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 6:00 o'clock P. M., November 22, 1977, in the Board Room of the City Hall, pursuant to call of the Mayor and proper notice being served upon all aldermen according to law.

Those Present:

Mayor Sidney O. Smith

City Attorney:

Thomas W. Tyner

Aldermen:

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

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

The invocation was offered by W. H. Campbell.

The Notice of Special Meeting with his return was presented for filing by acting Chief Gary Morrow. The notice read as follows, to-wit:

#### NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 6:00 P. M., on November 22, 1977, in the Board Room in the City Hall for the purpose of:

- (1) Bids for work on landfill
- (2) Vacations
- (3) Turkey Shoot

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

/s/ W. E. Boutwell
W. E. BOUTWELL
/s/ W. H. Campbell W.H. CAMPBELL
W.H. CAMPBELL
/s/ Robert E. Russell
ROBERT E. RUSSELL
/s/ Bobby W. Runnels
BOBBY W. RUNNELS
/s/ George B. Draughn GEORGE B. DRAUGHN
GEORGE B. DRAUGHN

## CHIEF OF POLICE'S RETURN

I, Gary Morrow, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did personally serve upon the above aldermen, a true and correct copy of this Notice of Special Meeting.

/s/ Gary Morrow
GARY MORROW, Chief of Police
City of Petal
Police Department

WHEREAS, the hour of 6:00 o'clock P. M. having arrived, the Mayor and Board of Aldermen proceeded to open the sealed bid for the lease of the equipment

and labor for work at the landfill. The bid read as follows, to-wit:

FROM: L. L. Martin/November 21, 1977/583-8782

TO: The City of Petal - Bid on Bulldozer Work

The bid herein does not exceed the state contract price fixed by the Current Indexed

Price per hour for D6 Dozer & Fuel Price per hour for operator

\$19.00

\$26.00

7.00

THEREUPON, Alderman Runnels made a motion to accept L. L. Martin's bid. 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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that the recreation department has planned a turkey shoot at the landfill on December 3, 1977.

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

## O R D E R

WHEREAS, the City of Petal Recreation Department is desirous of promoting a turkety shoot, December 3, 1977, at the location of Highway 11 North, and

WHEREAS, the location of said turkey shoot is within the city limits of the City of Petal, Mississippi, and

WHEREAS, the laws of said City Ordinance 1975 (8) prohibits the use and discharge of firearms within the city limits, and

WHEREAS, as provided by Section One of Ordinance 1975 (8), you are hereby authorized and permitted to use and discharge firearms under the supervision of the responsible leaders of the City of Petal Recreation Department for the purpose of a Turkey Shoot December 3, 1977, at the location of Highway 11 North.

SO ORDERED on this the 22nd day of November, A. D., 1977.

CITY OF PETAL, MISSISSIPPI

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

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Alderman Draughn stated that since the water department vacation

year started in June, the problem of length of vacation for the seven month period had arisen.

THEREUPON, Alderman Campbell made a motion to give the water department a pro-rated vacation for the seven month period. (June 1977 through December 1977.)

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

Those present and voting "NAY":

None

THEREUPON, Alderman Campbell made a motion to adjourn. 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

Those present and voting "NAY":

None

There being no further business, the special meeting was ordered adjourned on this the 22nd day of November, A. D., 1977.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel, 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 7:30 P. M., November 29, 1977, in the Board Room of the City Hall, pursuant to call of the Mayor and proper notice being served upon all aldermen according to law.

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:

Rev. T. L. McCurley Jane Kennedy Pat Bolders Robert Drake

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

The invocation was offered by Rev. T. L. McCurley.

The notice of Special Meeting with his return was presented for filing by acting Chief Gary Morrow. The notice read as follows, to-wit:

# NOTICE OF SPECIAL MEETING

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at at 7:30 P. M., on November 29, 1977, in the Board Room in the City Hall for the purpose of:

(1) Jane Kennedy

(2) Hillcrest Cemetery

(3) Car #3 Quotations

(4) Order for Tax Collector's Fund

(5) Drainage(6) Holiday Pay

(7) Temporary Help

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

/s/ W. E. Boutwell
W. E. BOUTWELL

/s/ W. H.Campbell
W. H. CAMPBELL

/s/ Robert E. Russell
ROBERT E. RUSSELL

/s/ Bobby W. Runnels
BOBBY W. RUNNELS

/s/ George B. Draughn GEORGE B. DRAUGHN

## CHIEF OF POLICE'S RETURN

I, Gary Morrow, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did hereby personally serve upon the following Aldermen, a true and correct copy of this Notice of Special Meeting.

