

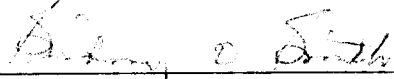
A-5595 SPECIALTY-TRC, INC.

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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 21st day of November, A. D., 1978, at 11:55 P. M.



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 in the Board Room in said city on December 5, 1978, at 2:00 o'clock P. M.

Those present: Mayor Sidney O. Smith  
City Attorney, Thomas W. Tyner  
Aldermen: W. E. Boutwell  
W. H. Campbell  
George B. Draughn  
Robert E. Russell  
Bobby W. Runnels

Others present: Tom Walley  
Robert Drake  
Max Huey  
Joe Barron  
Clarence Davis  
and many others

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  
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 2:00 o'clock P. M., on Tuesday, December 5, at 2:00 o'clock P. M. in the Board Room in the City Hall for the purpose of:

BID OPENING  
Bonds - Petal Municipal Separate School District

/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/ Lt. Ray Hinton  
for Chief Morrow

GARY MORROW, CHIEF OF POLICE

WHEREAS, the hour of 2:00 o'clock P. M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open the sealed bids for the \$3,750,000 school bond issue. The bids read as follows to-wit:

SEE

FOLLOWING

PAGES

FOR

BIDS

A-5595 SPECIALTY-TRO, INC.

**A. DUNCAN WILLIAMS, INC.**  
 INVESTMENT BANKERS  
 MUNICIPAL BONDS

TELEPHONE  
 ADMINISTRATIVE 901-767-5555  
 UNDERWRITING 901-767-4573  
 TRADING 901-767-5550

5100 POPLAR AVENUE, SUITE 625  
 MEMPHIS, TENNESSEE 38137

Date DECEMBER 5, 1978

TO: MAYOR & BOARD OF ALDERMEN  
 CITY OF PETAL, MISSISSIPPI

Gentlemen:

With reference to your request for sealed bids on:

AMOUNT: \$3,750,000  
 ISSUE: PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT  
 PETAL, FORREST COUNTY, MISSISSIPPI  
 SCHOOL GENERAL OBLIGATION BONDS

We are pleased to bid you par for \$3,750,000.00  
 bearing interest at the following rates:

6.40	% for those maturing	1979	/	1990
5.90	% for those maturing	1991	/	1994
6.00	% for those maturing	1995	/	1999
6.30	% for those maturing	2000	/	2001
6.40	% for those maturing	2002	/	2003
	% for those maturing		/	
	% for those maturing		/	
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	% for those maturing		/	
	% for those maturing		/	

This bid is made subject to the terms of the Notice of Sale.

We herewith hand you our check for \$ 75,000.00 numbered 1200010  
 as evidence of our good faith in complying with the terms and conditions of  
 this bid, and is to be held by you uncashed until the legality of same has  
 been approved by recognized bond attorneys, and to be forfeited as full  
 liquidated damages should we fail or refuse to take up said bonds as above  
 provided. Said check is to be immediately returned to us if this bid is  
 not accepted.

We compute the interest cost on this bid as follows:

GROSS INTEREST COST	\$	3,175,267.50
LESS: PREMIUM	\$	.00
PLUS: DISCOUNT	\$	.00
NET INTEREST COST	\$	3,175,267.50
AVERAGE ANNUAL NET INTEREST COST		6.1754

Respectfully submitted.

A. DUNCAN WILLIAMS, INC. *John M. Morris*  
UMIC, INC  
KIDDER PEARBODY & CO. INC

PROPOSAL FOR THE PURCHASE OF

\$3,750,000

SCHOOL BONDS OF PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT PETAL, FORREST COUNTY, MISSISSIPPI

Mayor and Board of Aldermen Petal, Mississippi 39465

Gentlemen:

For Three Million, Seven Hundred Fifty Thousand Dollars (\$3,750,000), par value, School Bonds of the Petal Municipal Separate School District, Petal, Mississippi, bearing interest at the rate or rates specified below, we will pay you Three Million, Seven Hundred Fifty Thousand Dollars (\$3,750,000) and accrued interest to the date of delivery of said bonds to us.

