THEREUPON, Alderman Sumrall moved that the resolution be adopted. Alderman Clearman seconded the motion.

Those present and voting "Aye":

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

Those present and voting "Nay":

None

WHEREAS, Mayor Byrd presented the Pro-ration for the month of April to the Board.

WHEREAS, Mayor Byrd presented the tax collections for the months of March and April.

WHEREAS, Mayor Byrd stated that the dedication of the new City Hall will be held on June 7, 1977, from 2:00 to 4:00 P. M.

THEREUPON, Alderman Sumrall made a motion that the meeting be adjourned. The motion was seconded by Alderman Henderson.

Those present and voting "Aye":

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

Those present and voting "Nay":

None

There being no further business, the meeting was ordered adjourned on this the 17th day of May, A.D., 1977.

Climes Byrd, MAYOR

(SEAL)

ATTEST:

Susan B. Smith, 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 5:30 o'clock on May 31, 1977, for the consideration of proposals for insurance for the new City Hall.

THEREUPON, Mayor Byrd read the following notice of special meeting.

NOTICE OF SPECIAL MEETING

The following proposals were submitted to the Board:

EASTERLING INSURANCE AGENCY

\$996.00

SMITH INSURANCE AGENCY

\$1696.00

JAMES INSURANCE AGENCY

\$1054.00

The Board stated that if Easterling Insurance Agency proposal is for a

Insurance Proposal with the aforesaid condition. The motion was seconded by Alderman Charles Sumrall.

Those present and voting"Aye":

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

Those present and voting "Nay":

None

THEREUPON, Alderman sumrall made a motion that the meeting be adjourned.

A Xderman Clearman seconded the motion.

Those present and voting "Aye":

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

TLose present and voting "Nay":

None

There being no further business, the meeting was ordered adjourned on this the 31st day of May, 1977, A. D.

Leliner 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 June 7, 1977, at 7:30 P.M., in the Board Room in the City Hall.

Those present:

Mayor Ulmer Byrd

City Attorney:

Thomas W. Tyner

Aldermen:

W. H. Clearman A. L. Henderson, Jr. George B. Draughn Charles Sumrall

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

The invocation was offered by Charles Sumrall.

The minutes of the meeting held May 17, 1977, were read by Susan B. Smith.

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

Aederman Sumrall seconded the motion.

Those present and voting "Aye":

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

Those procent and wating !! May!!!