

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, at 7:30 P. M., in the Board Room of said City on May 1, 1979.

Those present: Mayor Sidney O. Smith

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

Others present: Dr. Walt Baumgardner
Carter Carroll
Bernie A. Deisler
Canda Jellac
and others

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

The invocation was offered by Robert Russell.

The minutes of the meeting of April 17, 1979, were read by Priscilla C. Daniel.

THEREUPON, Alderman Draughn made a motion that the minutes be accepted 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, Dr. Walt Baumgardner, of the University of Southern Mississippi, introduced Bernie A. Deisler, team leader of the 434 Project Development and Design Class in Recreational Planning, which was responsible for the preparation of the Predesign Package presented to the Board.

THEREUPON, Mr. Deisler explained that the Predesign Package was to provide guidance and direction to the architect in designing the proposed recreational facility for the City of Petal.

THEREUPON, students of the architect class presented drawings of the proposed park and the buildings which include a concession stand and pavilion.

THEREUPON, Alderman Runnels made a motion to write a letter to Dr. Aubrey Lucas, President of the University of Southern Mississippi, commending Dr. Baumgardner, Ysidro Salinas and the students participating in this project and expressing the city's appreciation for this service to our community. 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 claims numbers 4863 through 4942 for the General Fund of the City of Petal.

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THEREUPON, Alderman Runnels made a motion to pay claims numbers 4863 4942. 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 claims numbers 582-A through 604-A of the O & M fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Runnels made a motion to pay claims numbers 582-A through 604-A. 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 claims numbers 146-B through 157-B of the R & E Fund of the City of Petal Water and Sewer System.

THEREUPON, Alderman Runnels made a motion to pay claim number 146-B through 157-B of the R & E fund. 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 claims numbers 146-B through 157-B of the R & E fund of the City of Petal Water and Sewer System.

THEREUPON, Alderman Runnels made a motion to pay claims numbers 146-B through 157-B of the R & E fund. 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, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen proceeded to publicly open and read the sealed bids for the sale of the double-wide mobile home currently being used for the police station.

The bid read as follows, to-wit:

FAITH BAPTIST CHURCH
Petal, Mississippi 39465
May 1, 1979

Mayor S. O. Smith
City of Petal
Petal, Ms 39465

MINUTES — Petal, Mississippi

Dear Sir:

We, the undersigned, in the name of Faith Baptist Church, Petal, Miss., do hereby submit a bid of Five Thousand Dollars (\$5,000.00) on the 1976 Double-Wide Mobile Home as advertised in the Hattiesburg American newspaper.

Respectfully submitted;

Web Williams, Deacon
/s/ Web Williams
Jack Posey, Deacon
/s/ Jack Posey

* * * * *

THEREUPON, Alderman Runnels made a motion to accept Faith Baptist Church's bid of \$5000.00. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

Alderman W. E. Boutwell

WHEREAS, Mayor Smith presented the following Proof of Publication:

PROOF OF PUBLICATION - Notice of Sale
1976 Double-Wide
Mobile Home

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. 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 letter from Lt. Hinton concerning a promotion for Hal Lott. The letter read as follows, to-wit:

City of Petal
Department of Police
P. O. Box 583
Petal, Ms 39465

DATE: April 26, 1979

TO: MAYOR AND BOARD OF ALDERMEN

FROM: CHIEF OF POLICE

SUBJECT: Pay Raise

I am requesting, effective May 18, 1979, that Patrolman Hal Lott's salary be raised from Patrolman 3rd Class to Patrolman 2nd class. He has completed his six month probationary period as required under the city personnel policy.

Thank you for your cooperation.

/s/ Johnnie Ray Hinton
Johnnie Ray Hinton
Assistant Chief of Police

* * * * *

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THEREUPON, Alderman Boutwell made a motion to adopt the following order promoting Hal Lott to Patrolman 2nd Class, effective May 18, 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, upon the completion of the six month probationary period of Hal Lott, and upon the recommendation of the Assistant Chief of Police, do hereby promote Hal Lott to Patrolman 2nd Class.