The said bonds shall bear interest as follows: 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988 6.75% 1989, 1990, 1991 Maturities 1992, 1993, 1994 5.60% 1995, 1996, 1997, 1998, 1999, 2000 6.00% 2001, 2002, 2003 6.25%

It is hereby represented that the gross interest cost, computed upon the above specified rate or rates of interest will be \$3,116,417.50 that the net interest cost (deducting premium, if any) will be \$3,116,417.50 and that the average interest rate will be 6.061%.

It is understood and agreed by the undersigned, that if there be any discrepancy as between the actual interest cost or average interest rate computed upon the rate or rates of interest above specified and the interest cost or average interest rate figured hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

Subject to your approval, the said bonds shall be payable as to principal and interest at a place to be designated by the undersigned within forty-eight (48) hours after the acceptance of this bid. Such designation shall be in writing addressed to the City Clerk.

This proposal is subject to all of the terms and conditions of the Notice of Sale, a copy of which is hereto annexed and made a part hereof.

A certified or cashier's check in the amount of Seventy-five Thousand Dollars (\$75,000) payable to the Petal Municipal Separate School District, Petal, Mississippi, accompanies this proposal as evidence of good faith, and said check shall be returned to the undersigned if this bid be not accepted or if the City should fail to deliver the said bonds to the undersigned in accordance with the terms of this bid; otherwise, said check shall be held by the City and shall be applied as and when the bonds are delivered and paid for under the terms of this bid, as part payment therefor, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for said bonds.

ASSOCIATES: This bid is for immediate acceptance. First Tennessee Bank, N.A. Howard, Weil, Labouisse, & Friedrichs, Inc. Merrill Lynch, White Weld Market Group Scharff & Jones, Inc.

DEPOSIT GUARANTY NATIONAL BANK & ASSOCIATES BY: B. R. Sigrest, President - Hattiesburg

(Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of the bid. Bids must be filed with the City Clerk, sealed, at or prior to 2:00 P.M., Central Standard Time, on Tuesday the 5th day of December, 1978.)

ACCEPTANCE

The above proposal accepted by resolution of the Mayor and Board of aldermen of the City of Petal, Mississippi, and receipt of the within-mentioned check hereby acknowledged, this 5th day of December, 1978.

Mayor

Attest: (Seal) City Clerk

PROPOSAL FOR THE PURCHASE OF

\$3,750,000

SCHOOL BONDS OF

PETAL MUNICIPAL SEPARATE SCHOOL DISTRICT PETAL, FORREST COUNTY, MISSISSIPPI

Mayor and Board of Aldermen Petal, Mississippi 39465

Gentlemen:

For Three Million, Seven Hundred Fifty Thousand Dollars (\$3,750,000), par value, School Bonds of the Petal Municipal Separate School District, Petal, Mississippi, bearing interest at the rate or rates specified below, we will pay you Three Million Seven Hundred Fifty Thousand Dollars and no/100 (\$ 3,750,000:00) and accrued interest to the date of delivery of said bonds to us.

The said bonds shall bear interest as follows:

Maturities Interest Rates

See attached schedule

It is hereby represented that the gross interest cost, computed upon the above-specified rate or rates of interest will be \$ 3,299,370.00 that the net interest cost (deducting premium, if any) will be \$ 3,299,370.00 and that the average interest rate will be 6.08403%.

It is understood and agreed by the undersigned, that if there be any discrepancy as between the actual interest cost or average interest rate computed upon the rate or rates of interest above specified and the interest cost or average interest rate figured hereinabove set forth, the interest rate or rates above specified and the actual interest cost or average interest rate computed upon said rate or rates shall prevail.

Subject to your approval, the said bonds shall be payable as to principal and interest at a place to be designated by the undersigned within forty-eight (48) hours after the acceptance of this bid. Such designation shall be in writing addressed to the City Clerk.

This proposal is subject to all of the terms and conditions of the Notice of Sale, a copy of which is hereto annexed and made a part hereof.

A certified or cashier's check in the amount of Seventy-five Thousand Dollars (\$75,000) payable to the Petal Municipal Separate School District, Petal, Mississippi, accompanies this proposal as evidence of good faith, and said check shall be returned to the undersigned if this bid be not accepted or if the City should fail to deliver the said bonds to the undersigned in accordance with the terms of this bid; otherwise, said check shall be held by the City and shall be applied as and when the bonds are delivered and paid for under the terms of this bid, as part payment therefor, or be applied as and for liquidated damages in the event that the undersigned fails to take up and pay for said bonds.

