cast for and against the proposition submitted at said election was as follows:

FOR THE BOND ISSUE.....	<u>1433</u>
AGAINST THE BOND ISSUE.....	<u>918</u>
TOTAL NUMBER OF VOTES CAST.....	<u>2351</u>

6. That the following proposition voted upon at said special election, to-wit:

Shall the Petal Municipal Separate School District of Petal, Forrest County, Mississippi, issue its bonds in the principal amount of Three Million Seven Hundred and Fifty Thousand Dollars (\$3,750,000.00) to raise money for the purpose of erecting, repairing, equipping, remodeling and enlarging school buildings and related facilities, including gymnasiums, auditoriums, lunch rooms, vocational training buildings, libraries, school barns, garages for transportation vehicles, and purchasing land therefor, establishing and equipping school athletic fields and necessary facilities connected therewith, and purchasing land therefor, and providing necessary water, light, heating, and sewerage facilities for school buildings and purchasing land therefor?

was assented to by three-fifths of the qualified electors of the Petal Municipal Separate School District voting thereon at said special election.

Respectfully submitted, this the 2nd day of December, 1977.

/s/ Lesley Lee

/s/ W. T. McWilliams

/s/ Bill Bullock

Election Commissioners within and for the City of Petal, Mississippi

* * * * *

R E S O L U T I O N

The Board of Aldermen having seen, read and considered the Report of the Election Commissioners, Alderman Boutwell offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING THE REPORT OF THE ELECTION COMMISSIONERS WITHIN AND FOR THE CITY OF PETAL, MISSISSIPPI, IN RELATION TO A SPECIAL ELECTION HELD IN THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT OF FORREST COUNTY, MISSISSIPPI, ON NOVEMBER 22nd, 1977, AND DECLARING THE RESULT OF SAID ELECTION.

WHEREAS, heretofore, to-wit: on the 20th day of October, 1977, the Board of Aldermen of the City of Petal, Mississippi, did adopt a certain resolution entitled "RESOLUTION FOR THE PURPOSE OF CALLING AND PROVIDING FOR THE HOLDING OF A SPECIAL ELECTION WITHIN THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT OF FORREST COUNTY, MISSISSIPPI"; and

WHEREAS, pursuant to said resolution, notice of said special election was given and said election was held in accordance with and as required by the Laws of the State of Mississippi and by the aforesaid

resolution of the Board of Aldermen; and

WHEREAS, the Election Commissioners within and for the City of Petal have filed with this Board of Aldermen their Report concerning the result of said election, wherein the proposition voted upon at said election was set forth; and

WHEREAS, it appears from the aforesaid Report of the Election Commissioners that TWO THOUSAND THREE HUNDRED FIFTY-ONE (2,351) votes were cast on the aforesaid proposition, of which ONE THOUSAND FOUR HUNDRED THIRTY-THREE (1,433) votes were cast "FOR THE BOND ISSUE" and NINE HUNDRED EIGHTEEN (918) votes were cast "AGAINST THE BOND ISSUE:"

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the aforesaid Report of the Election Commissioners within and for the City of Petal, Mississippi, relating to a special election held in the Petal Municipal Separate School District of Forrest County, Mississippi, on Tuesday, the 22nd day of November, 1977, shall be and the said Report is hereby approved and confirmed.

SECTION 2. That the following proposition submitted to the qualified electors of said Petal Municipal Separate School District at the aforesaid special election, to-wit:

P R O P O S I T I O N

Shall the Petal Municipal Separate School District of Petal, Forrest County, Mississippi, issue its bonds in the principal amount of Three Million Seven Hundred and Fifty Thousand Dollars (\$3,750,000.00) to raise money for the purpose of erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, including gynasiums, auditoriums, purchasing land therefor, establishing and equipping school athletic fields and necessary facilities connected therewith and purchasing land therefor, and providing necessary water, light, heating and sewerage facilities for school buildings and purchasing land therefor?

as assented to by three-fifths of the qualified electors of said District voting thereon at said election.

