

authority to pay this claim when the proper documents were received. Alderman Runnels seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
Alderman George Draughn
Alderman Bobby Runnels

Those present and voting "NAY":

None

THEREUPON, Alderman Runnels made a motion that the meeting be adjourned. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
Alderman George Draughn
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

There being no further business, the special meeting was adjourned on this the 3rd 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 regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, in the Board Room in the said city at 7:30 P. M., on August 15, A. D., 1978.

Those present:

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

Others present:

Lesley Lee
Gary Morrow
Raymond Dearman
Joe Barron

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

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting of August 1, 1978, were read by Priscilla C. Daniel.

THEREUPON, Alderman Russell made a motion to accept 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 Robert E. Russell
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

The minutes of the special meeting of August 3, 1978, were read by
Priscilla C. Daniel.

THEREUPON, Alderman Boutwell made a motion to accept 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 called for public comment.

THEREUPON, Raymond Dearman of Shows & Dearman reported to the Board on the progress of the project of widening North Main Street and the FHA water improvement project. Mr. Dearman stated that he was exploring suitable properties for the water tower. Mr. Dearman stated that as soon as an option has been obtained on the available property, the city engineers would like to be in a position to start the test well.

THEREUPON, Alderman Russell made a motion to give the city clerk permission to advertise for bids for a test well. Alderman Boutwell seconded the motion. The notice to bidders read as follows, to-wit:

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 September 12, 1978, at 7:30 P. M., in the City Hall of said City for Construction of One Water Test Well.

THE CONTRACT DOCUMENTS, consisting of Advertisement for Bids, General Information of Bidders, BID, BID BOND, Agreement, GENERAL CONDITIONS, SUPPLEMENTAL GENERAL CONDITIONS, Payment Bond, Performance Bond, NOTICE OF AWARD, NOTICE TO PROCEED, CHANGE ORDER, DRAWINGS, SPECIFICATIONS, AND ADDENDA, may be examined at the following locations:

Petal City Hall, Petal, Mississippi
Shows and Dearman
1507 Hardy Street
Hattiesburg, Mississippi 39401

Copies of the CONTRACT DOCUMENTS may be obtained at the office of Shows and Dearman, located at 1507 Hardy Street, Hattiesburg, Mississippi, upon payment of \$10.00 for each set,

which is non-refundable.

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

August 22nd, 29th, and September 5th

* * * * *

Those present and voting "AYE":

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

Those present and voting "NAY:

None

WHEREAS, Mr. Dearman stated that the water department had requested that he prepare a list of materials and supplies to request yearly bids for.

THEREUPON, Alderman Runnels made a motion to give the City Clerk permission to advertise for yearly bids for the materials and supplies for the water department. Alderman Campbell seconded the motion. The notice to bidders read as follows, to-wit:

NOTICE TO BIDDERS

Sealed bids shall be received by the Mayor and Board of Alderman of the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, September 12, at 7:30 P. M., in the City Hall of said City for furnishing the City's requirements of the following supplies for the period of one (1) year, beginning October 1, 1978, and ending September 30, 1979, to-wit:

- Water Meters (Plastic)
- Turbin Type Water Meters
- A Complete Modernization of Existing "Old
"Type" Badger Water Meters of all sizes
- Cast Iron Meter Box Rings & Lids with Locks
- Valve Boxes
- Plastic Screw-type Adjustable Valve Boxes
- Molded Plastic Meter Pits or Boxes with
Accessories
- Fire Hydrants
- Fire Hydrant Barrell Extension Sections and
Repair Kits
- Malleable Iron Tapping Saddles
- Tapping Sleeves for Cast Iron Pipe
- Sleeves, Valves, Various Pipe Fittings and
Maintenance Supplies

