MINUTES - PETAL, MISS.

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., October 25, 1977, in the Board Room of the City Hall, pursuant to the 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 Robert E. Russell

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

The invocation was offered by Alderman Draughn.

The Notice of Special Meeting with his return was presented for filing by Chief B. R. Wallace.

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 7:30 P. M., on Tuesday, October 25, 1977, in the Board Room in the City Hall for the purpose of:

- (1) Trick of Treat Time
- (2) Certificates of Deposit
- (3) Audit Petal Municipal Separate School District
- (4) Pay Scale CETA and Water Employees
- (5) Computerize the Water Department

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

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

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

/s/ George B. Draughn George B. Draughn 485

Bobby W. Runnels

/s/ Robert E. Russell Robert E. Russell

CHIEF OF POLICE'S RETURN

I, B. R. Wallace, 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.

> B. R. Wallace, Chief of Police City of Petal Police Department

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A-5595

MINUTES - PETAL, MISS.

<u></u>	WHEREAS, Mayor Smith requested the wishes of the Board concerning the date
and hours	to be set for Trick or Treating.
	THEREUPON, Alderman Russell made a motion to set the time as 4:30 to 7:30
P. M., Mo	nday, October 31, 1977. Alderman Draughn seconded the motion.
	Those present and voting "AYE":
	Alderman W. E. Boutwell Alderman W. H. Campbell Alderman George Draughn Alderman Robert E.Russell
	Those present and voting "NAY":
	None
	WHEREAS, Mayor Smith requested the wishes of the Board concerning a depository
for the \$	100,000 Certificates of Deposit.
	THEREUPON, Alderman Russell made a motion to deposit the Certificates of
Deposit i	n the Citizens Bank. Alderman Boutwell seconded the motion.
	<u>O</u> <u>R</u> <u>D</u> <u>E</u> <u>R</u>
	WHEREAS, the Mayor and Board of Aldermen of the City
	of Petal, Mississippi, deem it necessary to make a transfer of
	\$100,000 from general funds of said city, in order to invest in
	Certificates of Deposit on a thirty (30) day basis.
	NOW, THEREFORE, BE IT SO ORDERED by the Mayor and Board
	of Aldermen of the City of Petal, Mississippi, that the City Clerk
	shall transfer \$100,000 from general funds, to the Citizens Bank
	of Hattiesburg, in order to purchase said Certificates of Deposit.
	SO ORDERED by the Mayor and Board of Alderman of the City
	of Petal, Mississippi, on this the 25th day of October, A. D., 1977.
	* * * * * * * * * * * * * * * * * * *
	Those present and voting "AYE":
	Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George B. Draughn
	Those present and voting "NAY":
	None
	WHEREAS, Mayor Smith requested the wishes of the Board concerning the audit

THEREUPON, Alderman Boutwell made a motion to retain Carl Nicholson, certi-

fied public accountant, to conduct the audit of the Separate School District. Alderman Draughn seconded the motion.

Those present and voting "AYE":

of the Petal Municipal Separate School District.

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George Draughn

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that the City of Petal Ceta Contract with the State Employment Office is due to be modified and asked the wishes of the Board concerning rates and titles for employees under the CETA program.

THEREUPON, Alderman Russell made a motion to raise the laborers to \$2.60 per hour. Alderman Boutwell seconded the motion. Those present and voting "AYE":

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Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George Draughn

Those present and voting "NAY":

None

THEREUPON, Alderman Boutwell made a motion to raise the road supervisors to \$3.75 per hour and the clerk to \$2.60 per hour. Alderman Russell seconded the motion. Those present and voting "AYE":

> Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George Draughn

Those present and voting "NAY":

None

THEREUPON, Alderman Boutwell made the motion to add a heavy equipment operator at \$3.75 per hour, and a policeman at \$660 per month. Alderman Russell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George Draughn

Those present and voting "NAY":

None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the hourly rates of pay for the water department.

THEREUPON, Alderman Draughn made a motion to pay the secretaries on a monthly rate of \$600 per month to be paid semi-monthly. Alderman Russell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George Draughn

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that he had been contacted about the possibility of computerizing the water department billing.

THEREUPON, Alderman Russell made a motion to computerize the water depart-

ment billing, effective December 1st. Alderman Campbell seconded the motion.

Those present and voting "AYE"

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George Draughn

Those present and voting "NAY":

None

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

seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman Robert E. Russell Alderman George Draughn 188

MINUTES – PETAL, MISS.

None

There being no further business, the special meeting was ordered adjourned on this the 25th day of October, A. D., 1977.

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(SEAL)

A-5595

ATTEST:

time Priscilla 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 quorem 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":