SECTION 3. That the Board of Aldermen, acting for the Petal Municipal Separate School District, is now authorized to issue to the bonds of said District in the amount and for the purpose aforesaid.

Alderman Russell seconded the motion to adopt the foregoing resolution, and, the question being put to a roll call vote, the result was as follows:

Alderman Draughn voted "AYE"

Alderman Campbell voted "AYE"

Alderman Boutwell voted "AYE"

Alderman Runnels voted "AYE"

Alderman Russell voted "AYE"

The motion having received the affirmative vote of all the members of the Board of Aldermen present, the Mayor declared the motion carried and the resolution adopted, this 6th day of December, 1977.

/s/ Sidney O. Smith
Sidney O. Smith, Mayor

ATTEST:

/s/ Priscilla C. Daniel
Priscilla C. Daniel, City Clerk

* * * * *

WHEREAS, Mr. Lee stated that he would like to publicly commend the staff at the City Hall on what the election commission considered to be above and beyond the normal work duties required.

THEREUPON, Alderman Runnels made a motion to publicly thank the election commission for the fine job performed in the conduct of the special bond election. 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

WHEREAS, Mayor Smith presented to the Board the following order concerning the appointment of Thelma Clepper as Deputy City Clerk.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have found that due to the increased duties and responsibilities of the City Clerk, it has become necessary that an individual be appointed to assist in the duties as Deputy City Clerk.

IT IS THEREFORE ORDERED that Thelma Clepper be and she is hereby appointed as Deputy City Clerk for the City of Petal, Mississippi, until the further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi;

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of December, A. D., 1977.

* * * * *

THEREUPON, Alderman Boutwell made a motion to adopt the order as presented. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that John Anderson had requested the permission of the Board to attend the pumper school at the Fire Academy December 7, 8, and 9th.

THEREUPON, Alderman Russell made a motion to give Mr. Anderson permission and for the city to pay his expenses. Alderman Runnels seconded the motion.

Those present and voting "AYE":

- Alderman W. E. Boutwell

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that the City Clerk has requested the Board's permission to attend the Certification Up-Date program December 15th and 16th in Jackson, Mississippi.

THEREUPON, Alderman Draughn made a motion to give the City Clerk permission to attend and for the city to pay her expenses. Alderman Russell 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

WHEREAS, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen proceeded to open the sealed bids for printing, office and janitorial supplies for the financial, judicial, police, fire and water department. The bid read as follows, to-wit:

Quotation From
TRC Incorporated
 1005 Hardy Street
 Hattiesburg, Mississippi 39401
 Phone (601) 582-1891

December 5, 1977

City of Petal
 City Hall
 Petal, Mississippi 39465

Miss. State Reg. No. 7730

Gentlemen:

Acknowledging your request for quotation, we submit for your consideration the following.

ITEM	PRICE
<u>For East Forrest Utility District of Forrest County</u>	
Meter Deposit Books - 16 Books - 800 Sheets-----	\$ 77.80
Tap Fee Books - 4 Books - 400 Sheets-----	64.00
Work Order Books - 2 Books - 200 Sheets-----	38.00
Revenue Receipts Books - 12 Books-----	68.35
Out On Books - 6 Books - 1500 Sheets-----	44.60

Quotation From
TRC Incorporated

1005 Hardy Street
 Hattiesburg, Mississippi 39401
 Phone (601) 582-1891
 December 5, 1977

City of Petal
 City Hall
 Petal, Mississippi

Page Two - Bid For East Forrest Utility District of Forrest County

Gentlemen:

Acknowledging your request for quotation, we submit for your consideration the following.

ITEM	PRICE
Adding Machine Ribbon-Victor -----	\$ 2.00 each
Adding Machine Ribbon - Monroe -----	2.00 each
Red Pens - M25-----	2.61 Dozen
Staples #400-----	1.55 Box
Scratch Pads 3 x 5-----	2.36 Dozen
Legal Pads - Large-----	8.70 Dozen
Legal Pads - Small -----	7.62 Dozen
Legal Size Carbon -----	7.60 Box
Letter Size Carbon -----	7.30 Box
Legal Size Carbon (Pencil)-----	5.90 Box

All quotations are subject to acceptance within 30 days. Estimated shipping dates subject to review if order not placed immediately. Prices named on made-to-order product are based on estimated costs, and may not be the same on any future inquiries or orders.

