

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 15, 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
Leroy Scott
Ann Breland
Helen Baylis
Paul Shows
Raymond Dearman

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 meeting held November 1, 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

WHEREAS, Mayor Smith asked for public comment.

THEREUPON, Larry Scott of Gulf South Engineers stated that the Environmental Protection Agency has expressed the opinion that funding for the upgrading of the water system for Petal was doubtful. Mr. Scott stated, however, that the Federal Housing Administration has expressed interest in the water project. Concerning the sewer project, Mr. Scott stated that the Environmental Protection Agency is still in the process of review; however, Gulf South Engineers is in need of an official authorization to complete the documentation to Environmental Protection Agency.

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

WHEREAS, Mayor Smith stated that the pay for the secretaries in the water department had been a source of some confusion.

THEREUPON, Alderman Boutwell made a motion to adopt the following:

ORDER

ORDER, nunc pro tunc, to correct and amend order of October 25, 1977, to show the wishes of the Mayor and Board of Aldermen and their official action thereunto concerning the following:

That the order concerning the salaries of the secretaries in the water department should have stated \$650.00 per month instead of \$600.00 per month.

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, Leroy Scott requested that the board review the pay scale and note that the increase received in June was not adequate.

THEREUPON, Alderman Russell made a motion to raise Mr. Scott's pay to \$5.00 per hour - to be paid one-half from the budget of the Highways and Streets, and one-half from the budget of the Water Department. 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, Joe Barron presented the pro-ration for the month of October, 1977, to the Board.

WHEREAS, Alderman Boutwell stated that the City is in need of a tool and equipment shed.

THEREUPON, Alderman Boutwell made a motion to authorize Homer Joe Pearce and Leroy Scott to prepare specifications for the tool and equipment shed. 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 Petal Chamber of Commerce has asked the city to support it's campaign in the "Shop Petal First Promotion".

THEREUPON, Alderman Runnels made a motion to pay \$200.00 to the Petal Chamber of Commerce for use in the promotion of the "Shop Petal First", said funds to be used to promote the economic opportunities within the city during the month of December, 1977, campaign. 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, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen proceeded to open the bids for the communication equipment for the Police Department. The bid read as follows, to-wit:

MOTOROLA COMMUNICATIONS AND ELECTRONICS INC./607 Maplewood Drive
Hattiesburg, Mississippi
November 14, 1977

607 Maplewood Drive
Hattiesburg, Mississippi
November 14, 1977

City of Petal
Police Department
Petal, Mississippi

Gentlemen:

Motorola Communications & Electronics, Inc., is pleased to submit the following bid on FM communication equipment for your police department per your specifications.

Item #1: Quantity (3) Motorola Model H33FFN1170-N "Handie-Talkie"

Item #2: Quantity (3) Motorola Model NLN6804 Charger

Total bid price on above items-----\$2602.05

Descriptive literature is attached for your inspection. We trust that this bid proposal will meet with your approval and that we may enter your order for production. Delivery will be made within six weeks.

The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities published by the State Commission of Budget and Accounting.

Respectfully submitted,

Motorola C. & E., Inc.

/s/ Charlie Bynum

Charlie Bynum

Account Executive

State & Local Government Markets

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THEREUPON, Alderman Boutwell made a motion to accept Motorola's bid.

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 stated that the problem of vacations being taken a day at a time has come up and requested the feelings of the Board concerning this.

THEREUPON, Alderman Russell made a motion to amend the vacation policy in the Personnel Manual to read as follows:

Paragraph Number Three - G and H

- (G) Take one week at a time
- (H) Notify the City Clerk one week in advance

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 there is a need for a Highways and Streets Committee.

THEREUPON, Alderman Boutwell made a motion making Alderman Campbell Chairman, and Alderman Draughn and Alderman Russell as members of the Highways and Streets

Committee. Alderman Runnels 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 requested the wishes of the Board concerning the Emergency Medical Responder School on Friday, December 2, 1977, for the firemen and policemen participating in the local Emergency Medical Responder classes being sponsored presently.

THEREUPON, Alderman Russell made a motion to give the participants permission to attend the school. Alderman Runnels 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

THEREUPON, Alderman Draughn made a motion to go into executive session. Alderman Runnels 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

THEREUPON, Alderman Draughn made a motion to go back into regular session. 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, Chief Wallace verbally tendered his resignation effective December 1, 1977. The Mayor and Board of Aldermen having considered the request of Chief Wallace, finds that his resignation should be accepted as of December 1, 1977, but that in the interim the active operation of the police department should be placed under the responsibility of Lt. Gary Lee Morrow, as acting Chief of Police.

Alderman Boutwell made a motion to accept Chief Wallace's resignation. Alderman Draughn 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

A-5595 SPECIALTY-TWC, INC.

Those present and voting "NAY":

None

WHEREAS, the Mayor and Board of Aldermen having been advised and having accepted the resignation of Chief Wallace, there came for consideration the replacement of Chief Wallace.

THEREUPON, Alderman Russell made a motion to adopt the following order:

O R D E R

WHEREAS, due to the resignation of the Chief of Police, Billy R. Wallace, effective December 1, 1977, the Mayor and Board of Aldermen deem it necessary to appoint an individual as Chief of Police.

NOW THEREFORE BE IT ORDERED that Lt. Gary Lee Morrow be, and is hereby appointed as Chief of Police, effective December 1, until further orders of the Mayor and Board of Aldermen.

SO ORDERED by the Mayor and the Board of Aldermen of the City of Petal, Mississppi, on this the 15th day of November, A. D., 1977.

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Alderman Runnels 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

THEREUPON, Alderman Boutwell 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 regular meeting was ordered adjourned on this the 15th day of November, A. D., 1977.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

Priscilla C. Daniel, City Clerk