

None

There being no further business, the recessed meeting of September 5th, 1978, was adjourned on this the 12th 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, in the Board Room of said City on September 19, 1978, at 7:30 P. M.

Those present:

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

Others present:		J. C. Hahn E. R. Myrick Stanely Carpenter L. L. White Paul Shows
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WHEREAS, the Mayor declared a quorum present and declared the City Council in session.

The invocation was offered by Robert E. Russell.

The minutes of the regular meeting of the Mayor and Board of Aldermen held on September 5th, 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 Robert E. Russell
 Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith called for public comment - there was none.

WHEREAS, J. C. Hahn, representative of the Petal Jr. High P. T. O. requested that the Board consider contributing \$300 to \$400 to the Petal pee-wee football program.

A-5595 SPECIALTY-TRC, INC.

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

WHEREAS, Paul Shows, city engineer, stated that objections by the property owners have stopped the project for widening North Main Street and requested the wishes of the Board concerning the use of this grant money.

THEREUPON, Alderman Russell made a motion to have the City Clerk obtain copies of plans prepared by Hensley-Schmidt for street improvements in the City, and have Shows & Dearman review these plans and to attempt to salvage any of the funds we can.

Alderman Runnels 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, Mayor Smith presented the following proofs of publication to the Board:

- FHA Loan
- Annual Bids for Water Department Supplies
- Test Well
- Tax Sale
- Millage Resolution

THEREUPON, Alderman Runnels made a motion that these 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 Robert E. Russell
- Alderman George B. Draughn
- Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, the possibility of furnishing the City employees with a retirement program was discussed by the Board.

THEREUPON, Mayor Smith requested that Alderman Boutwell and Alderman Russell serve with him on a committee to review other programs including the State Retirement Program and to return a report to the Board by December 31, 1978.

WHEREAS, Mayor Smith read the following letter of resignation from Helen Baylis, secretary in the water department, effective October 15, 1978.

September 18, 1978

To the Mayor and Board of Aldermen:

Being that I have worked for the Petal Water Company for a period of twenty years, and wishing to retire. I ask that the Board accept this letter of resignation to be effective October 15th, 1978.

Sincerely,

/s/ Helen Baylis
Helen Baylis

* * * * *

THEREUPON, Alderman Draughn made a motion to accept this letter of resig-

nation. 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, Thomas Tyner, City Attorney, stated that the time as set forth in the Resolution adopted on August 21, 1978, for petitioners to protest the issuance of the \$1,100,000.00 bonds for the improvement of the water system has now expired.

THEREUPON, Alderman Boutwell made a motion to proceed with the adoption of the Resolution to issue the bonds and the validation proceedings. The Resolution read as follows, to-wit:

R E S O L U T I O N

RESOLUTION FINDING AND DETERMINING THAT NO PETITION HAS BEEN FILED TO PROTEST THE ISSUANCE OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000.00) OF THE WATER AND SEWER SYSTEM REVENUE BONDS OF THE CITY OF PETAL, MISSISSIPPI

WHEREAS, the City of Petal, Mississippi, duly and properly adopted its resolution on August 21, 1978, requiring and authorizing the city clerk to publish notice concerning the intention of the City to issue water and sewer system revenue bonds in the principal amount of One Million, One Hundred Thousand Dollars, (\$1,100,000.00); and

WHEREAS, due and proper notice in the form as set forth in said resolution was published in the Hattiesburg American, a daily newspaper published in Forrest County, Mississippi, and having a general circulation within the City of Petal, Mississippi, on the 23rd and 30th days of August, and the 6th day of September, 1978.

WHEREAS, the city clerk of the City of Petal, Mississippi, has executed and filed her affidavit indicating that notice was posted in three or more public places within the City of Petal, Mississippi, as required by law.

NOW, THEREFORE, be it resolved by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that due and proper publication and posting of notice has been made in the time and manner as required by law, and the time having expired for petitions of objectors to be received, all reasonable and necessary acts to be accomplished to cause said bonds to be issued according to law are directed to be taken.

SO RESOLVED on this the 19th day of September, A. D., 1978.

/s/ Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

/s/ Priscilla C. Daniel
PRISCILLA C. DANIEL, CITY CLERK

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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, Mayor Smith stated that the opening in the water department caused by Mrs. Baylis's resignation needs to be considered.

THEREUPON, Alderman Boutwell made a motion to adopt the following order transferring Rebecca Crose from the financial department to the water department, effective October 2, 1978. Alderman Runnels seconded the motion.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary due to the resignation of Helen Baylis, to appoint an individual to fill the vacated position of secretary of the water and sewer department, and

WHEREAS, due to the fact that the effective date of Helen Baylis's resignation was October 15, 1978,

IT IS THEREFORE ORDERED that the monthly rate of pay for the individual appointed shall be the sum of \$7,776.00 per year, and to be bonded for the sum of \$5,000.00; and

IT IS THEREFORE ORDERED that Rebecca Crose be and she is hereby appointed as secretary of the City of Petal's Water and Sewer Department, to serve from October 2, 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 19th day of September, A. D., 1978.

* * * * *

WHEREAS, Thelma Clepper, deputy city clerk, presented the proration for the month of August to the Board.

WHEREAS, Mayor Smith requested the findings of the fire committee concerning the bids for the fire trucks.

