

Those present and voting "NAY":

None

There being no further business, the regular meeting of the Mayor and Board of Aldermen was ordered adjourned on this the 15th day of August, A. D, 1978.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
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 5:00 o'clock P. M., on August 21st, 1978, in the Board Room pursuant to the call of the Mayor and proper notice being served upon all aldermen according to law.

Those present:

Mayor	-	Sidney O. Smith
Aldermen	-	W.H. Campbell George B. Draughn Bobby W. Runnels Robert E. Russell

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

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

N O T I C E

Please be advised that a special meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, will be held at 5:00 P. M., on August 21, 1978, in the City Hall for the purpose of:

- (1) FHA WATER IMPROVEMENT LOAN RESOLUTION
- (2) PAYMENT TO GULF SOUTH ENGINEERS

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

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

/s/ George B. Draughn
GEORGE B. DRAUGHN

W. E. BOUTWELL

/s/ Robert E. Russell
ROBERT E. RUSSELL

/s/ Bobby W. Runnels
BOBBY W. RUNNELS

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
City of Petal Police Department

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PUBLIC NOTICE TO THE CITIZENS AND TAXPAYERS OF
THE CITY OF PETAL, MISSISSIPPI

There came on for consideration the matter of issuing special obligation, negotiable, interest-bearing combined water and sewer system revenue bonds of the City of Petal, Mississippi, and after a discussion of the subject matter, Alderman Runnels offered and moved the adoption of the following resolution.

A RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, TO ISSUE COMBINED WATER AND SEWER SYSTEM REVENUE BONDS OF SAID MUNICIPALITY IN THE PRINCIPAL AMOUNT OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000.00) TO RAISE MONEY FOR THE FOLLOWING PURPOSE: FOR IMPROVING, REPAIRING AND EXTENDING THE COMBINED WATER SYSTEM OF THE CITY OF PETAL, MISSISSIPPI

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, (hereinafter referred to as the Governing Body"), acting for and on behalf of the City of Petal, (hereinafter referred to as the Municipality"), does hereby find, determine, adjudicate and declare as follows:

1. That it is necessary and advisable and in the best interest of the Municipality and its inhabitants to issue Combined Water and Sewer System Revenue Bonds of the Municipality in the maximum amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) to raise money for the following purpose: To improve, repair and extend the combined water system of the City of Petal, Mississippi.
2. That the Governing Body has employed Shows and Dearman of Hattiesburg, Mississippi, a competent engineering firm to study said system, to determine the nature and extent of the improvements, repairs and extensions, necessary thereto, and make an estimate of the cost thereof;
3. That said engineers have determined the nature and extent of the necessary improvements, repairs and extensions to said system and have made an estimate of the cost thereof;
4. That said improvements, repairs and extensions are necessary, are economically feasible, and that it would be in the public interest and of benefit to the Municipality that

the same be made, and the findings of said engineers are hereby adopted, including the estimate of the costs of said improvements.

5. That under the provisions of Chapter 494, General Laws of Mississippi, Regular Session 1950, and laws supplementary and amendatory thereto, being also Sections 21-27-11 through 21-27-69, Mississippi Code of 1972, the Municipality is authorized to make such improvements, repairs and extensions and to provide for the payment of the cost thereof, or any portion of such costs, by and through the issuance of bonds;

6. That a sum not exceeding One Million One Hundred Thousand Dollars, (\$1,100,000.00) must be provided and raised by the issuance of special obligation bonds in said amount, payable both as to principal and interest from the revenues of said system, as authorized by Sections 21-27-11, through 21-27-69, Mississippi Code of 1972; and

7. That it is necessary and in the public interest that the Municipality issue said bonds in the maximum principal amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) for the purposes hereinabove stated, for which purposes there are no other available funds on hand, and under the procedures as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI, AS FOLLOWS:

SECTION 1. That the Governing Body does hereby declare its intention to issue Combined Water and Sewer System Revenue Bonds of the Municipality in the maximum principal amount of One Million One Hundred Thousand Dollars (\$1,100,000.00) to raise money for the following purpose: for improving, repairing and extending the combined water system of the City of Petal, Mississippi.

SECTION 2. That the said bonds in the amount and for the purpose aforesaid will be authorized to be issued at a meeting of the Governing Body to be held at City Hall, Petal, Mississippi, on Tuesday, September 19, 1978, at 7:30 P. M., which date so fixed will be more than ten (10) days after the third date of publication of this resolution, as directed by Section 3 hereof. If a petition signed by not less than twenty percent (20%) of the qualified electors of the Municipality be filed objecting to and protesting against the issuance of such revenue bond issue on or before the aforesaid date and hour, then an election on the question of the issuance of such bonds shall be called and held as provided by law. If no such protest be filed, then such bonds will be

issued without an election on the question of the issuance thereof, and will be sold under the regular procedure for selling such bonds.

SECTION 3. That this resolution shall be published once a week for at least three (3) consecutive weeks in the Hattiesburg-American, a newspaper published in the City of Hattiesburg, Forrest County, Mississippi, no newspaper being published in the Municipality, and said newspaper having a general circulation in the Municipality, and in Forrest County, Mississippi, and being a qualified newspaper under the provisions of Section 13-3-31, of the Mississippi Code of 1972, the third such publication to be more than ten (10) days prior to the date specified in Section 2 hereof,

SECTION 4. That the Clerk of the Municipality shall be and she is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of publication of this Resolution and have the same before the Governing Body on the date and hour specified in Section 2 hereof.

Alderman Draughn seconded the motion to adopt the foregoing resolution, and the question being put to a roll call vote, the result was as follows:

Aldermen voting "AYE" and in favor of said Resolution:

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

Those present and voting nay and against the adoption of the said Resolution:

NONE

SO ORDERED, RESOLVED AND APPROVED on this the 21st day of August, A. D., 1978.

CITY OF PETAL, MISSISSIPPI

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

(SEAL)

ATTEST:

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

Alderman Draughn seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

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

seconded the motion.

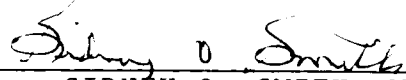
Those present and voting "AYE":

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

Those present and voting "NAY":

None

There being no further business, the special meeting was ordered adjourned on this the 21st day of August, A. D., 1978.



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, in the Board Room in the City Hall, at 7:30 P. M., August 29, 1978.

Those present:

Mayor - Sidney O. Smith
City Attorney - Thomas W. Tyner
Aldermen - W. E. Boutwell
W. H. Campbell
George B. Draughn
Robert E. Russell

Others present:

Paul Shows
Raymond Dearman
Robert Powell

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

The invocation was offered by Robert Powell.

The Notice of Special Meeting with his return was presented for filing by 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 7:30 P. M., on Tuesday, August 29, 1978, in the Board Room in the City Hall for the purpose of:

- (1) Shows & Dearman
- (2) Adoption 1978-79 Budget
- (3) Gulf South Engineer's Payment

/s/ Sidney O. Smith

SIDNEY O. SMITH, MAYOR