This bid is for immediate acceptance.

Dean Witter Reynolds Associates First Mississippi National Bank Hattiesburg, Ms By Alexander C. Gambrell Investment Officer

(Note: No addition to or alteration in this proposal is to be made, and any erasure may cause a rejection of the bid. Bids must be filed with the City Clerk, sealed, at or prior to 2:00 P.M., Central Standard Time, on Tuesday the 5th day of December, 1978.)

ACCEPTANCE

The above proposal accepted by resolution of the Mayor and Board of aldermen of the City of Petal, Mississippi, and receipt of the within-mentioned check hereby acknowledged, this day of 1978.

Mayor

Attest:

(Seal)

THEREUPON, Alderman Boutwell made a motion to take these bids under advisement. 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":

None

THEREUPON, Alderman Russell made a motion adjourn. Alderman Boutwell 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":

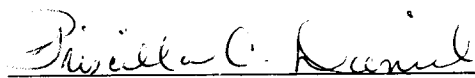
None

There being no further business, the special meeting of December 5, 1978,  
 was adjourned.

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, at 7:30 P. M., in  
 the Board Room of said city on December 5, 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  
 Bobby W. Runnels

Others present: Larry Scott  
 Harrison Ford  
 Herbert Ray Nobles  
 Robert Drake  
 Jim Strahan

The Mayor declared a quorum present and declared the city council in  
 session.

The invocation was offered by Thomas W. Tyner.

The minutes of the regular meeting of November 21, 1978, were read by  
 Priscilla C. Daniel.

THEREUPON, Alderman Boutwell made a motion that the minutes be accepted  
 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 December 5, 1978, were read by Priscilla C. Daniel.

THEREUPON, Alderman Boutwell made a motion that the minutes be accepted as read. Alderman Draughn seconded the motion.

WHEREAS, Mayor Smith asked for public comment. There was none.

WHEREAS, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen proceeded to open and publicly read the sealed bids for the police station. The bids read as follows, to-wit:

PROPOSAL FORM

12

GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work - a completed job.

Date DEC 5 1978

TO: The Mayor and Board of Aldermen  
City of Petal  
City Clerk's Office  
Petal, Mississippi 39465

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work for the Police Department Building for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Special Conditions of the General Specifications, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions affecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents, of which this proposal is a part.

BASE PROPOSAL: Bidder agrees to perform all the work as described in the specifications and shown on the plans for the sum of ONE HUNDRED SIXTEEN THOUSAND DOLLARS \$116,000<sup>00</sup> amount must be shown in words and figures.

ALTERNATE PROPOSALS: Alternate No. 1 - Delete parking areas, concrete curbs, and concrete sidewalks. Contractor should not delete handicap ramps and front walk marked "X". Deduct sum of SIXTEEN THOUSAND DOLLARS \$16,000<sup>00</sup> amount must be shown in words and figures.

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds for the above work for the above stated compensation. Undersigned further agrees to complete work in 220 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Contractor's License No.

2504A

Certificate of Responsibility No.

2413

Date

12/5/78

Respectfully submitted,  
L. E. NORMAN, JR., INC.

[Signature]  
Contractor

P. O. Box 463

Address

Hattiesburg, MS 39401

Address

\*\*QUALIFICATION\*\* This bid is qualified on the condition that not more than 10% (ten percent) retainage be held on progress estimates.

P R O P O S A L F O R M

12

GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work - a completed job.

Date 12-5-78

TO: The Mayor and Board of Aldermen  
City of Petal  
City Clerk's Office  
Petal, Mississippi 39465

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work for the Police Department Building for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Special Conditions of the General Specifications, Plans, Specifications, Bulletins, Addenda, and other Contract Documents and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents, of which this proposal is a part.

BASE PROPOSAL: Bidder agrees to perform all the work as described in the specifications and shown on the plans for the sum of \_\_\_\_\_ amount must be shown in words and figures.

ALTERNATE PROPOSALS: Alternate No. 1 - Delete parking areas, concrete curbs, and concrete sidewalks. Contractor should not delete handicap ramps and front walk marked "X". ~~Amount~~ sum of 87,871.00 ~~Contractor~~ amount must be shown in words and figures.  
*thousand eight hundred seventy one dollars*

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract furnish Performance, Labor and Material Bonds for the above work for the above stated compensation. Undersigned further agrees to complete work in 180 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Contractor's License No.