Cast Iron, Mechanical Joint, Gate Valves
 Brass Gate Valves
 Brass Ball Valve, Brass Curb Stop, Brass
 Angle Inverted Key Meter Valves
 Leak Repair Clamps, Collar Leak Clamps, and
 Compression Fittings
 Mechanical Joint Repairer Glands
 Flanged, Cast Iron Pipe Fittings
 Steel Water Pipe, Steel Pipe Fittings
 Polyvinyl Chloride (P.V.C.) Water Pipe
 P. V. C. Fittings and P. V. C. Cement
 Copper Service Tubing, Polybutylene Water
 Service Tubing
 Plastic Water Tubing
 Laboratory and Cleaning Supplies
 Chemical Hydrated Lime
 Sewer Main Repair Services
 Furnishing Thermoplastic Traffic Stripe
 and Glass Beads for use with Thermoplastic
 Traffic Stripe
 Structural Steel and Various Related Items
 Welding Supplies
 Various Chain Link Fencing Materials for
 Installation by City Crews
 Lumber, Plywood and Hardwood Boards and
 Various Building Materials
 Sewer Rods
 Various Sewer Supplies
 Reinforcing Steel Mesh and Bars: (Domestic
 Steel)
 Common Red Brick
 Concrete Block
 Cement, Cement Mix, Mortar-Light & Regular
 Sand, Gravel and Fill Dirt
 Liquid Asphalt
 Asphalt (Hot Mix & Cold Mix)
 Ready Mixed Concrete
 Revolving Lights (Emergency)
 Freon (For Air-Conditioning Units)
 Rainsuits and Work Gloves
 Wood Stakes
 Various Tools
 Water Coolers
 Shop Tools
 Corrugated Tin Roofing
 Engine Oils for Gasoline & Diesel
 Automotive Type Engines

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.

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

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 of the City of Petal proceeded to publicly open and read the sealed bids for the fill dirt for the ballfields at the landfill. The bids read as follows, to-wit:

J. T. JOHNSON
Post Office Box 302
Petal, Mississippi 39465

August 2, 1978

City of Petal
Recreation Department
Petal, Mississippi

Dear Sir:

I wish to submit a bid of .25 per yard on fill dirt located on my land which is next to your proposed park.

Yours truly,

/s/ J. T. Johnson
J. T. Johnson

Sanford Tractor and Backhoe Service
1912 North Main Street
Hattiesburg, Mississippi 39401

August 10, 1978

City of Petal, Mississippi
Forrest County
Petal, Mississippi 39465

Re: 10,000 to 30,000 yards fill dirt.

Gentlemen:

We are pleased to furnish you the following proposal to furnish the above mentioned fill dirt, loaded, hauled and dumped at the rate of \$1.50 per cubic yard per 14 yard truck load. (Note) If you would like to have spread, add .25 per cubic yard for spreading.

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.

Thank you for the opportunity to furnish this proposal.

Yours truly,

/s/ John L. Sanford
Sanford Tractor & Backhoe Service

Lux Gravel, Inc.
Hattiesburg, Ms

August 7, 1978

City of Petal
Post Office Box 564
Petal, Mississippi 39465

Dear Sirs:

We wish to submit the following bid for rental of heavy equipment and fill dirt for ballfield work:

A-5595 SPECIALTY-TRC, INC.

Front End Loader	\$34.00 per hour
Two or more 16 yard dump trucks	21.75 per hour
Fill Dirt	.35¢ per cu. yd.

"The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities or the Item hereby bid upon is not contained on said Current List."

Very truly yours,

LUX GRAVEL, INC.

/s/ B. J. Brock
B. J. Brock, President

* * * * *

THEREUPON, Alderman Runnels made a motion to take these bids under advisement. 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 of the City of Petal proceeded to publicly open and read the sealed bids for rental of the end loader and two tandem dump trucks, including the drivers, insurance and fuel necessary for the operation of this equipment. The bids read as follows, to-wit:

Lux Gravel
Hattiesburg, Ms

August 7, 1978

City of Petal
Post Office Box 564
Petal, Ms 39465

Dear Sirs:

We wish to submit the following bid for rental of heavy equipment and fill dirt for ballfield work:

Front end loader	\$34.00 per hour
Two (2) or more 16 yard dump trucks	21.75 per hour
Fill Dirt	.35¢ per cu. ft.