We hope the above quotation is satisfactory and that we may have the privilege of serving you.

Very truly yours,

Estimated Shipping Date _____

TRC Incorporated

F. O. B. _____ Terms—Net.

By _____

Quotation From
TRC Incorporated

1005 Hardy Street
 Hattiesburg, Mississippi 39401
 Phone (601) 582-1891

December 5, 1977

City of Petal
 City Hall
 Petal, Mississippi 39465

Miss. State Reg. No. 7730

Gentlemen:

Acknowledging your request for quotation, we submit for your consideration the following.

ITEM	PRICE
Page two - Bid on supplies to be used by Municipal Court	
1 - Minute Book Binder with pages printed and lettered as per your specifications-----	292.50
1,000 Affidavits-----	43.10
1,000 Personal Warrants-----	43.95
2,000 Traffics Warrants-----	43.95
1,000 Appearance Bonds-----	43.10
Receipts - 1,000-----	117.70

All printing to be done as per your specifications

All quotations are subject to acceptance within 30 days. Estimated shipping dates subject to review if order not placed immediately. Prices named on made-to-order product are based on estimated costs, and may not be the same on any future inquiries or orders.

We hope the above quotation is satisfactory and that we may have the privilege of serving you.

Very truly yours,

Estimated Shipping Date _____

TRC Incorporated

F. O. B. _____ Terms—Net.

By _____

Quotation From
TRC Incorporated

1005 Hardy Street
Hattiesburg, Mississippi 39401
Phone (601) 582-1891

December 5, 1977

City of Petal
City Hall
Petal, Mississippi 39465

Miss. State Reg. No. 7730

Gentlemen:

Acknowledging your request for quotation, we submit for your consideration the following.

ITEM	PRICE
<u>Bid on supplies to be used by Municipal Court</u>	
Legal Bond Paer-2 Boxes(lined in left margin) D320R-----	\$12.15 Box
Onion Skin Paper - 2 Boxes (legal)-----	7.90 Box
Onion Skin Paper (letter)-----	6.40 Box
Legal Pendeflex Hanging Folders-----	9.60 Box
Legal Manilla Folders-----	9.75 Box
Legal Pads - 12 pads -----	8.70 Dozen
IBM Selectric II Typewriter ribbons -----	36.10 Dozen
Carbon Paper - (legal)-----	7.60Box
Carbon Paper - (letter)-----	7.30 Box
1 - Police Docket Binder with 250 pages printed and lettered as per your specifications-----	273.50
Alternate Bid- Docket with 640 pages as above-----	294.75

All quotations are subject to acceptance within 30 days. Estimated shipping dates subject to review if order not placed immediately. Prices named on made-to-order product are based on estimated costs, and may not be the same on any future inquiries or orders.

We hope the above quotation is satisfactory and that we may have the privilege of serving you.

Very truly yours,

Estimated Shipping Date _____

TRC Incorporated

F. O. B. _____ Terms--Net.

By Ed. R. Cloy -

A-5595 SPECIALTY-TRC, INC.

THEREUPON, Alderman Runnels made a motion to take the bid under advisement.

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

WHEREAS, Mayor Smith stated that it will be necessary to advertise for depositories for the municipal funds.

THEREUPON, Alderman Runnels made a motion to give the City Clerk permission to advertise for depositories of municipal funds. Alderman Campbell seconded the motion.

NOTICE TO BIDDERS

Pursuant to the provisions of Section 27-105-305, and 27-105-353, Mississippi Code of 1972, and amendments thereto, Notice is hereby given to all banks in Forrest County, Mississippi, that bids will be received from banks at the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, to be held in the office of the Mayor in the City Hall of the City of Petal until 7:30 P. M., Tuesday, January 3, 1978, for the privilege of keeping funds for the City of Petal, Mississippi, and the Petal Municipal Separate School District, with added territory, such bids to be submitted as provided by law, and particularly as provided by Sections 27-105-305, and 27-105-353, Mississippi Code of 1972 annotated, and amendments thereto.

