

MINUTES — Petal, Mississippi

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, on January 16, 1979, in the board room of the City Hall.

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

Others present: Charles Sumrall
Ford Weatherford
Larry Wade
Murphy McGill
Gary Morrow

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 January 2, 1979, were read by Priscilla C. Daniel.

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

Those present and voting "AYE":
Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman George 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 open and publicly read the bid for the lease-purchase of a jackhammer. The bid read as follows, to-wit:

January 1, 1979
Mayor and Board of Aldermen
City of Petal
Petal, Ms 39465

We at Mississippi Equipment and Supply Company, Inc., are please to quote on the following:

- Used: 1-D100S Joy Air Compressor w/diesel engine
- New: 1-JB80 Joy Jack Hammer (80#)
- New: 1-Air Hose 3/4" x 50'
- New: 1-Spade Chisel
- New: 1-Bullpoint Chisel

SALE PRICE \$8230.00

RENTAL PURCHASE PRICE: \$500.00 per month for 19 months and 1 month \$270.00

This machine has been used less than five hundred hours.

"The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities, or the items herein bid upon is not contained on said Current List".

Thank you,
/s/ John LaPeze
John LaPeze
Mississippi Equipment and Supply Company, Inc.

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THEREUPON, Alderman Draughn made a motion to accept the bid on a

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lease-purchase basis, subject to the examination of the equipment by the city mechanic. 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 Goerge B. Draughn

Those present and voting "NAY":

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 depositories for the municipal funds. The bids read as follows, to-wit:

FIRST MISSISSIPPI NATIONAL BANK

December 28, 1978

Honorable Mayor and Board of Aldermen
City of Petal
Post Office Box 564
Petal, Mississippi 39465

Gentlemen:

The First Mississippi National Bank, Hattiesburg, Mississippi, does hereby respectfully offer to serve as depository for all funds of the City of Petal, Mississippi, and the Petal Municipal Separate School District, or any part thereof, for the year 1979 as outlined in your notice, and will comply with all the laws of the State of Mississippi in respect thereto. We propose to secure the payment of all of said funds so deposited in this Bank in accordance with the laws.

Respectfully submitted,

FIRST MISSISSIPPI NATIONAL BANK

/s/ D. V. Downs
By: D. V. Downs
General Executive V. Pres.

CITIZENS BANK OF HATTIESBURG

December 28, 1978

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

Pursuant to your notice, dated December 26, 1978, advising that you will receive bids from banks until 7:30 P. M., Thursday, January 16, 1979, for the privilege of keeping funds for the City of Petal, Mississippi, and the Petal Municipal Separate School District, with added territory, pursuant to Sections 27-105-305, and 27-105-353, of the Mississippi Code of 1972, we hereby apply for designation for depository for funds for the City of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other services as the City may require in connection with the administration of its funds, subject to regulations of Federal and State Supervisory authorities.

Your favorable consideration of our application will be very much appreciated.

Yours very truly,

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/s/ E. A. Pledger
E. A. Pledger, President

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DEPSOSIT GUARANTY NATIONAL BANK

January 15, 1979

Mrs. Priscilla Daniels, City Clerk
City of Petal
Petal, Mississippi 39465

Dear Mrs. Daniels:

Pursuant to your call for bids to qualify as a Depository for the funds of the City of Petal, the Deposit Guaranty National Bank, Hattiesburg, request that it be considered and so designated for the period beginning January 1, 1979, to January 1, 1980, or until a successor has been named and qualified. The Deposit Gauranty National Bank can and will comply with all the requirements of the State and Federal laws to serve as a Depository.

Should the Deposit Guaranty National Bank be designated as a Depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing city depositories, accounting for all funds deposited and rendering periodic statements as required.

The Deposit Guaranty National Bank will also pledge eligible bonds as security in the amounts as required under the depository laws of the State of Mississippi. (FDIC coverage of public funds effective November 27, 1974, is up to \$100,000.) We also agree on proper order or warrant to render other such services as the city may require in connection with the administration of its funds subject to Federal and State Supervisory Authority.

Should the city have excess funds which qualify to be deposited to savings or time deposits for specified periods, the bank will accept such funds and will pay the maximum interest rate allowable under State and Federal Laws, or if not restricted by law, at the current market rate.

We welcome the privilege of serving as the sole Depository for all of the city's funds, or should you elect to name one or more Depositories, then we would appreciate the privilege of serving on an equal basis with the other banks so named. We would appreciate your favorable consideration of this bid.

