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

THEREUPON, Alderman Russell made a motion to 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 regular meeting of the Mayor and Board of Aldermen was adjourned on this the 16th day of May, A. D., 1978.

Diting O Somth SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

la C. Daniel,

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.,

on June 6, 1978, in the Board Room of the City Hall.

Those present:

Mayor -	Sidney O. Smith
Aldermen –	W. E. Boutwell W. H. Campbell George B. Draughn Bobby W. Runnels Robert E. Russell
Others present:	Dick Harlow Raymond Dearman Bruce Easterling Carter Carroll Teddy Denham Gary Morrow

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

The minutes of the meeting of May 16, 1978, were read by Priscilla C.

Daniel.

A-5595 SPECIALTY-TRC, INC.

THEREUPON, Alderman Draughn made a motion that the minutes be accepted as read. 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, Mayor Smith called for public comment.

THEREUPON, Mr. Bruce Easterling stated that approximately fifteen years ago, he had entered into a verbal agreement with James Ware, East Forrest Utility District commissioner, concerning the exchange of an easement for a sewer line on Mr. Easterling's property for free water and sewer taps. Mr. Easterling stated that he was building a house on one of his lots and at this time would like to request free water and sewer taps.

THEREUPON, Mayor Smith stated that this would be taken under advisement.

WHEREAS, Raymond Dearman, City Engineer, stated that concerning the North Main Street project including widening of the bridge, a preliminary cost figure of \$215,000 for the project, of which 70% will be paid by the federal aid urban system and the remaining 30% by the City of Petal. The deadline for the specifications to be submitted for approval is September 15, 1978. The cost of the preliminary specifications and plans are to be borne by the City of Petal.

THEREUPON, Alderman Boutwell made a motion to have the city engineers begin work on the specifications and plans. 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, Dick Harlow of Gulf South Engineers made a progress report on the smoke testing of the sewer lines to the Board.