The City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any formalities. Any bid accepted will be on the basis of the lowest and best bid.

WITNESS my signature and the seal of said City on this, the 6th day of December, A. D., 1977.

CITY OF PETAL, MISSISSIPPI

BY: /s/ Priscilla C. Daniel
Priscilla C. Daniel, City Clerk

(SEAL)

December 9th, 16th, and 23rd

* * * * *

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 will need representation in the tax suits filed in circuit court.

THEREUPON, Alderman Boutwell made a motion to authorize Thomas W. Tyner to represent the City and to pay Mr. Tyner at the rate of \$25.00 in the office and \$30.00 out of the office. 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 following order appointing Shows and Dearman as city engineers.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to retain a city engineer.

IT IS THEREFORE ORDERED that the firm of Shows & Dearman be and is hereby appointed as city engineers at a rate of \$100.00 per month, for the City of Petal, to serve from December 1, 1977, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of December, A. D., 1977.

* * * * *

THEREUPON, Alderman Draughn made a motion to adopt the foregoing order. 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 the following order designating Thomas W. Tyner and Robert F. Drake, as validating attorneys, and to be paid equally from proceeds of the bond issue. The order read as follows, to-wit:

O R D E R

WHEREAS, the City of Petal has been duly and properly petitioned to call a bond election for the Petal Municipal Separate School District, and WHEREAS, said election has been duly and properly conducted and the voting in favor of the proposition to issue the bonds in the amount of Three Million Seven Hundred Fifty Thousand Dollars (\$3,750,000.00) duly and properly approved, and WHEREAS, Robert F. Drake, and Thomas W. Tyner have provided legal services in the preparation and conduct of said election and should provide additional legal services in the ratification and issuance of said bonds;

NOW, THEREFORE, be it ORDERED that Robert F. Drake and Thomas W. Tyner be and they are hereby designated as the attorneys

A-5595 SPECIALTY-TRC, INC.

to handle all legal matters concerning the bond issue for the Petal Municipal Separate School District and to be paid the fee of one percent (1%) of the net funds obtained from the sale of said bonds to be divided equally between said attorneys.

SO ORDERED on this, the 6th day of December, A. D., 1977.

* * * * *

THEREUPON, Alderman Boutwell made a motion to adopt the foregoing order.

Alderman Runnels seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

Alderman George Draughn

WHEREAS, Alderman Runnels stated that due to the extra hours and increased responsibilities, he felt that the city clerk's salary should be increased.

THEREUPON, Alderman Runnels made a motion to adopt the following order increasing the City Clerk's salary effective January 1, 1978. Alderman Boutwell seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the City Clerk.

IT IS THEREFORE ORDERED that the new pay scale for the City Clerk will be \$900.00 per month.

IT IS THEREFORE ORDERED that this pay scale become effective January 1, 1978.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of December, A. D., 1977.

* * * * *

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, Alderman Runnels made a motion to increase Thelma Clepper and Ruby Harrington's pay to \$650.00 effective January 1, 1978. 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

WHEREAS, Alderman Boutwell made a motion to buy the culverts at state bid

to correct a drainage problem. 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 presented Claims Numbers 2920 through 2989 for the City of Petal to the Board.

THEREUPON, Alderman Runnels made a motion to pay claims numbers 2920 through 2989. 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

WHEREAS, Mayor Smith presented claims numbers 59A through 81A for the water department operating and maintenance fund to the Board.

THEREUPON, Alderman Draughn made a motion to pay claims numbers 59A through 81A. Alderman Campbell 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

WHEREAS, Mayor Smith presented claims numbers 11B through 26B for the water department repairs and extension fund to the Board.

THEREUPON, Alderman Campbell made a motion to issue warrants to First Mississippi National Bank for payment of these claims. 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 the Hattiesburg American has asked if the City would be interested in submitting an article for the special Christmas edition.