Yours very truly,

DEPOSIT GUARANTY NATIONAL BANK

/s/ B. R. Sigrest
B. R. Sigrest, President

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THEREUPON, Alderman Runnels made a motion to accept these bids, and to retain these banks as depositories for the City of Petal funds.

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 Boutwell presented to patrolman Larry Wade and Murphy McGill certificates of appreciation on behalf of the mayor and board of Aldermen in recognition for service rendered to Mrs. R. G. Mooney, a citizen of Petal.

WHEREAS, Alderman Russell presented to Ford Weatherford, retiring fire chief of the Petal Volunteer Fire Department, a plaque for outstanding

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WHEREAS, Mayor Smith presented the pro-ration for the month of December to the board.

WHEREAS, Alderman Boutwell made a motion to invest a total of \$63,460.53 of revenue sharing fund in a 90-day certificate of deposit. 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 Russell made a motion to deposit \$3,406.08 in the Unemployment Insurance Revolving Fund at Deposit Guaranty National Bank to meet the requirements for remaining a reimbursable employee with the Mississippi Employment Security Commission. 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 Boutwell stated that the Police Department has an opening for a dispatcher.

THEREUPON, Alderman Campbell made a motion to adopt the following order hiring Barbara Broyles as dispatcher at \$2.90 per hour, effective January 5, 1979. Alderman Runnels 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 hire a dispatcher.

IT IS THEREFORE ORDERED that Barbara Broyles be and she is hereby appointed as dispatcher at a rate of \$2.90 per hour for the City of Petal Police Department, to serve from January 5, 1979, 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 16th day of January, A. D., 1979.

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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

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Those present and voting "NAY":

None

WHEREAS, Mayor Smith read a request from the Petal Chamber of Commerce. The request was for the city to create a left turn lane going east at the intersection of Main and Central.

THEREUPON, Mayor Smith stated that he would talk to the State Highway Department about putting turn lane markings on Central Avenue, since it is a state aid road.

THEREUPON, Alderman Russell made a motion to have the street committee pursue the possibility of widening Central Avenue and request any aid available from the Board of Supervisors and the State Highway Department. 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, City Attorney, Thomas Tyner, stated that Housing Urban and Development has agreed to permit the City of Petal to float bond issue with the FHA with the following conditions: 1) That the FHA lien be junior to the original bond issue - 2) that no modifications be made to the current trust indenture and that - 3) that the proposed water and sewer rates be adopted.

WHEREAS, Mayor Smith presented the following Proof of Publication to the Board:

PROOF OF PUBLICATION - Bids for Depositories

THEREUPON, Alderman Russell made a motion that the proof of publication be accepted and filed. 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 claim number 4473 for the National Institute of Municipal Law Officers for the annual dues of \$141.90.

THEREUPON, Alderman Boutwell made a motion to pay claim number 4473. 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 claim number 4472 in the amount

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of \$60.00 for Eddie R. Clayton for cleaning the carpet at City Hall.

THEREUPON, Alderman Campbell made a motion to pay claim number 4472. 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, Alderman Campbell presented the following order hiring William E. Weatherford as a part-time foreman at a salary of \$2.90 per hour, effective January 22, 1979, in the highways and streets department. 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 hire a part-time foreman in the highways and streets department.

IT IS THEREFORE ORDERED that William E. Weatherford be and he is hereby appointed as part-time foreman at a rate of \$2.90 per hour for the City of Petal Highways and Streets Department, to serve from January 22, 1979, 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 16th day of January, A. D., 1979.

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THEREUPON, Alderman Runnels made a motion to adopt the foregoing order hiring Mr. Weatherford. 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 Runnels made a motion to give the city attorney the authority to write a letter to Gulf South Engineers giving them thirty days to complete the sewer system evaluation survey and render the final report. 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":

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WHEREAS, Mayor Smith stated that Smith Insurance had requested payment for the workmen compensation premium that is due. Mayor Smith stated that he would recommend a partial payment of the premium awaiting the final outcome of the rate adjusters findings.

THEREUPON, Alderman Russell made a motion to pay Smith Insurance \$4000 on the premium for the workmen's compensation policy. 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 to adjourn. 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

There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 16th day of January, A. D., 1979, at 11:00 o'clock P. M.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



Priscilla C. Daniel, City Clerk