

None

There being no further business, the special meeting was ordered adjourned on this the 25th day of October, 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., November 1, 1977, in the Board Room of the City Hall.

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: Larry Scott
Larry Rumsey
Gene Walters
Carter Carroll
Frank Evans
B. R. Wallace
H. R. Nobles

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

The invocation was offered by Thomas W. Tyner.

The minutes of the regular meeting held October 18, 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":

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

Those present and voting "NAY":

None

The minutes of the special meeting held October 25, 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":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith asked for public comment.

THEREUPON, H. R. Nobles stated that the architects were going to be completing a rough sketch of the new school facilities to be built if the bond issue passes and he would like to invite the Mayor and Board of Aldermen to the meeting to be set at a later date.

WHEREAS, Mayor Smith stated that Larry Scott of Gulf South Engineers would like to present the findings of the Gulf South Engineers study of the [REDACTED] System.

THEREUPON, after an explanation of the master plan developed for the City Water System, which included a long range projection for construction and finances. Mr. Scott requested the permission of the Board to pursue grants to implement this master plan.

THEREUPON, Alderman Boutwell made a motion to give Gulf South Engineers permission to pursue these grants. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Alderman Runnels introduced Mr. Carter Carroll to the Board and stated that Mr. Carroll is being considered for the position of recreation director. Mr. Carroll presented with a brief synopsis of the recreation program that he

Runnels made a motion to adopt the following order concerning Mr. Carroll. Alderman Boutwell seconded the motion.

O R D E R

that the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to appoint a recreation

BEFORE ORDERED that Carter Carroll is hereby appointed as recreation director at a monthly salary of \$650.00 commencing on November 1, 1977, until further orders of the Board of Aldermen of the City of Petal,

done by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 1st day of November,

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following order authorizing George B. Draughn, Mayor pro-tem to sign warrants when the mayor is unavailable.

O R D E R

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

IT IS THEREFORE ORDERED that George Draughn, Mayor pro-tem is hereby authorized to sign warrants for the City of Petal when the Mayor 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 1st day of November, A. D., 1977.

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

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following order appointing Frank Evans to the police department.

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.

IT IS THEREFORE ORDERED that Franklin Evans be, and he is hereby appointed as Patrolman 2nd Class at a monthly salary of \$715.00 per month to serve from November 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 1st day of November, A. D., 1977.

THEREUPON, Alderman Runnels made a motion to adopt the foregoing order. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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A-5595 KEYCHING - MATCHET

Those present and voting "NAY":

None

WHEREAS, Chief B. R. Wallace of the Police Department presented Sheriff Gene Walters to the Board. Sheriff Walters stated that the City of Petal's application for a National Crime Information Center Machine has been approved by the Mississippi Justice Information Center commissioners. Sheriff Walters stated that the cost to the City for the machine would be \$600.00 per year.

THEREUPON, Alderman Russell made a motion to adopt the following resolution. Alderman Runnels seconded the motion.

R E S O L U T I O N

WHEREAS, the State of Mississippi, through the Mississippi Division of Law Enforcement Assistance, is offering financial aid to combat rising crime, aid in crime prevention, investigation and detection; and

WHEREAS, the Mississippi Criminal Justice Information Center established within the State of Mississippi Department of Public Safety will make available, through use of modern computer technology and a rapid communications system, information pertaining to crime and crime investigation; and

WHEREAS, transmittal and receiving of said crime information expeditiously and in a manner for which the system is designed is dependent upon establishing the capability to request and receive said information by acquiring and maintaining the necessary equipment; and

WHEREAS, the State of Mississippi Department of Public Safety, will, through the assistance of the Mississippi Division of Law Enforcement Assistance, assist in initially obtaining and supporting the necessary equipment.

NOW, THEREFORE, be it resolved by the City of Petal, that Sidney O. Smith, Mayor, in his official capacity is authorized to apply, in behalf of said unit of government, for available assistance from the Mississippi Division of Law Enforcement Assistance; and

FURTHER, that the City of Petal, agrees to provide such match monies as necessary to receive assistance from the State of Mississippi Department of Public Safety and the Mississippi Division of Law Enforcement in this project.

