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 June 19, 1979, at 7:30 P. M., in the Board Room of said City.

Those present:

Sidney O. Smith, Mayor

Aldermen:

W. E. Boutwell
W. H. Campbell
George B. Draughn
Bobby W. Runnels

Thomas Tyner, City Attorney

Others:

Joe Barron

The Mayor declared a quorem present and declared the city council in session.

The invocation was offered by Bobby W. Runnels.

The minutes of the regular recessed meeting of June 5, 1979, were read by Priscilla C. Daniel.

THEREUPON, Alderman Boutwell made a motion to adopt 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 Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following proof of publication to the board:

PROOF OF PUBLICATION - Public Notice, Robert Phumphrey Zoning Request Change

THEREUPON, Alderman Runnels made a motion that the proof of publication be accepted and filed. 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

Those present and voting "NAY":

None

WHEREAS, Joe Barron presented the proration for the month of May.

WHEREAS, Mayor Smith stated that John Efird has offered to deed to
the City an easement on North Main Street along the proposed site of the
shopping center.

THEREUPON, Alderman Runnels made a motion to give the city attorney permission to act in behalf of the City to work with Mr. Efird's attorney to come to an agreement that would be feasible for the city concerning this strip of land. 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

Those present and voting "NAY":

None

Building Codes to the Board.

THEREUPON, Alderman Boutwell made a motion to adopt the following order acknowledging receipt of the revisions of the codes pursuant to the original ordinances. Alderman Campbell seconded the motion. The order read as follows, to-wit:

O R D E R

WHEREAS, the Mayor and Board of Aldermen having received revised copies of the Southern Building Code, the Mechanical Code, the Electrical Code, the Plumbing Code, the Gas Code and the Fire Prevention Code, do hereby deem it necessary to acknowledge receipt of these codes.

WHEREAS, the Mayor and Board of Aldermen do hereby adopt these codes pursuant to the original ordinances, making these additions cumulative, and do recognize these as a continuing part of the Southern Building Code.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, on this the 19th day of June, A. D., 1979.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Alderman Boutwell stated that the police committee would like to recommend Rodney Bacon as a new patrolman.

THEREUPON, Alderman Runnels made a motion to adopt the following order hiring Rodney Bacon, effective July 1, 1979, as patrolman 3rd class. The order read as follows, to-wit:

<u>O R D E R</u>

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to hire a patrolman 3rd class due to the resignation of Charles

IT IS THEREFORE ORDERED that Rodney Bacon be and he is hereby appointed as Patrolman 3rd Class at a monthly salary of \$715.00 to serve from July 1, 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 19th day of June, A. D., 1979.

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following letter of resignation from Brenda S. Boney, secretary in the police department. The letter read as follows, to-wit:

City of Petal Department of Police Petal, Ms

June 11, 1979

TO: CHIEF RAY HINTON

FROM: BRENDA L. BONEY

SUBJECT: RESIGNATION

I am submitting my letter of resignation effective July 13, 1979. My resignation is due to the fact that my husband has been offered a job in the State of Louisiana which will enable him to continue his education and acquire an advancement in his occupation.

I have enjoyed working for the Petal Police Department and with the City of Petal. I would like to thank you for the opportunity to work with you and this department.

Respectfully yours,

/s/ Brenda L. Boney Brenda L. Boney

I would like to request my two (2) weeks vacation pay.

THEREUPON, Alderman Runnels made a motion to accept the foregoing resignation. 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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following letter of resignation from James Michael Howard, fireman, effective June 27, 1979. The letter read as follows, to-wit:

June 13, 1979

Dear Mayor and Board of Aldermen:

Please accept this letter as official notice of my resignation due to personal reasons. This is to become effective as of June 27, 1979.

/s/ James Michael Howard
James Michael Howard

THEREUPON, Alderman Campbell made a motion to accept the foregoing resignation. Alderman Runnels seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell
Alderman W. H. Campbell
Alderman George B. Draughn

Those present and voting "NAY":

None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the city attorney's contract which expires June 30, 1979.

THEREUPON, Alderman Runnels made a motion to adopt the following order extending Mr. Tyner's contract until June 30, 1981. 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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that Gulf South Engineers has as of this date, not begun televising the city's sewer lines.

THEREUPON, Alderman Draughn made a motion to authorize the City Attorney to write Gulf South Engineers stating that according to the records of the city, they have been authorized to proceed with completion of the Sewer System Evaluation System Survey and that we do not deem any further permission necessary. 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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the bid for the bindery service.

THEREUPON, Alderman Boutwell made a motion to accept Southern

System's low bid for bindery services. 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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the bids for the underground storage tank.

THEREUPON, Alderman Boutwell made a motion to accept Hughes, Inc., bid of \$1786.47, provided that this price includes the supervision for installation. 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

Those present and voting "NAY":

None

WHEREAS Mayor Smith stated that the Board needs to have a meeting

with the property owners along Central Avenue before the city can proceed with the project to widen Central Avenue.

THEREUPON, Alderman Boutwell made a motion to have the city attorney obtain the legal descriptions of the properties involved and to prepare the deeds for the easement before the date of the meeting. 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

Those present and voting "NAY":

None

THEREUPON, Alderman Boutwell 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

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 19th day of June, A. D., 1979, at 10:25 P. M.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

PRISCILLA C. DANIEL, CITY CLERK