

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., June 20th, 1978, in the Board Room in the City Hall.

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:

Carter Carroll
 Raymond Dearman
 Gary Morrow
 Ysidro Salinas
 Joe Barron
 Dick Harlow

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

The invocation was offered by Bobby W. Runnels.

The minutes of the regular meeting of June 6, 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

WHEREAS, Mayor Smith asked for public comment, but there was none.

WHEREAS, Carter Carroll stated that a scraper with operator, fuel and insurance, fence, grass seed and sod and poles for lighting will be needed for the ballfields at the landfill.

THEREUPON, Alderman Russell made a motion to give the city clerk permission to advertise for bids on these items. 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, Raymond Dearman, city engineer, requested the feelings of the board concerning the advertising for bids on the rental of different types of heavy equipment and operators needed during emergencies involving the water and sewer lines.

THEREUPON, Alderman Runnels made a motion to have Mr. Dearman compile a list of equipment that would possibly be needed to be advertised with the city's annual bids. 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 Draughn stated that a cave-in of the sewer lines on the corner of 6th Street and George Street has occurred and that it is urgent that something be done, since the lines are completely stopped up. Alderman Draughn stated that the following contractors have been requested to prepare proposals:

- (1) H. R. Morgan, Inc.
- (2) R. D. Herring
- (3) C. M. Morgan

THEREUPON, Alderman Runnels made a motion that the following order be adopted declaring the cave-in at 6th and George Street an emergency. The order read as follows, to-wit:

O R D E R

WHEREAS, the Mayor of the City of Petal be permitted to enter into a contract with Rex Herring in order to furnish the heavy equipment and personnel to repair the broken sewer lines on 6th Street east of South George, without the necessity for bidding, and do find that an emergency exists in this area pursuant to the finding of the city engineer, Paul Shows, that a health hazard is being created in the area due to raw sewage running in the open ditches and to pay Rex Herring, the reasonable cost of furnishing heavy equipment and personnel in order to correct the cave-in and the hazardous situation which exists there, as per his quotation. 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, Joe Barron presented the pro-ration for the month of May to the Board.

WHEREAS, Gary Morrow and Ysidro Salinas presented the rough drawings of the proposed police station to the board.

THEREUPON, Alderman Boutwell made a motion to have Mr. Salinas proceed with the preparation of the plans and specifications for the building. 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

WHEREAS, Alderman Boutwell stated that upon the review of the police committee, he would like to make a motion to adopt the following order hiring Fred Collins as patrolman 3rd class, effective June 7, 1978. 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 patrolman.

IT IS THEREFORE ORDERED that Fred Collins be and he is hereby appointed as Patrolman 3rd class at a monthly salary of \$660.00 to serve from June 7th, 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 20th day of June, A . D., 1978.

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Alderman Runnels seconded the motion. Those present and voting "AYE":

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

WHEREAS, Alderman Draughn made a motion to go into executive session.

Alderman Runnels seconded the motion. Those present and voting "AYE":

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

THEREUPON, Alderman Campbell made a motion to adjourn the executive session. Alderman Runnels seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

NONE

WHEREAS, Alderman Runnels made a motion to adopt the following order:

NUNC PRO TUNC ORDER

WHEREAS, the Mayor and Board of Aldermen find that when Mr. L. L. Martin was called upon to perform the services offered in his bid accepted on November 22, 1977, for a dozer and operator, that Mr. Martin was no longer in business.

WHEREAS, The Mayor and Board of Aldermen investigated the matter and found that the bid price given by Mr. Martin was more than a fair price and that this bid could not be beat by any other bidder in the area.

WHEREAS, Warren Paving, Inc., has agreed to substitute for Martin in performing that contract.

THEREFORE, it is so ordered by the Mayor and Board of Aldermen that Warren Paving, Inc., be hired at a contract price of \$20.00 per hour for the equipment, and \$6.00 per hour for the operator to level the landfill.

SO ORDERED on this the 20th day of June, A. D., 1978.

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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, Alderman Draughn stated that at the May 16th meeting when Paulette Morgan was hired as a full time employee, the order stated a salary of \$450.00 per month. Alderman Draughn stated that this would constitute a cut in her pay as a part time employee.

THEREUPON, Alderman Boutwell made a motion to adopt the following (nunc pro tunc) order hiring Paulette Morgan at a monthly salary of \$475.00, effective June 1, 1978. The order read as follows, to-wit:

O R D E R

WHEREAS, the Mayor and Board of Aldermen find that when the order appointing Paulette Morgan was adopted on May 16th, the salary then established was \$450.00 per month.

WHEREAS, the Mayor and Board of Aldermen find that the salary of \$450.00 per month would constitute a cut in salary on a hourly basis as a part time employee.

IT IS HEREBY ORDERED that Paulette Morgan be hired at a monthly salary of \$475.00 per month, effective June 1, 1978.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, on this the 20th day of June, A. D., 1978.

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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 made a motion to pay Teddy Denham, the maintenance supervisor, \$2.00 per hour in addition to the CETA program salary, effective July 1, 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, Mayor Smith requested the wishes of the Board concerning the meeting date for the first regular meeting in July since the regular date would fall on the 4th of July holiday.

THEREUPON, Alderman Draughn made a motion to hold the first regular meeting on July 6, 1978, at the appointed time. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

NONE

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

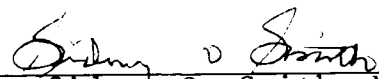
Those present and voting "AYE":

Alderman W.E. Boutwell
Alderman W.H. Campbell
Alderman George 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 ordered adjourned on this the 20th day of June, 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, at 7:00 P. M., June 27, 1978, in the Board Room in City Hall, pursuant to the call of the Mayor and proper notice being served upon all aldermen according to law.

Those present:

Mayor - Sidney O. Smith
City Attorney - Thomas W. Tyner
Aldermen:

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

Others present:

B. R. Campbell
A. R. Lee
Carter Carroll
Harrison Ford