"The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities or the item hereby bid upon is not contained on said Current List".

Very truly yours,

LUX GRAVEL, INC.

s/ B. J. Brock
B.J. Brock, President

* * * * *

One 3½ 4 yard loader - \$40.00 per hour, \$400.00 per day
Two 14 yard truck - \$21.00 each hr., each truck

From 8-14-78

Fairchild Trucking Company
Route #3
Seminary, Mississippi

Telephone: 722-3755

* * * * *

Sanford Tractor and Backhoe Service
1912 West Main Street

A-5595 SPECIALTY-TRC, INC.

City of Petal, Mississippi
Forrest County
Petal, Mississippi

Re: Rental of Heavy Equipment for Ballfield Work

Gentlemen:

We are pleased to furnish the following proposal per your specifications:

- 1 - 4 yard Michigan Loader, per day- - - - - \$400.00
- 2 - or more 14 yard dump trucks, each per day- - - - - 250.00

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.

Thank you for the opportunity to furnish this proposal.

Yours truly,

/s/ John L. Sanford
Sanford Tractor & Backhoe

* * * * *

THEREUPON, Alderman Runnels made a motion to take these bids under advisement. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Gary Morrow, Chief of Police, requested the board's permission to transfer James Dodd's position of dog catcher to that of dispatcher.

THEREUPON, Mr. Morrow was asvised that it would be necessary for Mr. Dodds to tender his resignation for the position of dog catcher before he could be appointed as dispatcher.

WHEREAS, Joe Barron presented the proration for the month of July to the Board.

WHEREAS, Mr. Barron presented worksheets for the proposed budget to be prepared for the general fund and the revenue sharing fund.

THEREUPON, after lengthy discussion, Alderman Draughn made a motion to have the following proposed budget summary and notice of hearing to be published for the revenue sharing proposed budget hearing. Alderman Campbell seconded the motion. The Notice and Budget read as follows, to-wit:

PUBLIC NOTICE TO TAXPAYERS,
CITIZENS AND ALL INTERESTED PARTIES
NOTICE OF HEARING ON PROPOSED BUDGET OF FEDERAL REVENUE SHARING FUNDS OF THE CITY OF PETAL, MISSISSIPPI

OFFICIAL NOTICE is hereby given that the Mayor and Board of Aldermen of the City of Petal, Mississippi, will hold a hearing at 7:30 P. M., Monday, August 28, 1978, in the Board Room in the City Hall, Petal, Mississippi, to receive and consider all comments and suggestions, both written and oral, submitted by any taxpayer, citizen, or other interested party in regard to the Proposed use of Federal Revenue Sharing Funds allocated for use of the City of Petal, Mississippi, for the fiscal year ending September 30, 1979, and participation by all such parties including handicapped and/or senior citizens is hereby encouraged and welcomed.

A STATEMENT OF SAID PROPOSED USES of Revenue Sharing Funds and a summary of the entire proposed budget for the City of Petal is attached hereto and made a part of this public

notice, and additional detailed information in support of this proposed use of Federal Revenue Sharing funds allocated for the use of the City of Petal, Mississippi, for the fiscal year ending September 30, 1979, is open for the public inspection in the offices of the City Clerk in the City Hall, Petal, Mississippi.

THIS NOTICE OF HEARING is published as required by the "State and Local Fiscal Assistance Act of 1972" as amended by the State and Local Fiscal Assistance Act of 1976, and as approved for publication by Order of the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 3rd day of August, A. D., 1978.

