

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., December 20, 1977, in the Board Room of the City Hall.

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| 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: | Mike Mozingo Harvel Smith Ms. Bobby Hendricks |

Mayor Smith declared a quorum was present and declared the city council in session.

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting of December 6, 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. H. Campbell
Alderman W. E. Boutwell
Alderman George B. Draughn
Alderman Bobby W. Runnels
Alderman Robert E. Russell

Those present and voting "NAY":

None

WHEREAS, Mike Mozingo with Gulf South Engineers stated that the Environmental Protection Agency had accepted the application for grants submitted by the city for water improvements in the Beverly Hills area. Mr. Mozingo stated that an inspection team from Environmental Protection Agency would be in Petal during January, 1978.

WHEREAS, Paul Wimberly wanted to know when Clarendon Street would be paved or extended from Boxtel Street to Old Corinth Road.

THEREUPON, Mayor Smith stated that the matter would be taken under advisement.

WHEREAS, Mr. Harvel Smith of AAA Ambulance Service stated that with the move of the Methodist Hospital to the western section of Hattiesburg, the Board of AAA would make a study of the calls received by AAA and ascertain the need of an ambulance based in the Petal area. Mr. Smith invited the Mayor and Board to visit the AAA facilities and see the advances made in the ambulance care.

Mr. Smith introduced Ms. Bobbie Hendricks, co-ordinator of training for the Emergency Responder Course. Ms. Hendricks stated that the First Responder Course would be offered after the first of the year to the lay people of Petal.

WHEREAS, Ford Weatherford, fire chief, presented the specifications for a rescue van for transporting emergency equipment for the fire department.

THEREUPON, Alderman Boutwell made a motion to give the City Clerk permission to advertise for bids on the rescue van. Alderman Russell seconded the motion.

NOTICE TO BIDDERS

Sealed bids shall be received by the Mayor and Board of Aldermen of the City of Petal, Mississippi, until 7:30 P. M., on the

17th day of January, A. D., 1978, in the City Hall of said city for the following:

One Parcel Delivery Van

Specifications will be on file in the office of the City Clerk of Petal, Mississippi.

Said specifications may be examined during office hours of the City Clerk and arrangements made for securing copies of same.

No bid will be 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.

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

December 27th
January 3rd and 10th

* * * * *

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, Chief Weatherford presented specifications for radios needed by the fire department.

THEREUPON, Alderman Russell made a motion to authorize the city clerk to purchase the communication equipment for the fire department if State Budget Commission can provide a state contract price and that the supplier can meet the state contract bid price. 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, Joe Barron presented the pro-ration for the month of November to the Board.

WHEREAS, Mayor Smith stated that the board needed to take up for consideration the funds for the Elderly Nutrition Program

THEREUPON, after lengthy discussion, Mayor Smith requested Alderman Runnels and the recreation committee take the possibility of developing a local program under advisement.

WHEREAS, Mayor Smith read a letter from the Petal High School Student Council representatives chosen to attend the 1978 Senior High Presidential Classroom in Washington, D. C., requesting that the city contribute funds to defray their expenses.

THEREUPON, the city attorney stated that in his opinion, this was not a legal expenditure.

WHEREAS, the Hattiesburg Boxing Club has requested that the city purchase an ad in their program since four Petal boys belong to the club.

THEREUPON, Alderman Runnels made a motion to purchase a \$25.00 ad in the Hattiesburg Boxing Club program. 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 in order for Homer Joe Pearce to be reached whenever he is needed, some arrangements should be made for a pager.

THEREUPON, Alderman Runnels made a motion to rent a pager for Homer Joe Pearce, superintendent of water department. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

Those present and abstaining:

Alderman W. E. Boutwell

WHEREAS, Alderman Runnels stated that the appointment of Priscilla Daniel was still a temporary appointment and he would like to make a motion to adopt the following order appointing Priscilla C. Daniel as the permanent city clerk, tax collector, tax assessor, and voter registrar.

Alderman Boutwell seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, having appointed on a temporary basis Priscilla C. Daniel for the position of City Clerk, Tax Assessor, Tax Collector and Voter Registrar, do hereby desire to make this appointment permanent.

NOW THEREFORE BE it ORDERED that the Mayor and Board of Aldermen do appoint and employ Priscilla C. Daniel, as the permanent City Clerk, Tax Assessor, Tax Collector and Voter

Registrar, of the City of Petal, effective January 1, 1978, at a monthly salary of \$900.00, until the further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED on this the 20th day of December, A. D., 1977.

/s/ Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

/s/ Priscilla Daniel
Priscilla Daniel, City Clerk

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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 signature of the Deputy City Clerk, Thelma Clepper needs to be placed on the checking account of the city funds.

THEREUPON, Alderman Boutwell made a motion to adopt the following order. Alderman Runnels seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen deem it necessary to have the Deputy City Clerk's signature on the bank accounts of the City of Petal.

IT IS THEREFORE ORDERED that Thelma Clepper, Deputy City Clerk, is hereby authorized to sign warrants for the City of Petal when the City Clerk is out of town, or otherwise unavailable.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 20th day of December, A. D., 1977.

/s/ Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

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

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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 water department trucks and some of the highways and streets trucks to not have the city decals on them.

THEREUPON, Alderman Russell made a motion to have city emblem decals on all city vehicles and also no unauthorized personnel on window. 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 a requisition from the police chief to have police car #5 painted.

THEREUPON, Alderman Draughn made a motion to give Alderman Boutwell permission to have car #5 painted, if needed. 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 requested the board's wishes concerning the bids for office supplies, janitorial supplies and printing for all city departments.

THEREUPON, Alderman Campbell made a motion to give the city clerk permission to readvertise for bids on office supplies, janitorial supplies and printing for all city departments, since only one bid was received. 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 Runnels stated that the city has qualified with the Mississippi Surplus Property Commission and it is necessary now to submit a list of authorized personnel to go to the surplus warehouse in Jackson.

THEREUPON, Alderman Runnels made a motion to authorize the following personnel.

Bobby W. Runnels
Homer Joe Pearce
Leroy Scott
George B. Draughn
Gary L. Morrow
R. G. McMillon
Robert E. Russell

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 stated that Carter Carroll has submitted a list of supplies needed for the winter pee wee basketball program to begin in January.

THEREUPON, Alderman Draughn made a motion to get quotations from three suppliers and to split up the purchases to the lowest quotations. 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, Alderman Runnels stated that due to the increase in accidents at the intersection of Main and 8th Avenue, he would like to request that the Highways & Streets committee check in to the installation of bumpers at the approach to the intersection.

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

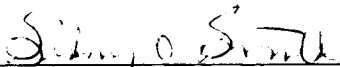
Those present and voting "AYE":

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

There being no further business, the meeting was ordered adjourned on this the 20th day of December, A. D., 1977.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


Priscilla C. Daniel
City Clerk