

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 19th day of September, A. D., 1978.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

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


Those present and voting "AYE":

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

Those present and voting "NAY":

None

There being no further business, the special meeting of the Mayor and Board of Aldermen was adjourned on this the 29th day of September, 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, at 7:30 P. M., in the Board Room of said City on October 3, 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:

Richard Topp
Sherwin Easterling
E. R. Myrick
L. L. White
Carter Carroll and many others

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 September 19, 1978, were read by Priscilla C. Daniel.

THEREUPON, Alderman Draughn 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 held September 29, 1978, were read by Priscilla C. Daniel.

THEREUPON, Alderman Runnels made a motion to accept the minutes as read. 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, Mayor Smith called for public comment. There was none.

WHEREAS, the Mayor and Board of Aldermen proceeded to hear the protest of the following taxpayers on the assessment of their real property.

L. L. White
Mrs. Martha Hamilton
Mrs. Mary L. Priest
Mrs. Norfleet Holton
Mr. E. R. Myrick

THEREUPON, these protestors were told that their protest would be taken under advisement.

WHEREAS, Mayor Smith stated that Ysidro Salinas has requested an advance of part of his fee for drafting the plans for the proposed police station.

THEREUPON, City Attorney, Thomas W. Tyner, stated that until the plans have been certified by an architect or an engineer, the plans cannot be used.

WHEREAS, Sherwin Easterling, of the firm of Carl Nicholson, CPA, presented the audit for the fiscal year June 1, 1977, through May 31, 1978, of the Petal Municipal Separate School District to the Board.

WHEREAS, Richard Topp, of the firm of Carl Nicholson, CPA, presented the following proposal for the audit of the City of Petal which would include the general fund and the water and sewer department. The proposal read as follows,

to-wit:

Carl L. Nicholson
Certified Public Accountant
P. O. Box 1832
Hattiesburg, Ms 39401

October 3, 1978

Honorable Sidney O. Smith
Mayor, City of Petal
P. O. Box 564
Petal, Mississippi 39465

Dear Mayor Smith:

A-5595 SPECIALTY-TRC, INC.

This letter is submitted as a proposal concerning the examination of the financial records of all funds of the City of Petal, Mississippi, for the year ended September 30, 1978.

Our examination will be performed in accordance with generally accepted auditing standards and will include all procedures which we consider necessary to provide a basis for expression of our opinion on the fairness of the financial statements. The examination will include:

1. A study and evaluation of the system of internal control.
2. Tests of the accounting records and other evidence to the extent we consider necessary based on our evaluation of internal control.
3. Tests of compliance with the "Audit Guide and Standards for Revenue Sharing Recipients".
4. Preparation of the report.

Our fees for this examination will be based on the time spent by various members of our staff at our regular rates. We estimate that our time will not exceed 30 man days, billed as follows:

Supervision	\$30.00 per hour
Senior Accountant	\$20.00 per hour, or \$160 per 8 hour day
Junior Accountant	\$18.00 per hour, or \$144 per 8 hour day

Our examination will be completed and a separate report submitted for the Water and Sewer System and City of Petal funds on or before January 1, 1979.

Sincerely,

/s/ Carl L. Nicholson, CPA
Carl L. Nicholson, CPA

* * * * *

THEREUPON, Alderman Draughn made a motion to accept the proposal from the firm of Carl Nicholson, CPA, for the audit of the City of Petal. Alderman Runnels 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 George B. Draughn

Those present and voting "NAY":

None

WHEREAS, Carter Carroll reported that having talked with Cy Vance of the Bureau of Outdoor Recreation, the first step toward obtaining a grant for the city's recreational facility will be a survey of the proposed land site.

THEREUPON, Alderman Runnels made a motion to have Gulf South Engineers handle the BOR grant preparation for the proposed recreational facility on Hillcrest Loop. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

Alderman George B. Draughn

WHEREAS, Mr. Carroll stated that he has talked with James Thomas, who is currently with the water department, about the possibility of him taking over as grounds keeper.

THEREUPON, Alderman Runnels made a motion to adopt the following order appoint-

ing James Thomas as grounds keeper at a salary of \$3.50 per hour, effective October 9, 1978. Alderman Campbell 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 grounds keeper.