IT IS THEREFORE ORDERED that Hal Lott be, and he is hereby appointed as Patrolman 2nd Class at a monthly salary of \$772.00 to serve from May 18th, 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 1st day of May, A. D., 1979.

* * * * *

WHEREAS, Jim Williamson, Highways and Streets Superintendent, stated that the city can get prisoners to do street work, provided that the city furnish the transportation and a guard.

THEREUPON, Alderman Campbell made a motion to purchase a 1979 Dodge Pickup Truck from Capitol Dodge of Jackson, Ms., at the State Contract Bid Price. 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 Draughn made a motion to adopt the following order to hire Billy Conn, effective May 7, 1979, at a rate of pay of \$3.50 per hour. 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 guard for prisoners who do street work.

IT IS THEREFORE ORDERED that Billy Conn be, and he is hereby appointed as guard for the prisoners for the City of Petal's Highways and Streets Department, at a salary of \$3.50 per hour, to serve from May 7, 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

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of the City of Petal, Mississippi, on this the 1st day
of May, A. D., 1979.

* * * * *

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 Campbell made a motion to purchase a pickup truck cover for \$150.00 for Carterville Camper Sales for the Highways and Streets Department to keep the prisoners out of inclement weather. 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, Mr. Williamson stated that he had obtained prices on the Sta-Mark for marking the streets at Fourth and Main and Kola and Old Richton Road.

THEREUPON, Alderman Boutwell made a motion to purchase the Sta-Mark from the 3-M Company, since their price was lower than the State Contract Bid Price offered by Roper Supply. 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 stated that due to the modification of the CETA contract, money is available to increase the salary of Joy Massey in the recreation department.

THEREUPON, Alderman Runnels made a motion to adopt the following order to increase Miss Massey's salary to \$3.00 per hour. Alderman Draughn 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 increase the pay scale for Joy Massey in the recreation department.

IT IS THEREFORE ORDERED that the new pay scale for Joy Massey shall be \$3.00 per hour.

IT IS THEREFORE ORDERED that the new pay scale become effective April 19, 1979.

SO ORDERED by the Mayor and Board of Aldermen of

MINUTES — Petal, Mississippi

the City of Petal, Mississippi, on the 1st day of May,
A. D., 1979.

* * * * *

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, Mr. Williamson stated that the Highways and Streets Department and the Water Department are in need of a trailer to move heavy equipment.

THEREUPON, Alderman Draughn made a motion to give the City Clerk permission to advertise for bids on a heavy equipment trailer. Alderman Boutwell seconded the motion. The Notice to Bidders read as follows, to-wit:

NOTICE TO BIDDERS

Sealed bids shall be received by the Mayor and Board of Aldermen of the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, June 5, 1979, in the Board Room of said City for one Heavy Equipment Trailer.

Specifications will be on file in the office of the City Clerk of Petal, Mississippi.

Said specifications may be examined during office hours of the City Clerk and arrangements made for securing copies of same.

No bid will be considered which fails to contain the following statement:

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

The lowest and best bid received will be accepted subject to the State Contract Bid Price fixed by the "Indexed List of Commodities", published by the State Commission of Budget and Accounting, and in the event said item does not appear on said "Indexed List of Commodities", then the lowest and best bid may be accepted, but the Board of Aldermen of the City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any formalities.

CITY OF PETAL, MISSISSIPPI

/s/ Priscilla C. Daniel
Priscilla C. Daniel, City Clerk

* * * * *

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":

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WHEREAS, Alderman Draughn stated that Robert Powell, Superintendent of the Water Department, had requested that the Board consider raising the salary of Ralph Eddlemon, employee in the water department.

THEREUPON, Alderman Draughn made a motion to adopt the following order raising Ralph Eddlemon's salary to \$4.00 per hour, effective April 19, 1979. 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 increase the pay scale for Ralph Eddlemon in the water department.

IT IS THEREFORE ORDERED that the new pay scale for Ralph Eddlemon shall be \$4.00 per hour.