/s/ Gary Morrow
GARY MORROW, Chief of Police (acting)
City of Petal Police Department

WHEREAS, Mayor Smith requested that Mrs. Jane Kennedy of South Mississippi Planning & Development present the figures concerning the nutritional program for the elderly.

THEREUPON, Mrs. Kennedy stated that there are no Title 7 funds to furnish meals in Petal. Therefore, the only course would be for the City to furnish the whole dollar funds until a Title 20 Grant could be obtained.

THEREUPON, Mayor Smith stated that the Board would take this under advisement.

WHEREAS, Mayor Smith presented the following quotations for repair of Police

Car #3 wrecked on November 26, 1977.

WARD'S \$587.69 CULPEPPER \$628.17 A-1 \$329.39 CRAFT'S \$484.85

THEREUPON, Alderman Russell made a motion to accept A-1 Body Shop quotation. 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 Russell

Those present and voting "NAY":

None

WHEREAS, Alderman Russell made a motion to have Tom Tyner file a civil action for recovery of damages to the police car. 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 Russell

Those present and voting "NAY":

None

 $\mbox{\sc WHEREAS}$  , Mayor Smith stated that a depository is needed for the tax collector's fund.

THEREUPON, Alderman Runnels made a motion adopting the following order making Citizen's Bank the depository. Alderman Russell seconded the motion.

 $\underline{O}$   $\underline{R}$   $\underline{D}$   $\underline{E}$   $\underline{R}$ 

The Mayor and Board of Aldermen of the City of Petal,
Mississippi, find that Citizen's Bank of Hattiesburg, has been
duly and legally qualified according to law as a depository for
the funds of the City of Petal Tax Collector's Fund, and the funds
and accounts are as follows:

TAX COLLECTOR'S FUND

The Board further finds that said money shall be with-drawn from said accounts or funds by warrants signed and executed by the Mayor and City Clerk and Mayor Pro-Tem.

IT IS FURTHER ORDERED that the Mayor and City Clerk issue the proper commission to said bank as Municipal Depository for the period December, 1977, through January 1, 1978.

IT IS FURTHER ORDERED that the Mayor and City Clark

of the City of Petal be, and they are hereby authorized, empowered, and directed to take all steps and perform all acts convenient, necessary and appropriate to accomplish the purposes and requirements of this order and to complete the qualification of the said Citizen's Bank of Hattiesburg, as Municipal Depositories of the City of Petal for the period December, 1977, through January 1, 1978, and further, that all acts and things done and performed by said Mayor and City Clerk in the premises be, and the same are hereby fully ratified, confirmed and approved.

SO ORDERED by unanimous vote of the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 29th day of November, A. D., 1977.

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

(SEAL)

ATTEST:

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

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Homer Joe Pearce presented specifications for the tool and equipment shed to the Board of Aldermen.

THEREUPON, Alderman Boutwell made a motion to advertise for bids for certain materials and to start construction of the shed. Alderman Runnels 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 February 7, 1978, in the City Hall of said City for construction materials for construction of tool and equipment shed.

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.

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

January 6th, 13th and 20th

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 the matter of Thanksgiving holiday pay had been brought to his attention.

THEREUPON, Alderman Campbell made a motion to pay all employees for two days Thanksgiving holiday pay. 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, Mayor Smith stated that there is need for temporary help in the tax department.

THEREUPON, Alderman Boutwell made a motion to adopt the following order appointing Joy Lee as deputy tax collector. Alderman Russell seconded the motion.

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have found that due to the increased duties and responsibilities of the Tax Collector, it has become necessary that an individual be appointed to assist in the duties as Deputy Tax Collector.

IT IS THEREFORE ORDERED that Joy O. Lee be and she is hereby appointed as Deputy Tax Collector for the City of Petal, Mississippi, at a salary of \$2.60 per hour, until the further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi, on this the 29th day of November, A. D., 1977.

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

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

There being no further business, the special meeting was ordered adjourned on this the 29th day of November, A. D., 1977.

SIDNEY O.) SMITH, MAYOR

(SEAL)

ATTEST:

Auseilla C. Daniel, City Clerk

BE IT REMEMBERED that there was begun and held a regular meeting of the Mayor and Board of the City of Petal, Mississippi, at 7:30 P. M., December 6, 1977, in the Board Room of the City Hall.

Those present:

Mayor Sidney O. Smith

Aldermen:

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

Others:

Larry Scott Lesley W. Lee

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

The invocation was offered by Bobby W. Runnels.

The minutes of the regular meeting of November 15, 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