CITY OF PETAL, MISSISSIPPI

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

(SEAL)

* * * * *

CITY OF PETAL, MISSISSIPPI
SUMMARY OF PROPOSED BUDGET
Fiscal Year 1978-79

	PROPOSED BUDGET Fiscal Year 1978-79
<u>GENERAL FUND REVENUES</u>	
Licenses and Permits	\$ 90,000.00
Intergovernmental Revenues	366,200.00
Fines and Forfeits	55,000.00
Cemetery Revenues	7,202.00
Recreation Fees	18,560.00
Miscellaneous	30,000.00
Total From All Sources Other Than Taxation	566,962.00
Cash balance Beginning	234,399.78
Total Cash	<u>234,399.78</u>
Total Cash & Revenues Other Than Taxation	801,361.78
Amount to be Raised by Tax Levy	198,835.82
Total Cash and Anticipated Revenues from All Sources	1,000,197.60

GENERAL FUND EXPENDITURES

Legislative	22,000.00
Judicial	29,000.00
Executive	20,790.00
Election Expense	3,000.00
Financial Administration	85,500.00
Police	234,539.10
Fire	78,086.00
Building Inspection	7,325.00
Highways and Streets	182,757.60
Recreation	37,630.00
Sanitation	206,168.00

	PROPOSED BUDGET Fiscal Year 1978-79
<u>GENERAL FUND EXPENDITURES (cont'd)</u>	
Civil Defense	\$ 2,000.00
Cemetery	6,402.00
Contingency	85,000.00
Total General Fund	1,000,197.60

REVENUES

TOTAL AVAILABLE CASH AND ESTIMATED REVENUE	111,917.30
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EXPENDITURES

Library	5,000.00
Recreation	47,000.00
Engineering Services	30,000.00
Multi-Purpose and General Government	4,917.30
Police	25,000.00
TOTAL REVENUE SHARING FUND EXPENDITURES	\$111,917.30

* * * * *

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 McMullan Motors had informed him that an error at the factory had caused another delay on the delivery of the garbage trucks.

THEREUPON, Alderman Runnels made a motion to readvertise for bids for the garbage trucks, specifying a 90-day delivery date. Alderman Draughn seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

Robert E. Russell

WHEREAS, Alderman Runnels stated that this unreasonable delay has caused problems for the City.

THEREUPON, Alderman Runnels made a motion to advise McMullan Motors that for every month after July that the City does not have the garbage trucks, we are considering them obligated to the City of Petal for the amount to be determined that this delay is costing the city. 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

Those present and abstaining:

None

WHEREAS, Lesley Lee, Life of Alabama Insurance Representative, presented a retirement program for the city employees to the Board of Aldermen for their consideration.

THEREUPON, the Board gave Mr. Lee permission to poll the employees and determine if there would be sufficient interest to warrant such a program.

WHEREAS, City Attorney, Thomas W. Tyner, stated that there have been no objections to the Motor Vehicle Assessment Schedule and presented the following order to the Board. The Order read as follows, to-wit:

ORDER

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have received from the Mississippi Tax Commission, a copy of the motor vehicle assessment schedule adopted by said commission for the fiscal year 1978-1979;

WHEREAS, the Mayor and Board of Aldermen of said City have examined and considered the aforesaid assessment schedule and desire to adopt the same for the Municipal Separate School District with added territory, in assessing and collecting ad valorem taxes on vehicles for the ensuing year.

WHEREAS, the Mayor and Board of Aldermen also desire for the county tax collector to collect the City of Petal's Municipal Separate School District with added territory motor vehicle ad valorem taxes as stated in Section 27-51-29 of the Mississippi Code of 1972, as annotated and recompiled.

IT IS THEREFORE HEREBY ORDERED by the Mayor and the Board of Aldermen of the City of Petal, Mississippi, that;

The motor vehicle assessment schedule for the fiscal year 1978-1979 adopted by the Mississippi State Tax Commission under the provisions of the Motor Vehicle Ad Valorem Tax Act of 1958, as amended by the laws of 1960, being Section 27-51-21 of the Mississippi Code of 1972, as annotated and recompiled, is hereby adopted as the motor vehicle assessment schedule for the City of Petal, Mississippi Separate Municipal School District with added territory, for the ensuing fiscal year.