IT IS THEREFORE ORDERED that this pay scale become effective April 19, 1979.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 1st day of May, 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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that quotes have been received for the moving of the radio equipment to the new police station. The quotes read as follows, to-wit:

COMMERCIAL COMMUNICATIONS SERVICES
1827 Highway 11 By-Pass
Hattiesburg, Mississippi 39401

April 27, 1979

City of Petal
Police Department
Petal, Ms 39465

Gentlemen:

We submit the following bid for work required to move the Police Department communications equipment to the new headquarters. This includes moving the existing monitor, base station, remote, fire department remote, remove existing tower and resinstall with ten feet of additional height. FOR THE TOTAL SUM OF \$450.00.

Work would be done in such a manner that the police department base station would be "off the air" for a maximum of 20 to 30 minutes.

Sincerely yours,

COMMERCIAL COMMUNICATIONS SERVICES

/s/ J. Edward Steele
J. Edward Steele

* * * * *

APPLIED COMMUNICATIONS
Post Office Box 207
Petal, Mississippi 39465

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Petal Police Department
Eighth Avenue
Petal, Ms 39465

Subject: To remove all radio and control equipment from old location and install equipment in the new police department.

Work to be done:

1. Remove 55' radio tower and antenna
2. Remove GE 100 Watt base radio set
3. Remove GE Master Controller
4. Remove Motorola remote controller (fire radio)
5. Remove 3 each GE Monitor receiver
6. Remove 3 each Portable Radio chargers
7. Install 55' radio tower and antenna at new police station
8. Install GE 100 Watt base radio set in storage room on new building
9. Install GE Master controller in dispatcher office of new building
10. Install Motorola remote controller (fire radio) in dispatcher office (see note one)
11. Install 3 each GE Monitor receiver in dispatcher office
12. Install 3 each portable radio chargers in dispatchers office.

Materials required:	Note (1) one remote telephone
1-10' tower sections	line terminal for fire radio
1-concrete mount	to be furnished by the tele-
200' DC control cable	phone company
50'-radio control cable	
2-grounding kits	
1.5 cubic yards concrete (tower)	
Total job package	\$500.00

All work performed will adhere to Federal Communications Commission and the LEA guide lines and regulations. All work performed will follow all state, county, and city regulations.

Job will be a complete (turn key) job as stated with no additional or reoccurring charges.

* * * * *

THEREUPON, Alderman Boutwell made a motion to accept Commercial Communication's quote of \$450.00. 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, Alderman Boutwell stated that he and Lt. Hinton would build the shelves for the radio equipment in the new police station.

THEREUPON, Alderman Russell made a motion to authorize Alderman Boutwell to purchase the supplies needed and to build the shelves. 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 made a motion to adopt the following order appointing Johnnie Ray Hinton as interim police chief at a salary of \$1118 per month, effective April 21, 1979. Alderman Campbell seconded the motion.

The order read as follows. to-wit:

MINUTES — Petal, Mississippi

O R D E R

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to appoint an interim police chief due to the resignation of Gary L. Morrow.

IT IS THEREFORE ORDERED that Johnnie Ray Hinton be, and he is hereby appointed as interim police chief at a monthly salary of \$1118 to serve from April 21, 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 1st day of May, A. D., 1979.

* * * * *

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, Alderman Boutwell stated that he would like for the Board to consider purchasing a plaque for Gary Morrow, former chief of police expressing appreciation for the tenure he served with the City.

THEREUPON, Alderman Runnels made a motion to authorize the city clerk to order a Chief of Police badge and to have it mounted on a plaque to be presented to Gary Morrow. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that Mississippi Surplus Property Commission had called about two generators they have received.

THEREUPON, Alderman Boutwell made a motion to purchase the two generators at \$550 each upon the inspection and approval of Teddy Denham, city mechanic. 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 Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith read the following amendment to Ordinance 1979 (42) to the Board. The amendment read as follows, to-wit:

MINUTES — Petal, Mississippi

ORDINANCE 1979 (42A)

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE FOR THE CITY OF PETAL, MISSISSIPPI, TO ADD AN ADDITIONAL SECTION TO SAID ORDINANCE TO PROHIBIT THE PARKING OR STORING OF AUTOMOBILES OR TRAILERS WITHOUT CURRENT LICENSE PLATES, MAKING EXCEPTIONS THERETO AND ESTABLISHING AN EFFECTIVE DATE THEREFORE.