THEREUPON, Alderman Boutwell made a motion to have the City of Petal submit an article to the special Christmas edition. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that a clerical error was made in the minutes of October 11, 1977, concerning the resolution of the school board requesting an election for the school bond issue.

THEREUPON, Alderman Draughn made a motion to purge the resolution in Minute Book II on Page 417 from the minutes. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

THEREUPON, Alderman Draughn advised the board that the school board resolution calling for the bond election and dated October 20, 1977, and presented to the Mayor and Board of Aldermen on said date was/^{not}set forth in full in the minutes of the City on October 20, 1977.

THEREUPON, Alderman Draughn made a motion to amend the minutes of the City for October 20, 1977, as found in Minute Book II, page 478, to set forth in full the school board resolution dated October 20, 1977, and presented to the Mayor and Board of Aldermen on said date. Alderman Runnels seconded the motion. The Resolution read as follows, to-wit:

(SEE

FOLLOWING

PAGES)

STATE OF MISSISSIPPI:

COUNTY OF FORREST:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT, WITH ADDED TERRITORY, PETAL, MISSISSIPPI, REQUESTING THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, BEING THE DULY ELECTED GOVERNING AUTHORITY OF SAID MUNICIPALITY, TO CALL AN ELECTION TO DETERMINE WHETHER OR NOT BONDS OF THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT, WITH ADDED TERRITORY SHOULD BE ISSUED FOR THE PURPOSE HEREIN ENUMERATED IN THE AMOUNT OF THREE MILLION SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$3,750,000.00) ON THE TWENTY-SECOND DAY OF NOVEMBER, 1977, IF PRACTICABLE.

Be it remembered that on this the 20th day of October, 1977 at a specially called meeting of the Board of Trustees of Petal Municipal Separate School District, with added territory, of Petal, Forrest County, Mississippi, said meeting having been duly and legally called and held, the following Resolution was offered by Kirk Ford, Jr., a member of said Board of Trustees of the Petal Municipal Separate School District, with added territory; was duly seconded by Board Member Robert D. Pierce, and adopted with the following members voting "Aye", to-wit: Jimmy C. Havard, Kirk Ford, Jr., Robert D. Pierce, Lewis L. Smith, and Charles A. Lyles, and the following members voting "Nay", to-wit: NONE.

WHEREAS, the Board of Trustees of the Petal Municipal Separate School District, with added territory, of Petal, Forrest County, Mississippi, having made due investigation, finds, determines, and adjudicates that the Petal Municipal Separate School District, with added territory, is now duly and legally created and organized under the laws of the State of Mississippi, and is existing and functioning as a legally constituted Municipal Separate School District with added territory within Forrest County, Mississippi; and

WHEREAS, pursuant to the provisions of Sections 37-59-1 to 37-59-45, inclusive, of the Mississippi Code of 1972, as amended, the Board of Trustees of Municipal Separate School Districts of Mississippi are duly authorized to request the governing authorities of the municipalities to call an election, as provided by law, to determine whether or not bonds should be issued for said Municipal School Districts for purposes enumerated in said statutes; and

WHEREAS, the constant, continued and rapid growth and enrollment of the Petal Municipal Separate School District, with added territory, population has made it necessary that new and additional buildings and equipment be constructed and that additional land therefor be acquired; and

WHEREAS, the enrollment of the Petal Public School System continues to increase from year to year, and in view of the fact that residential expansion of considerable proportions will occur within the said school district within a short time; and that some of the schools of Petal Municipal Separate School District are already overcrowded to the extent that separate and temporary facilities are being provided; and

WHEREAS, it has been determined by the Board of Trustees of the Petal Municipal Separate School District that a total of THREE MILLION SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$3,750,000.00) from the issuance of bonds is needed to supply the capital needs of Petal Municipal Separate School District, with added territory, and to acquire lands therefor; and

