384

MINUTES - PETAL, MISS.

Alderman George B. Draughn Alderman Bobby W. Runnels Alderman Robert E. Russell Those present and voting "NAY": None There being no further business, the meeting was ordered adjourned on this the 6th day of September, A. D., 1977. GEAL) (SEAL) ATTEST: Mining 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., September 8, 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. SmithCity Attorney:Thomas W. TynerAldermen:W. E. BoutwellW. H. CampbellGeorge B. DraughnBobby W. RunnelsRobert E. RussellOthers Present:Joe Barron

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

The invocation was offered by Alderman W. H. Campbell.

The Notice of Special Meeting with his return was presented for filing by Chief B. R. Wallace. 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 7:30 P. M., on September 8, 1977, in the Board Room in the City Hall for the purpose of:

(1) Levying Tax Millage for the Year 1977

/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, 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.

> /s/ Billy R. Wallace B. R. Wallace, Chief Of Police City of Petal Police Department

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WHEREAS, Mayor Smith requested that Mr. Joe Barron present the figures to the board to enable them to arrive at a tax levy for the City of Petal and the Municipal Separate School District.

THEREUPON, Thomas W. Tyner, City Attorney, stated that the would like to present the following Resolution:

RESOLUTION

RESOLUTION FIXING THE AD VALOREM TAX LEVY ON REAL AND PERSONAL PROPERTY FOR TAXES IN THE CITY OF PETAL, MISSISSIPPI, AND THE PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR, 1977

BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

SECTION I. That for the year 1977, there shall be and is hereby levied on all taxable property, real and personal within the corporate limits of the City of Petal, Mississippi, for ad valorem taxes for municipal purposes as indicated, the following levies to be collected on each dollar of assessed value shown upon the real and personal ad valorem assessment rolls of said City within the city limits thereof, to-wit:

For General Revenue Purposes -

Ten and one-half (10.5) mills

Total Levied for Municipal Purposes -Ten and one-half (10.5) mills

SECTION II. That for the year 1977, there shall be and there is hereby levied on all taxable property, real and personal within the Petal Municipal Separate School District, within the City of Petal, Mississippi, and within the added territory outside the City of Petal for ad valorem taxes for school purposes, such levies having been authorized by the Board of Trustees of said School District by order entered on its minutes and certified to the Mayor and Board of Aldermen, the following levies to be collected on each dollar of assessed valuation shown on the said ad valorem assessment rolls, to-wit:

MINUTES - PETAL, MISS.

For Minimum School Program, levied under the provisions of Chapter 261 of the Laws of 1954, particularly Section 37-25-3 of the Code of 1972, as Amended -Five (5) Mills

For District School Operation and Maintenance Fund, levied under the provisions of Section 37-57-35 of the Code of 1972 as amended -Fifteen and one-half (15.5) mills

Total levied for school purposes -Twenty and one-half (20.5) mills

SECTION III. That this Resolution shall be in full force and effect from and after its passage.

Alderman Robert Russell made a motion to adopt the aforesaid Resolution, and the motion was seconded by Alderman Edgar Boutwell, the matter was put to a roll call vote and the following aldermen voted for the adoption of the Resolution:

Those present and voting "AYE":

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

Those present and voting "NAY":

None

The motion to adopt the aforesaid Resolution having received the affirmative vote of the majority of the members of the Board of Aldermen, the Mayor declared the motion passed and the Resolution duly adopted.

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

(SEAL)

ATTEST:

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

I, the undersigned, Priscilla C. Daniel, duly appointed and qualified acting City Clerk of the City of Petal, Mississippi, and as such the lawful custodian of the minutes of the Mayor and

Board of Aldermen and the seal of the said City, certify that the foregoing is a true and correct copy of a Resolution passed by the Mayor and Board of Aldermen at a special meeting on September 8, 1977.

Witness my signature and official seal of office this the 8th day of September, 1977.

Priscilla C. Daniel, City Clerk

After discussion of the resolution, Mayor Smith asked the wishes of the Board. THEREUPON, Alderman Russell made a motion that the Resolution be adopted as read. Alderman Boutwell seconded the motion. Those present and voting "AYE":

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

Those present and voting "NAY":

None

There being no further business, the special meeting was ordered adjourned on this the 8th day of September, A. D., 1977.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

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., September 20, 1977, in the Board Room of the City Hall.

> Those present: City attorney: Aldermen:

Mayor Sidney O. Smith

Thomas W. Tyner

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

The invocation was offered by Thomas W. Tyner. The minutes of the meeting held September 6, 1977, were read by Priscilla C.

Daniel.

THEREUPON, Alderman Russell made a motion to adopt the minutes as read. Alder-

man 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

The minutes of the special meeting held September 8, 1977, were read by Priscilla C. Daniel.

THEREUPON, Alderman Boutwell made a motion to adopt the minutes as read. Alderman Draughn seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman W. H. Campbell