BE IT ORDAINED BY THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF PETAL, MISSISSIPPI:

Section 1. That Ordinance 1979 (42) be amended by adding to said Ordinance and making a part thereof the following:

8.3. Parking of Automotive Vehicles or Trailers

Automotive vehicles or trailers of any kind without current license plates shall not be parked or stored on any property within the City of Petal, except on property holding a permit from the municipal authorities of the City of Petal for the operation of a junk yard as defined in Section 5.36 of this Ordinance.

Section 2. This Ordinance being an amendment to Ordinance 1979 (42) of the City of Petal, Mississippi, shall be in full force and effect within one month after its passage.

The above and foregoing Ordinance having been reduced to writing, the same was introduced and read and a vote was taken thereon, first Section by Section, then upon the Ordinance as a whole, with the following results:

Those present and voting "YEA" and in favor of the adoption of Sections 1 & 2 of the foregoing Ordinance:

- 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" or against any Section of the foregoing Ordinance:

NONE

Those present and voting "YEA" and in favor of the passage, adoption and approval of the foregoing Ordinance as a whole:

- 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" or against the passage, adoption, and approval of the foregoing Ordinance as a whole:

NONE

WHEREUPON, the foregoing Ordinance was passed, adopted, and approved on this the 1st day of May, A. D., 1979.

/s/ Sidney O. Smith
SIDNEY O. SMITH, MAYOR

ATTEST:

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

(SEAL)

THEREUPON, Alderman Draughn made a motion to adopt the foregoing amendment. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

- Alderman W. E. Boutwell
Alderman W. H. Campbell

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Alderman Bobby W. Runnels
Alderman Robert E. Russell

Those present and voting "NAY":
None

WHEREAS, the following changes to the 1978 land roll were presented to the Board for their consideration:

- 1) Parcel #00615060-SSD-Newcomb, Edward L.-should have building value of 600 added.
- 2) Parcel #00516410-SSD-Webster, Carrol & Joan M.-delete 35 acres-values should read:

TOTAL VALUE	CUL-VALUE	CUL-ACRES	BLDG.
2870	1280	17.0	1490
UNCUL VALUE	UNCUL ACRES	TOTAL ACRES	
100	3.0	20.0	

- 3) Parcel #63760013-100-CP-Mrs. Susie Keyes-Delete trailer value of 740
- 4) Parcel #61101246-CP-Deposit Guaranty Bank & Trust (Dr. A. T. Tatum) change land value to 8980-total value 20,120
- 5) Parcel #60631210-230-Lee, Lendon-delete building value from roll

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THEREUPON, Alderman Draughn made a motion to adopt the foregoing changes. 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 one-day seminar on Risk Management will be held the 23rd day of May in Jackson.

THEREUPON, Alderman Runnels made a motion to pay the registration fee for Mayor Smith and Alderman Draughn to attend the seminar. 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 public has been advised to discontinue the use of the 911 service and that he would like to make a motion to have the 911 phones and lines disconnected. 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

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WHEREAS, Mayor Smith presented a request for payment from B. W. Sullivan, contractor for the police department.

THEREUPON, Alderman Runnels made a motion to pay B. W. Sullivan \$23,472.00. 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 presented a request for payment from Ysidro Salinas, draftsman for the police station in the amount of \$500.00.

THEREUPON, Alderman Boutwell made a motion to pay Ysidro Salinas \$500.00. 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 stated that it is necessary to advertise for bids for the bindery services for the tax rolls and receipts.

THEREUPON, Alderman Russell made a motion to authorize the city clerk to advertise for bids for the bindery service. 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, the city clerk requested permission to enter into a contract with Southern Appraisals, Inc., for the data processing of the land rolls and tax receipts.