THEREUPON, Alderman Russell made a motion on behalf of the fire committee, that the apparent low bid offered by American LaFrance be rejected as not being the best bid because of the city's previous dealings with this particular company, and also, because of the defects in the data with their bid, specifically the axle weight not meeting the specifications on file and for the additional reason that the specifications described and requested a Mack engine and the engine described in the bid by American LaFrance was not a Mack engine, nor is it equal to a Mack engine. 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

THEREUPON, Alderman Russell made a motion to reject Southern Fire Equipment bid on the basis that it does not meet our specifications as to a proper match of engine size and pumper requirements. 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 upon the findings of the fire committee that Moosa's bid, meeting all of the specifications as set forth in the request for bids, and that the other bids having been rejected for failure to meet specifications, to accept Moosa's bid of \$85,896.00 for the specified fire truck to be delivered in approximately one hundred eighty (180) working days. 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 findings of the water department concerning the annual bids for supplies.

THEREUPON, Alderman Draughn made a motion to accept all of the bids made on the annual supplies and for the water department to take the bids and purchase each item on a low bid basis. 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 accept Central Mechanical Construction's bid for labor and equipment to be used for emergency repairs to the water and sewer lines. 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 Runnels made a motion to accept Lux Gravel's bid for clay gravel and fill dirt. 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 J. C. Hahn's request for financial aid for the pee-wee football program.

THEREUPON, Alderman Draughn made a motion to loan the pee-wee football program with up to \$300 worth of equipment upon the condition that a definite age limit be imposed upon the participants. 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, City Attorney, Thomas W. Tyner, stated that Mr. Aultman of Home Health Education Services has furnished him copy of the registration of the trade mark from the U. S. Patent and Trade Office dated July 11, 1978, stating that this trade-mark was granted to the General Conference of the Seventh Day Adventist. Mr. Tyner stated that it was his opinion that Home Health Education Services qualified under the exemption clause of the peddler ordinance.

WHEREAS, Mr. Tyner stated that the Mississippi Workmen Compensation Commission is in need of a local hearing room. At the present time, all of the hearings are being held in Laurel. Mr. Tyner requested the Board's feelings concerning the possibility of the hearings being held in the Board room of the City Hall.

THEREUPON, Alderman Runnels made a motion to allow the workmen compensation hearings to be held in the Board room on a trial basis for ninety (90) days. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following orders concerning the salary increases effective October 1, 1978. The orders read as follows, to-wit:

(SEE FOLLOWING PAGES FOR ORDERS)

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the Mayor.

IT IS THEREFORE ORDERED that the new pay scale for the Mayor will be \$700.00 per year.

IT IS THEREFORE ORDERED that this pay scale become effective October 1, 1978.

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.

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O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the City Clerk.

IT IS THEREFORE ORDERED that the new pay scale for the City Clerk will be \$13,000 per year.

IT IS THEREFORE ORDERED that this pay scale become effective October 1, 1978.

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.

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O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the Deputy City Clerk.

IT IS THEREFORE ORDERED that the new pay scale for the Deputy City Clerk will be \$9000 per year.

IT IS THEREFORE ORDERED that this pay scale become effective October 1, 1978.

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.

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O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the Secretary to the Mayor.

IT IS THEREFORE ORDERED that the new pay scale for the Secretary to the Mayor will be \$8,424.00 per year.

IT IS THEREFORE ORDERED that this pay scale become effective October 1, 1978.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the policemen of the City of Petal, Mississippi.

IT IS THEREFORE ORDERED that the new pay scale for the policemen read as follows:

Chief of Police	\$13,416.00 per year
Lieutenant	\$10,692.00 per year
Sergeant	\$ 832.00 per month
Patrolman 1st Class	\$ 802.00 per month
Patrolman 2nd Class	\$ 772.00 per month
Patrolman 3rd Class	\$ 712.00 per month

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1978.

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.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the firemen.

IT IS THEREFORE ORDERED that the new pay scale for the firemen read as follows:

3rd Class Fireman	-	\$650.00 per month
(Starting first year of service)		
2nd Class Fireman	-	\$700.00 per month
(Beginning second year of service)		
1st Class Fireman	-	\$750.00 per month
(Beginning fourth year of service)		

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1978.

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.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the following employees of the water and sewer department.

Helen Baylis	Secretary	\$8,424 per year
Cecelia Breland	Secretary	\$8,424 per year
Robert Powell	Superintendent	\$12,960 per year
Stanely Romines	Maintenance	\$10,024.56 per year
Elmo Byrd	Foreman	\$11,805.48 per year

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1978.

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.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the City Attorney.

IT IS THEREFORE ORDERED that the new pay scale for the City Attorney will be \$500.00 per month.

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1978.

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.

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to increase the pay scale for the recreation director.

IT IS THEREFORE ORDERED that the new pay scale for Carter Carroll, recreation director, shall be \$10,800.00 per year.

IT IS THEREFORE ORDERED that this pay scale become effective October 1st, 1978.

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.

THEREUPON, Alderman Boutwell made a motion to adopt the foregoing orders. Alderman Runnels seconded the motion.

Those present and voting "AYE":

- Alderman W. H. Campbell
- Alderman W. E. Boutwell
- 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 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 at 11:00 o'clock P. M., on this the 19th 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 special meeting of the Mayor and Board of Aldermen of the City of Petal, in the Board Room of said City, on September 29, 1978, at 1:30 o'clock P. M.

Those present:

Mayor Sidney O. Smith

Aldermen: 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:

NOTICE 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 1:30 P. M., on September 29, 1978, in the Board Room in the City Hall for the purpose of:

HOMESTEAD EXEMPTION LOSS ALLOWANCE

/s/ Sidney O. Smith

 SIDNEY O. SMITH, MAYOR

 W. E. Boutwell

 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