SO ORDERED by the Mayor and Board of Aldermen on this the 15th day of August, A. D., 1978.

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

(SEAL)

ATTEST:

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

THEREUPON, Alderman Draughn made a motion to adopt the Motor Vehicle Assessment Schedule. Alderman Campbell 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 presented the following Proofs of Publication to the Board:

- PROOFS OF PUBLICATION - Amended Budget , Summary of
- Rental of Heavy Equipment (N/B)
- Ordinance 1978 (41)
- Fill Dirt (N/B)

THEREUPON, Alderman Boutwell made a motion that these proofs of publication be accepted and filed. 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 read the following letters of resignation to the board. The letters read as follows, to-wit:

August 11, 1978

As of August 4, 1978, I will no longer be employed by Petal Police Department as a dispatcher.

/s/ Claudia Porter
Claudia Porter

I, Scott Romines, do hereby resign from City of Petal Water Department effective July 28, 1978.

Signed,

/s/ Scott Romines
Scott Romines

THEREUPON, Alderman Runnels made a motion to accept the foregoing resignations. Alderman Campbell 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 Goerge B. Draughn

Those present and voting "NAY":

None

WHEREAS, Alderman Draughn stated that due to the resignation of Scott Romines, he would like to make a motion to adopt the following order appointing Eddie Morgan as meter reader, effective 7-26-78 at a salary of \$3.00 per hour. The order read as follows, to-wit:

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to appoint a replacement in the water department due to the resignation of Scotty Romines.

IT IS THEREFORE ORDERED that Eddie Morgan be, and he is hereby appointed as meter reader for the water department at a monthly salary of \$520.00 to serve from July 26, 1978, until further orders of the Mayor and Board of Aldermen of the City of Petal, Mississippi.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 15th day of August, A. D., 1978.

* * * * *

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, City Attorney, Thomas W. Tyner, presented the following resolution concerning the \$1,100,000 F. H. A. loan to repair and extend the water system for the City of Petal. The resolution read as follows, to-wit:

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, (\$1,000,000.00) 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 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 (\$1,000,000.00) 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 12, 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, and 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 Runnels 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. E. Boutwell
Alderman W. H. Campbell
Alderman George B. Draughn
Alderman Bobby W. Runnels
Alderman Robert E. Russell

Those voting nay and against the adoption of said Resolution:

NONE

SO RESOLVED, ORDERED AND APPROVED on this the 15th 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

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THEREUPON, Alderman Runnels made a motion to accept the foregoing resolution and to authorize the City Clerk to publish this resolution and to post it in three locations. Alderman Draughn 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":

WHEREAS, Mayor Smith requested the wishes of the Board concerning the payment of Lynn Cartlidge, Beat 3 Supervisor, for the use of the sanitary landfill.

THEREUPON, Alderman Boutwell made a motion to give the Mayor permission to talk to Lynn Cartlidge and if Mr. Cartlidge agrees to the terms of the Board, to authorize Mayor Smith to pay Mr. Cartlidge the initial cost of \$15,000 and the \$2,597.97 repair bill to the end loader. 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, Alderman Draughn stated that his attention has been directed to a drainage and sewage problem at the Bud Herrin residence on Pine Knoll Drive.

THEREUPON, Alderman Runnels requested that Mayor Smith write a letter to Mr. Herrin citing to him these problems and giving Mr. Herrin ten days to correct these conditions.

WHEREAS, Priscilla C. Daniel, Tax Collector and Assessor for the City of Petal, presented the tax rolls for the City of Petal and the Petal Municipal Separate School District to the Mayor and Board of Aldermen.

THEREUPON, Alderman Russell made a motion to accept and take under advisement the personal and real property rolls of the City of Petal, and the Petal Municipal Separate School District. 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 Runnels made a motion that the meeting be adjourned. Alderman Draughn 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

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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