IT IS THEREFORE ORDERED that James Thomas be and he is hereby appointed as grounds keeper at a rate of \$3.50 per hour for the City of Petal, to serve from October 9, 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 3rd day of October, A. D., 1978.

* * * * *

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 proof of publication.

RESOLUTION OF ROLLS

THEREUPON, Alderman Draughn made a motion that this proof 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 presented claims numbers 4079 through 4143 for the general fund of the City of Petal.

THEREUPON, Alderman Draughn made a motion to pay claims numbers 4079 through 4143 for the general fund. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented claims numbers 96B through 104B for the Repair & Extension fund for the City of Petal Water & Sewer Department.

THEREUPON, Alderman Draughn made a motion to pay claims numbers 96B through 104B of the Repair and Extension 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

WHEREAS, Mayor Smith presented claims numbers 366A through 382A for the Operating and Maintenance fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Draughn made a motion to pay claims numbers 366A through 382A of the Operating and Maintenance 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

WHEREAS, Mayor Smith stated that a problem is being created by large trucks using the three-mile cut-off as a short cut. He stated that the heavy trucks are ruining this road.

THEREUPON, Alderman Runnels requested that this be taken under advisement and to have the Highways and Streets committee present a recommendation for a weight limit for the city streets.

WHEREAS, Mayor Smith stated that the Municipal Fire Protection Fund Certificate of Deposit is due October 8, 1978, and that the Municipal Fire Protection Fund checking account is below the required amount.

THEREUPON, Alderman Runnels made a motion to transfer \$3000 into the checking account and to reinvest the balance in a certificate of deposit. Alderman Boutwell 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

THEREUPON, Alderman Runnels made a motion to purchase for the new fire truck on order, a radio, antenna and install the microphone at state contract bid price. Alderman Boutwell 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 the Civil Defense Department was in need of a radio for the civil defense truck.

THEREUPON, Alderman Runnels made a motion to purchase at state contract bid

price, a radio for the civil defense 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, Alderman Campbell stated that due to the good job that the dog catcher is doing, he would like to make a motion to adopt the following order increasing the dog catcher's salary to \$2.65 per hour, effective October 1, 1978, 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 stated that the payroll clerk is having a problem making the payroll when the hourly employee's time ends on the same day as the payroll.

THEREUPON, Alderman Russell made a motion to cut off the hourly employees time on Wednesdays, effective October 4, 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 transmission has gone out on the city car used by the recreation department. Alderman Draughn presented the following quotations for the transmission.

SHEMPER - \$150.00
WARD'S - \$190.00
JOHNSON - \$100.00 w/90 day guarantee

THEREUPON, Alderman Boutwell made a motion to purchase the transmission from Johnson's Auto Parts. 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 Campbell made a motion to go into executive session. 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

THEREUPON, Alderman Boutwell made a motion to adjourn the executive session.

Alderman Draughn seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman Bobby W. Runnels
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 protest to the city's tax rolls.

THEREUPON, Alderman Boutwell made a motion to direct the tax assessor to take and compare the City of Petal's tax rolls to the county's tax rolls and to set out as the city's assessment, the county's assessment. Alderman Draughn seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, City Attorney, Thomas W. Tyner, requested the wishes of the Board concerning the questionnaire to be filled out at the polls on November 7, by the qualified voters of the City of Petal.

THEREUPON, Alderman Runnels made a motion to leave the subject of beer sales off the questionnaire. Alderman Campbell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman Bobby W. Runnels

Those present and voting "NAY":

Alderman George B. Draughn
Alderman Robert E. Russell

THEREUPON, Alderman Boutwell made a motion to put the questions concerning the Sunday closing issue as follows:

"DO YOU APPROVE OR DISAPPROVE THAT ALL GROCERY STORES, REGARDLESS OF SIZE, IN THE CITY OF PETAL, SHOULD BE ALLOWED TO BE OPEN ALL DAY ON SUNDAY?"

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 Russell made a motion to adjourn. Alderman Runnels seconded the motion.

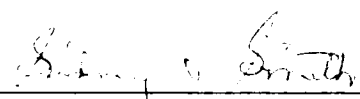
Those present and voting "AYE":

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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned at 11:45 P. M., on this the third day of October, 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 City Hall of said City, on October 17, 1978, at 7:30 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: Dick Harlow
Bill Jones

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 October 3, 1978, were read by Thelma Clepper, Deputy City Clerk.

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