ADOPTED, this the 1st day of November, A. D., 1977.

I, Sidney O. Smith, Mayor of the City of Petal, Mississippi, do hereby certify that the above is a true and correct of a resolution adopted by the City of Petal, at their regular meeting of November 1, 1977, and the same appears in the minutes of said meeting.

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

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Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following proofs of publication to the Board:

- PROOFS OF PUBLICATION -
- Ordinance Number 1977 (38)
- Ordinance Number 1977 (39)

THEREUPON, Alderman Russell made a motion that the foregoing proofs of publication be accepted and filed.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following proposal re-submitted by H. R. Morgan, Inc.

P R O P O S A L

H. R. Morgan, Inc.
203 Charles Street
Post Office Box 646
Petal, Mississippi 39465

October 31, 1977

City of Petal
Petal, Ms 39465

Attn: Honorable Mayor and Board of Aldermen
Re: Trash Pick-Up Residential for City of Petal
Gentlemen:

The following is our proposal for trash pickup for City of Petal:
\$4.25 per month per house for twice a week pick up for a period of One (1) Year.

Thank you.
Sincerely Yours,
H. R. MORGAN, INC.

/s/ H. R. Morgan
H. R. Morgan, President

THEREUPON, the board unanimously agreed to wait until the first of the year to make a decision concerning the garbage pick-up.

WHEREAS, Mayor Smith presented Claims #2777 through 2835 for the City of Petal.

THEREUPON, Alderman Draughn made a motion to pay claims #2777 through 2835 with the exception of claim #2835 which was rejected. Alderman Runnels seconded the motion.

Those present and voting "AYE":

- W. E. Boutwell
- W. H. Campbell

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A-5595 KETCHING-NATCHEZ

George B. Draughn
Bobby W. Runnels
Robert E. Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented claims numbers 31-A through 50-A for the operation and maintenance fund for the City of Petal Water Department.

THEREUPON, Alderman Draughn made a motion to pay claims numbers 31-A through 50-A. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented claims numbers 1-B through 10-B for the repair and extension fund for the City of Petal Water Department.

THEREUPON, Alderman Draughn made a motion to pay claims numbers 1-B through 10-B. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Alderman Boutwell brought to the Board's attention that the police department was still in need of another patrolman.

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Harold Street to the police department. Alderman Campbell 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.

IT IS THEREFORE ORDERED that Harold Street be, and he is hereby appointed as Patrolman 3rd Class at a monthly salary of \$660.00 to serve from November 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 1st day of November, A. D., 1977.

Those present and voting "AYE":

W. E. Boutwell
W. H. Campbell
George B. Draughn
Bobby W. Runnels

Those present and voting "NAY":

None

Those present and abstaining:

Robert E. Russell

WHEREAS, Mayor Smith stated that Jim Gladden had stated that he would like to work with the City of Petal concerning the zoning problems of the City.

THEREUPON, Alderman Boutwell made a motion to appoint Alderman Russell and Alderman Draughn to co-chairman the planning and zoning committee. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Alderman Runnels made a motion to pay \$35.00 to the International Institute of Municipal Clerks for membership for the City Clerk. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Alderman Runnels stated that the Recreation Committee had not been able to secure insurance needed for the National Guard to start construction of the Recreation facility on the land fill. Alderman Runnels stated that the only other means of construction would be by a private contractor.

THEREUPON, Alderman Runnels made a motion to give the City Clerk permission to advertise for bids for the following:

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 November 22, 1977, in the City Hall of said City for

- (a) Rental per hour for one bulldozer, D-6 caterpillar, or equal
- (b) The price per hour for the operator of said equipment

Said bid price should include all necessary insurance, fuel and repairs to said rental equipment.

Said operator and equipment to perform construction of one hardball field, two softball fields, and general leveling of park site at the direction of superintendent of highways and streets of the City of Petal, Mississippi.

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

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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.

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

November 4, 11 and 18th

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Those present and voting "AYE":

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

Those present and voting "NAY":

None

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

Those present and voting "AYE":

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

Those present and voting "NAY":

None

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

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
Priscilla C. Daniel
City Clerk