42327

Certificate of Responsibility No.

4301

Date

12-5-78

Respectfully submitted,

[Signature]  
Contractor

608 Magnolia Drive  
Address

Stattin, Miss.  
Address

Phone 583-3470



P R O P O S A L F O R M

12

## GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work - a completed job.

Date December 5, 1978

TO: The Mayor and Board of Aldermen  
City of Petal  
City Clerk's Office  
Petal, Mississippi 39455

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work for the Police Department Building for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Special Conditions of the General Specifications, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents, of which this proposal is a part.

BASE PROPOSAL: Bidder agrees to perform all the work as described in the specifications and shown on the plans for the sum of One hundred six thousand seven hundred fifty and no/100 dollars amount must be shown in words and figures. (\$106,750.00)

ALTERNATE PROPOSALS: Alternate No. 1 - Delete parking areas, concrete curbs, and concrete sidewalks. Contractor should not delete handicap ramps and front walk marked "X". Deduct sum of Twelve thousand and no/100 dollars (\$12,000.00) amount must be shown in words and figures.

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds for the above work for the above stated compensation. Undersigned further agrees to complete work in 180 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Contractor's License No.

2408A

Certificate of Responsibility No.

999

Date

December 5, 1978

Respectfully submitted,

B. W. Sullivan  
Contractor B. W. Sullivan,  
Building Contractor

Route 6, Box 213M  
Address

Hattiesburg, MS 39401  
Address

P R O P O S A L F O R M

GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heat  
air conditioning work - a completed job.

Date December 4, 1978

TO: The Mayor and Board of Aldermen  
City of Petal  
City Clerk's Office  
Petal, Mississippi 39465

We hereby submit our proposal for furnishing all labor and material for the General Construction, including site work, electrical plumbing work, and heating and air conditioning work for the Department Building for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Jr. Petal, Mississippi.

Having examined all Special Conditions of the General Specifications, Plans, Specifications, Bulletins, Addenda, and other documents and having visited the site of the work and examined all drawings affecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as set forth by said documents, of which this proposal is a part.

BASE PROPOSAL: Bidder agrees to perform all the work as described in the specifications and shown on the plans for the sum of ONE HUNDRED FOURTEEN THOUSAND amount must be shown in figures. ~~114,000~~ 114,000

ALTERNATE PROPOSALS: Alternate No. 1 - Delete parking area curbs, and concrete sidewalks. Contractor should not delete ramps and front walk marked "X". Deduct sum of EIGHTEEN THOUSAND amount must be shown in figures. ~~18,000~~ 18,000

If the undersigned is notified of Proposal acceptance within (30) calendar days after proposal date, he agrees to execute, furnish Performance, Labor and Material Bonds for the above the above stated compensation. Undersigned further agrees to work in 120 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Contractor's License No.  
1471 & 168

Certificate of Responsibility No.  
3844

Date  
12-5-78

BY   
Contractor

# 53 Fairlake Dr.  
Hattiesburg, Ms.

Address  
Address

P R O P O S A L F O R M

GENERAL CONSTRUCTION

Including site work, electrical work, plumbing work, and heating and air conditioning work - a completed job.

Date December 5, 1978

TO: The Mayor and Board of Aldermen  
City of Petal  
City Clerk's Office  
Petal, Mississippi 39465

We hereby submit our proposal for furnishing all labor and materials for the General Construction, including site work, electrical work, plumbing work, and heating and air conditioning work for the Police Department Building for the City of Petal, Mississippi, according to the Plans and Specifications prepared by Ysidro Salinas, Draftsman, Petal, Mississippi.

Having examined all Special Conditions of the General Specifications, Plans, Specifications, Bulletins, Addenda, and other Contract Documents, and having visited the site of the work and examined all conditions effecting labor, materials, and equipment for the entire General Construction work, including electrical work, site work, etc., as required by said documents, of which this proposal is a part.

BASE PROPOSAL: Bidder agrees to perform all the work as described in the specifications and shown on the plans for the sum of \$105,600.00

ONE HUNDRED FIVE THOUSAND SIX HUNDRED AND NO/100 DOLLARS  
Amount must be shown in words and figures.

