


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

Those present and voting "Nay"

None

There being no further business, the meeting was ordered adjourned on this the 15th day of February, A. D., 1977.


 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, on March 1, 1977, at 7:30 P. M. in the Mayor's office in the City Hall.

Those present:	Mayor Ulmer Byrd
City Attorney:	Thomas W. Tyner
Aldermen:	Mitchell Curry A. L. Henderson, Jr. W. H. Clearman George Draughn Charles Sumrall
Others:	Bob Myrick Charlie Bynum Aubra Evans

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

The invocation was offered by Charles Sumrall.

The minutes of the meeting held February 15, 1977, were read by Susan B. Smith.

THEREUPON, Alderman Sumrall made a motion to adopt the minutes as read. Alderman Clearman seconded the motion.

Those present and voting "Aye"

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

Those present and voting "Nay"

None

WHEREAS, the hour of 7:30 P. M. having arrived, Mayor Byrd opened and publicly read the bids for communication equipment.

The first bid was from Motorola in the amount of \$14,797.99. The bid read as follows, to-wit:

Motorola Communications and Electronics, Inc.
 Algonquin Road
 Schaumburg, Illinois

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Prepared For: City of Petal
Volunteer Fire Department
Petal, Mississippi

QTY.	DESCRIPTION	UNIT PRICE	EXTENDED PRICES
1	L51BBB1190-M Base - 2 Frequency 45 Watt		1041.65
1	TLN1370 Control Point & Monitor Intercom Kit		70.55
1	TLN1127 Remote Control Adapter		96.28
1	T1600-M Remote Control Console		373.50
1	TLN4973 Intercom Switch		26.56
1	TDD6073 Base Station Antenna		213.75
2	E08ENC 0036-L Encoder	382.50	765.00
2	TKN6067 Cable Kit	4.95	9.90
2	H33RPB1120-N 5 Watt Hand held Portable 2+	625.82	1251.74
2	NLN8005 Chargers	29.88	59.76
2	D33TRA1300K Mobiles 25-Watt 2 frequency	539.50	1079.00
30	HO3EAB1212-N Monitor Pag. Receiver	248.40	7452.00
30	R18 Group Call Module	22.50	675.00
30	NLN4412 Chargers	18.00	540.00
1	TDN6596-060 Transmission Line		101.45
1	Mo-040-Ag Tower		211.85

PRICES QUOTED PER MOTOROLA STATE CONTRACT #1211.15111

\$13,967.99

Installation and Optimization of Above System

830.00

\$14,797.99

MAINTENANCE CONTRACT (Optional) \$159.25 per month

PRICES Quoted are F.O.B. Chicago, Illinois
Quotation Good For 30 days

DELIVERY: Shipment From Chicago In Approximately
sixty (60) days from receipt of order

QUOTATION PREPARED BY: Charles Bynum
DATE: 1/28/77
SIGNED: /s/ Charles Bynum

* * * * *

THEREUPON, Alderman Sumrall, Chairman of the Committee, to obtain communication for the fire department, made a motion to accept the bid from Motorola as the Board could not reasonably expect to receive a lower bid by readvertising for bids. Alderman Clearman seconded the motion.

Those present and voting "Aye"

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

Those present and voting "Nay"

None

WHEREAS, Mayor Byrd presented Claims 1975 through 2064 to the Board for approval of payment.

THEREUPON, Alderman Sumrall made a motion to pay claims 1975 through 2064. Alderman Draughn seconded the motion.

Those present and voting "Aye"

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

Those present and voting "Nay"

None

WHEREAS, Mr. Tyner addressed the Board concerning the proposed contract he has submitted to the East Forrest Utility District. He also stated that

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he had a proposed Resolution to submit to them.

WHEREAS, Mr. Draughn stated that he had a proposal for the animal shelter, but that the Board would have to advertise for bids for the animal shelter.

THEREUPON, Alderman Draughn made a motion authorizing Mrs. Smith to advertise for bids for an animal shelter. Mr. Sumrall seconded the motion.

Those present and voting "Aye"

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

Those present and voting "Nay"

None

WHEREAS, Mayor Byrd stated that the City was authorized in the building program for lighting in the amount of \$1810.00 for the lighting fixtures in the new City Hall. He stated that Mr. Salinas, Mrs. Smith and the interior decorator had selected lighting which totaled \$77.00 more than the allotment for lighting. Mayor Byrd asked the Board for permission to create a change order in the amount of \$77.00 for the lighting.

THEREUPON, Alderman Draughn made a motion to create the change order in the amount of \$77.00 for lighting. Alderman Henderson seconded the motion.

Those present and voting "Aye"

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

Those present and voting "Nay"

None

THEREUPON, Alderman Sumrall made a motion to adjourn. Alderman Clearman seconded the motion.

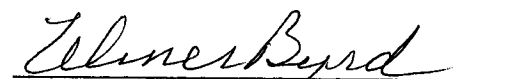
Those present and voting "Aye"

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

Those present and voting "Nay"


None

There being no further business, the meeting was ordered adjourned on this, the 1st day of March, A. D., 1977.


ULMER BYRD, MAYOR

(SEAL)

ATTEST:


Susan B. Smith, City Clerk