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WHEREAS, the hour of 7:30 P. M. having arrived, the Mayor and Board of
Aldermen proceeded to publicly open and read the sealed bid for the trash truck
for the sanitation department. The bid read as follows, to-wit:
          COURTESY MOTORS/1410 West Pine Street/Hattiesburg, Ms 39401
         June 5, 1978
          City of Petal
          Post Office Box 583
         Petal, Ms 39454
         Re: Bid on Trash Truck for Sanitation Department
          Gentlemen:
          We appreciate this opportunity of allowing us to bid on the
          following specifications:
                         One 1978 Ford F600 Chassis Cab
                         Color: Blue
                         Wheel Base 176" - Cab to Axle 102"
                         19,200 1b. G.V.W. rating
```

330 C.I.D. V8 engine

and the second second

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A-5595 SPECIALTY-TRC, INC

4 speed transmission 5500 lb. Front Axle 15,000 lb. w speed Rear Axle (633/8.81 to 1 ratio) (2) 9.00 X 20 10 ply front tires (4) 9.00 X 20 10 ply Mud Grip type rear tires (6) 7.0 X 20 cast spoke wheels Frame 19.20 section modulus, 36,000 PSI, "L" reinforced Rear Springs: Main 21180 lb., Auxiliary 4500 lb. Power Steering Vacuum Reserve Tank Heavy Duty Oil Bath Air Cleaner Heavy Duty Radiator Dual Western Mirrors 14 ft., 8 guage steel Platform Dump Body, Headboard, ¹/₂ Cab Protector, 10 guage steel, 40" Steel Sides, 14 guage, installed w/mud flaps, and lights. \$10,359.29 BID PRICE Approximately 15 day delivery upon receipt of your valued order. Courtesy Motors, Inc.

> /s/ Howard E. Breland Howard E. Breland Truck & Fleet Manager

THEREUPON, Alderman Boutwell made a motion to accept Courtesy Motors bid of \$10,359.29 for the trash truck. 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, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for the bindery of the tax rolls and receipts. The bids read as follows, to-wit:

SOUTHERN SYSTEMS & SERVICE COMPANY/P. O. Box 1562/Hattiesburg

June 2, 1978

Honorable Mayor and Board of Aldermen City of Petal, Petal, Mississippi 39401

Gentlemen:

In response to your advertisement for bids on bindery services in connection with the 1978 Assessment Rolls and Tax Receipts, we are pleased to offer as follows, per specifications:

- Binders and Bindery service for assessment rolls, which includes the bursting, decollating, trimming of forms; together with (4) binders lettered to your specifications with special leather index tabs.
 \$171.00
- 2. Binding Homestead Exemption Supplement into 4 volumes, \$28.00
- 3. Furnishing 1978 Cash Book binder together with 2 sets monthly index tabs, \$69.00
- 4. Bindery Service for bursting, trimming and binding 1978 Tax Receipts and Tax statements, per specifications, \$416.00
- 5. Combining 1977 Tax Receipts after Tax Sale, \$145.00

"The bid price herein made does not exceed the State Contract Price fixed by the Current

A-5595 SPECIALTY-TRC, INC.

Indexed List of Commodities or the item hereby bid upon is not contained on said Current List".

Hoping the above meets with your satisfaction and requirements, we are

Yours truly,

SOUTHERN SYSTEMS & SERVICE CO.

/s/ David E. Kean David E. Kean, President

DEK/hs

State License No. 5084

THEREUPON, Alderman Russell made a motion to accept Southern System's bid on the tax rolls and receipts. 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, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for the data processing for the tax rolls. The bids read as follows, to-wit:

SOUTHERN APPRAISAL ASSOCIATES, INC./P. O. Box 845/Brookhaven, Ms

May 23, 1978

The Honorable Mayor and Board of Aldermen City of Petal Petal, Ms 39465

Gentlemen:

In accordance with your specifications for data processing for the year 1978 for the City of Petal and Petal and Petal Municipal Separate School District, we submit our bid of two thousand four hundred eighty six dollars and fifty-nine cents (\$2,486.59).

Because of rising costs in both wages that we have to pay and supplies we have to purchase, and due to the fact that the number of parcels in Petal has increased by 500, we have increased our bid price over last year's. We hope that you will understand our position in doing so.

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.

Very truly yours,

SOUTHERN APPRAISAL ASSOCIATES, INC.

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/s/ Francis W. Criss, Jr.
FRANCIS W. CRISS, JR.
General Manager
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THEREUPON, Alderman Russell made a motion to accept Southern Appraisal's

bid. 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

A-5595 SPECIALTY-TRC, INC

WHEREAS, Carter Carroll, recreation director, gave the Board a progress report on the ballfield project at the landfill.

WHEREAS, Mr. Carroll stated that Larry Watkins is using his pick-up truck to haul supplies for the recreation department.

THEREUPON, Alderman Runnels made a motion to give Mr. Watkins a ten gallon a week gas allowance. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mr. Carroll requested that the board consider hiring Joy Massey to assist in the recreation department.

THEREUPON, Alderman Boutwell made a motion to adopt the following order hiring Joy Massey at \$2.65 per hour, effective June 12, 1978. The order read as follows, to-wit:

$\underline{O} \quad \underline{R} \quad \underline{D} \quad \underline{E} \quad \underline{R}$

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, have found that due to the increased duties and responsibilities of the recreation director, it has become necessary that an individual be appointed to assist in the duties of recreation director.

IT IS THEREFORE ORDERED that Joy Massey be, and she is hereby appointed to assist in the recreation department for the City of Petal, Mississippi, at a salary of \$2.65 per hour, effective June 12, 1978, until the 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 6th day of June, A. D., 1978.

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, Alderman Draughn stated that the mechanic has been using Mr.

R. G. Mooney's shop and tools to work on city vehicles, and also, Dr. Denham is in need of an assistant.

THEREUPON, Alderman Boutwell made a motion to pay Mr. Mooney \$150.00 per month rental for his shop, retroactive to the first of April, and prorated

A-5595 SPECIALTY-TRC. INC.

among the city departments. 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 Russell made a motion to hire a mechanic's helper if possible, through the CETA program and to supplement the \$2.65 per hour salary with \$1.00 an hour. 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, Mayor Smith presented Richard Seal's and Frank Evan's letter of resignation to the Board. The letters read as follows, to-wit:

Dear Sir:

This is to inform you of my leaving the Petal Police Department. I quit the 22nd day of May, 1978, and was asked to come back at the meeting of the board on the 24th day of May, 1978, and things would be worked out. Sir I would like to say there not working and I have heard rumors before I came back by citizens of Petal and Hattiesburg, this upset me.

This is why I am saying that I am leaving because I think it will be the best interest of all. This way I will leave before I get to many hard feelings about the men of this department due to their behavior towards me. I came back to work and it was as if I didn't exist I was excluded from all conversations and the men would walk off not talking. This does not really bother me, because I am basically a loner anyway. I feel to much water has gone under the bride already. I just hope you all get the department running the way it should. I mean by trying to get some of the boys into men. Before they get hurt. Also they're a group of them professing to be christians, but there must be something wrong there because Christ himself says judge no man himself lest you judge your self first. Therefore, I see no alternative but to leave.

Therefore I am asking you to please accept this letter of

resignation from me, making it effective immediately.

/s/ Franklin L. Evans Franklin L. Evans

May 22, 1978

TO: Mayor and Board of Aldermen

SUBJECT: Resignation

Sirs,

Please accept this as my letter of resignation, effective immediately. Thank you.

/s/ Sgt. Richard Seal Sgt. Richard Seal

THEREUPON, Alderman Boutwell made a motion to accept these two letters

of resignation. Alderman Campbell seconded the motion.

A-5595 SPECIALTY-TRC, INC.

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, Chief Morrow stated that due to Richard Seal's resignation, the police department is in need of a sergeant, and he would like to recommend that Leonard Murphy be promoted to this rank.

THEREUPON, Alderman Boutwell made a motion to adopt the following order promoting Leonard Murphy to sergeant effective June 16, 1978. The order read as follows, to-wit:

> WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to appoint a sergeant due to the resignation of Richard Seal.

IT IS THEREFORE ORDERED that Leonard Murphy be and he is hereby appointed as sergeant at a monthly salary of \$770.00 to serve from June 16, 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 6th day of June, A. D., 1978.

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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, Chief Morrow presented Brenda Boney's application for secretary to the police department to the board.

THEREUPON, Alderman Boutwell made a motion to adopt the following order hiring Mrs. Boney effective June 6, 1978, at a monthly salary of \$500.00.

 $\underline{O} \quad \underline{R} \quad \underline{D} \quad \underline{E} \quad \underline{R}$

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to hire a secretary for the police department.

IT IS THEREFORE ORDERED that Brenda Boney be and she is hereby appointed secretary to the police department at a rate of \$500.00 per month for the City of Petal Police Department to serve from June 6th, 1978, until further

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

WHEREAS, Chief Morrow stated that a replacement was needed for Anna Ledger, dispatcher.

THEREUPON, Alderman Boutwell made a motion to adopt the following order hiring Margaret Hinton as dispatcher effective June 1, 1978, at a salary of \$2.65 per hour.

$\underline{O} \quad \underline{R} \quad \underline{D} \quad \underline{E} \quad \underline{R}$

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to hire a dispatcher due to the resignation of Anna Ledger.

IT IS THEREFORE ORDERED that Margaret Hinton be and she is hereby appointed as dispatcher at a rate of \$2.65 per hour for the City of Petal Police Department, to serve from June 1, 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 6th day of June, A. D., 1978.

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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 requested the wishes of the Board concerning the

water and sewer taps requested by Mr. Bruce Easterling.

THEREUPON, after lengthy discussion, the board requested that the City Clerk advise Mr. Easterling that without written agreement and upon the advise of the City Attorney, the request could not be honored.

WHEREAS, Mayor Smith presented the following proofs of publication to the

board.

A-5595 SPECIALTY-TRC, INC

PROOFS OF PUBLICATION

Bindery Services (A)

Data Processing (B)

Trash Truck (C)

THEREUPON, Alderman Boutwell made a motion that the proofs of publication be accepted and filed. 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 requested the wishes of the Board concerning the purchase of an ad in the State Miss Hospitality program.

THEREUPON, Alderman Boutwell made a motion to purchase an ad for \$35.00 in this publication. 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 Boutwell made a motion to send flowers to

Vonniece Burt at the State Miss Hospitality contest. 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 claims numbers 3594 through 3645 for the general fund of the City of Petal.

THEREUPON, Alderman Russell made a motion to pay claims numbers 3594

through 3645 for the general fund of the City of Petal. 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 230A through 258A for the Operating and Maintenance fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Russell made a motion to pay claims numbers 230A through 258A for the Operating and Maintenance Fund of the City of Petal Water and Sewer Department. 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 49B through 58B for the Repair and Extension fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Russell made a motion to pay claims numbers 49B through 58B for the Repair and Extension fund of the City of Petal Water and Sewer Department. 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 City Attorney's contract ends on June 30, 1978.

THEREUPON, Alderman Campbell made a motion to extend Thomas W. Tyner's contract as city attorney from July 1, 1978, to June 30, 1979. 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 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 Bobby W. Runnels Alderman Robert E. Russell

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 6th day of June, A. D., 1978.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

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