ALTERNATE PROPOSALS: Alternate No. 1 - Delete parking areas, concrete curbs, and concrete sidewalks. Contractor should not delete handicap ramps and front walk marked "X". Deduct the sum of \$15,400.00

FIFTEEN THOUSAND FOUR HUNDRED AND NO/100 DOLLARS  
Amount must be shown in words and figures.

If the undersigned is notified of Proposal acceptance within thirty (30) calendar days after proposal date, he agrees to execute a Contract, furnish Performance, Labor and Material Bonds for the above work for the above-stated compensation. Undersigned further agrees to complete the work in 150 calendar days after awarding of contract.

It is understood by the undersigned that the Owner reserves the right to accept or reject any bid.

Contractor's License No.  
1893-B  
Certificate of Responsibility No.  
3097

Respectfully submitted,  
MAC'S CONSTRUCTION COMPANY, INC.  
By Boyce McMullin  
Boyce McMullin Vice-President  
P. O. Box 2033  
Hattiesburg, Ms. 39401

Address

THEREUPON, Alderman Boutwell made a motion to take these bids under advisement. 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 stated that the bids submitted for the school bonds have been received and that the Deposit Guaranty National Bank was the lowest bid.

THEREUPON, Alderman Boutwell made a motion to accept Deposit Guaranty's bid subject to the approval of the bond counsel. 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, Larry Scott, of Gulf South Engineers stated that he would like to give the Board a status report on the progress of the facility study. Mr. Scott stated that as of December 1, 1978, the final draft of the facility plan has been submitted to the various agencies. Mr. Scott requested permission to televise approximately 2,000 feet of lines to pinpoint the inflow problem indicated in the Sewer System Evaluation Survey, which will require additional funds. Mr. Scott presented the following resolution to the Board.

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE MAYOR OF THE  
CITY OF PETAL TO BE THE OFFICIAL PROJECT  
REPRESENTATIVE

WHEREAS, the Mayor and Board of Aldermen of the City of Petal have been advised by the Environmental Protection Agency that a grant application under the provisions of Public Law 92-500 for the construction of water pollution control facilities serving the City of Petal, Mississippi, will have to be filed in the name of the community served by the said facility, and;

WHEREAS, by Resolution, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have requested the Mayor to take all action necessary to file for a federal grant under Public Law 92-500.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the Mayor, Sidney O. Smith, be, and he is, herein authorized for and in behalf of the City of Petal to take all actions necessary, to sign all applications and perform all tasks required to apply for increase in a step-one federal grant for sewer system evaluation survey phase

A-5595 SPECIALTY-TRC, INC.

under the provisions of Public Law 92-500, for the construction of water pollution control facilities to serve the City of Petal, Mississippi.

WHEREUPON, the motion was put to a vote and the vote thereon was as follows:

Those present and voting "AYE":

Those present and voting "NAY":

and the resolution was declared adopted on this, the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_.

\*\*\*\*\*

THEREUPON, Alderman Boutwell made a motion to take this resolution under advisement. 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":

None

WHEREAS, Alderman Russell made a motion to have the Board of aldermen work with the school board on the feasibility of putting a pumping station and sewage line at the new school instead of a sewage lagoon. 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 presented the following letters of resignation to the Board. The letters read as follows, to-wit:

CITY OF PETAL  
DEPARTMENT OF POLICE  
P. O. Box 583  
Petal, Ms 39465

November 28, 1978

To Mayor, Board of Aldermen and Chief Morrow:

I am submitting my resignation from the Petal Police Department, effective December 15, 1978. I regret having to leave the Petal Police Department, since law enforcement has become the main and only profession that I wish to undertake. Due to personal reasons of a nature that I wish not to involve the City of Petal or the Petal Police Department, I must resign. I have enjoyed working for the present City Fathers and Chief Morrow.

\_\_\_\_\_  
/s/ Harold Street  
HAROLD STREET

\*\*\*\*\*

TO: Chief Gary Morrow

FROM: Lonnie Stewart

Please consider this letter an official notice of my resignation, to be effective on December 16th.

The reason I am resigning is that I am having financial difficulties and am taking another higher paying job, with less hours, in order to remain in college.