WHEREAS, this Board of Trustees would show unto your Honorable Body that pursuant to the provisions of Section 37-59-5 of the Mississippi Code of 1972, as amended, the limitation of indebtedness as imposed by said section of the statute will not be thus exceeded when the amount of additional indebtedness, as herein requested, is added to the existing bonded indebtedness of the Petal Municipal Separate School District; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Petal Municipal Separate School District of Petal, Forrest County, Mississippi, with added territory, that this Board of Trustees does herein and hereby request the Board of Mayor and Aldermen, the duly elected governing authority of the City of Petal, Forrest County, Mississippi, acting for and on behalf of said Petal Municipal Separate School District, with added territory of Petal, Forrest County, Mississippi, to call an election,

as provided by Section 37-59-11 of the Mississippi Code of 1972, as amended, at the earliest practicable, to determine whether or not bonds should be issued for the Petal Municipal Separate School District, with added territory, in the amount of THREE MILLION SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS (\$3,750,000.00) to obtain money for the following purposes, to-wit:

- A. Erecting, repairing, equipping, remodeling, and enlarging school buildings and related facilities, including gymnasiums, auditoriums, lunch rooms, vocational training buildings, libraries, school barns, garages for transportation vehicles, and purchasing land therefor.
- B. Establishing and equipping school athletic fields and necessary facilities connected therewith, and purchasing land therefor.
- C. Providing necessary water, light, heating, and sewerage facilities for school buildings, and purchasing land therefor.

BE IT FURTHER RESOLVED that the Secretary of this Board of Trustees be, and he is hereby, authorized and directed to file a certified copy of this Resolution with the Board of Mayor and Aldermen of the City of Petal, Forrest County, Mississippi.

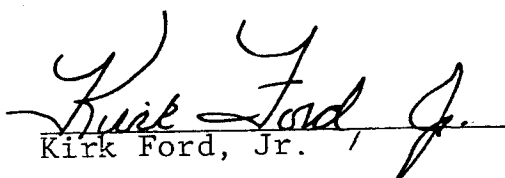
The above and foregoing Resolution was introduced in writing, read, considered and discussed, and on motion of Kirk Ford, Jr., seconded by Robert D. Pierce, was duly adopted by the following vote:

Jimmy C. Havard	"Aye"
Charles A. Lyles	"Aye"
Kirk Ford, Jr.	"Aye"
Lewis L. Smith	"Aye"
Robert D. Pierce	"Aye"

C E R T I F I C A T E

I, Kirk Ford, Jr., Secretary of the Petal Municipal Separate School District, Petal, Forrest County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of the resolution duly and lawfully adopted by the Petal Municipal Separate School District Board of Trustees on October 20th, 1977, as the same appears in the minutes of said Board of which I am Secretary and Custodian of the minutes.

This the 20th day of October, 1977.


Kirk Ford, Jr.

* * * * *

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, Police Chief Morrow requested the Board's wishes concerning the vacancy created by his promotion. Chief Morrow also stated that another patrolman is needed.

THEREUPON, Alderman Boutwell made a motion to adopt the following orders concerning the promotion of Sgt. Hinton to Lieutenant and assistant chief, effective December 15, 1977. Alderman Russell seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to appoint a Lieutenant in the Police Department due to the promotion of Gary L. Morrow.

IT IS THEREFORE ORDERED that Johnnie R. Hinton be and he is hereby appointed as Lieutenant at a monthly salary of \$825.00 to serve from December 15, 1977, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of December, A. D., 1977.

* * * * *

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 adopt the following order concerning the appointment of David Hamm as patrolman effective December 15, 1977. Alderman Russell seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to appoint a patrolman due to the promotion of Gary L. Morrow.

IT IS THEREFORE ORDERED that David Hamm be and he is hereby appointed as patrolman 3rd class at a monthly salary of \$660.00 to serve from December 15, 1977, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 6th day of December, A. D., 1977.

* * * * *

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

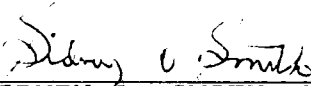
Those present and voting "AYE":

Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman 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 ordered adjourned on this the 6th day of December, A. D., 1977.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



Priscilla C. Daniel, City Clerk