I am requesting that I receive my two weeks vacation pay and any retirement taken out of my previous paychecks.

Sincerely,

/s/ Lonnie Stewart  
Lonnie Stewart

\* \* \* \* \*

THEREUPON, Alderman Boutwell made a motion to accept the foregoing letters of resignation. Alderman Draughn 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 Lonnie Stewart has requested his two week vacation pay.

THEREUPON, Alderman Boutwell made a motion to pay Lonnie Stewart such vacation pay as he is due under the policies of the city. 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, Mayor Smith presented the following proofs of publication to the Board.

NOTICE TO BIDDERS - Police Station  
PMSSD (Notice of Bond Sale)

THEREUPON, Alderman Boutwell made a motion that the foregoing proofs of publication be accepted and filed. 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, Alderman Draughn stated that Teddy Denham, the city mechanic has requested that the Board consider hiring a mechanics helper since Benjamin Smith resigned.

THEREUPON, Alderman Draughn made a motion to adopt the following order

mechanic helper. Alderman Boutwell seconded the motion. 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 as a mechanic helper due to the resignation of Benjamin Smith.

IT IS THEREFORE ORDERED that Arthur Ray Bradley be, and he is hereby appointed as mechanic helper for the maintenance department at a rate of pay of \$3.65 per hour to serve from December 6, 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 5th day of December, A. D., 1978.

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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 requested the wishes of the Board concerning the proposed new water and sewer rates. The rates read as follows, to-wit:

RATE SCHEDULE

<u>Residential Water</u>		<u>Residential Sewer</u>	
Minimum	\$4.50	Minimum	\$2.50
Next 3,000	1.00	Next 3,000	.40
Next 3,000	.90	Next 4,000	.30
Next 3,000	.80	Next 13,000	.25
Over 12,000	.75	Over 23,000	8.15 flat rate
<u>Commercial Water</u>		<u>Commercial Sewer</u>	
Minimum	\$7.50	Minimum	\$2.50
Next 5,000	1.00	Next 3,000	.40
Next 5,000	.90	Next 4,000	.30
Next 5,000	.80	Over 10,000	.25
Next 12,000	.75		
Over 30,000	.70		

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THEREUPON, Alderman Boutwell made a motion to adopt the water and sewer rates to be put into effect upon approval from HUD and FHA. Alderman Draughn 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 Roy Jones and Robert Judy have requested permission to attend the Mississippi State Building Commission Training for building inspectors. This training will consist of three separate courses. The first

## MINUTES — PETAL, MISS.

A-5595 SPECIALTY-TRC, INC.

will be in Hattiesburg on January 25th, February 1st and 8th, the second in Hattiesburg on March 8th, 15th, 22nd and 29th, and the 3rd in Jackson, April 23rd, 24th, 25th, and 26th. The fees will be a total of \$105.00 per person

THEREUPON, Alderman Boutwell made a motion to give Mr. Jones and Mr. Judy permission to attend these courses and to pay the tuition fees and any expenses incurred during this attendance. Alderman Russell 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, Alderman Draughn stated that Teddy Denham, the city mechanic, has been using his personal truck during his duties as mechanic.

THEREUPON, Alderman Campbell made a motion to give Mr. Denham travel expense of \$99.75. Alderman Boutwell 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, Robert Drake, municipal judge, stated that he would like for the aldermen to take under consideration the possibility of furnishing meals for prisoners being assigned to work release programs for the city.

THEREUPON, Alderman Runnels made a motion to have meals up to a maximum of \$2.50 charged to the department for which the prisoner is assigned to work. Alderman Russell 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 claims numbers 4276 through 4330 for the general fund of the City of Petal.

THEREUPON, Alderman Boutwell made a motion to pay claims numbers 4276 through 4330. 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 claims numbers 417A through 440A for the O & M fund of the City of Petal Water Department.



THEREUPON, Alderman Boutwell made a motion to pay claim numbers 417A through 440A. 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 claims numbers 111B through 120B for the R & E fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Boutwell made a motion to pay claims numbers 111B through 120B for the R & E fund. 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

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

There being no further business, the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, was adjourned at 9:55 P. M., on this the fifth day of December, A. D., 1978.

  
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SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

  
\_\_\_\_\_  
Priscilla C. Daniel, City Clerk