THEREUPON, Alderman Draughn made a motion to authorize the mayor and city clerk to execute a contract with Southern Appraisals for the data processing of the land rolls and tax receipts. 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 recess the regular meeting of the Mayor and Board of Aldermen until 7:00 o'clock P. M., May 3rd, 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

Those present and voting "NAY":

None

There being no further business, the regular meeting of the Mayor and Board of Aldermen was recessed until May 3, 1979, at 7:00 o'clock P. M., on this the 1st day of May, A. D., 1979, at 11:30 o'clock P. M.

Sidney O. Smith

 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

 PRISCILLA C. DANIEL, CITY CLERK

The recessed meeting of May 1, 1979, was called to order at 7:00 o'clock P. M., on May 3, 1979, in the Board Room of 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

- Others present: Paul Shows
 Raymond Dearman
 Warner Barrett
 Phil Browning
 Robert Powell

WHEREAS, Raymond Dearman, City Engineer, introduced Mr. Warner Barrett of Smith and Sanders Engineers of Jackson, Mississippi.

THEREUPON, Mr. Barrett addressed the Board concerning the SSES, the 201 Facility Plan for the City of Petal. Mr. Barrett outlined for the Board future estimated cost and commitments of the City.

WHEREAS, city attorney, Thomas Tyner, read the following resolution:

R E S O L U T I O N

WHEREAS, the City of Petal recognizes the need to upgrade its wastewater facilities to comply with the Federal Water Pollution Control Act Amendments of 1972 (PL 92-500),

WHEREAS, Federal Assistance Grants are available to accomplish the needed improvements for the City of Petal, a part of the Hattiesburg Planning Area, and

WHEREAS, Step I Work (201 Facilities Plan) has been completed and has established the needed wastewater improvements for the City of Petal, and

WHEREAS, it is now necessary to make application for federal assistance to accomplish implementation of the improvements out-

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lined in the 201 Facilities Plan,

NOW, THEREFORE, be it resolved and ordered that the City of Petal shall make application for federal grant assistance to implement the Hattiesburg Regional Facilities Plan as it relates to the City of Petal.

BE IT RESOLVED that the City of Petal shall and hereby pledges to enter into a service agreement with the City of Hattiesburg.

BE IT RESOLVED that the City of Petal's local share for all necessary improvements will be paid for through the User Charge System,

BE IT RESOLVED that Shows and Dearman, Consulting Engineers, be employed to prepare the construction plans and specifications, and supervise the construction for the transfer facilities from the City of Petal to the City of Hattiesburg after a proposal for Step II work has been prepared and approved by the City of Petal, Mississippi, Mississippi Air and Water Pollution Control Commission and the Environmental Protection Agency.

BE IT RESOLVED and ordered that the Mayor of Petal is hereby designated as the Official Project Representative of the City of Petal, to execute all documents necessary to accomplish the foregoing.

SO ORDERED this the 3rd day of May, A. D., 1979.

/s/ Sidney O. Smith
SIDNEY O. SMITH
Mayor

* * * * *

THEREUPON, Alderman Boutwell made a motion to adopt the foregoing resolution. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith read the following letter of resignation from Barbara Broyles to the Board. The letter read as follows, to-wit:

LETTER

April 30, 1979

Lt. Ray Hinton
Acting Chief
Petal Police Department
Petal, Mississippi

Dear Lt. Hinton:

I regretfully submit this letter of resignation from position of police dispatcher, to be effective May 15, 1979.

I have enjoyed working with your department, and hope that my work has been satisfactory.

Respectfully,

MINUTES — Petal, Mississippi

THEREUPON, Alderman Draughn made a motion to accept Mrs. Broyle's letter of resignation. 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

THEREUPON, Alderman Boutwell made a motion to hire Margaret Hinton as dispatcher effective May 16, 1979, at a salary of \$2.90 per hour. Alderman Draughn 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 due to the resignation of Barbara Broyles.

IT IS THEREFORE ORDERED that Margaret Hinton be, and she is hereby appointed as dispatcher at a rate of pay of \$2.90 per hour for the City of Petal Police Department, to serve from May 15, 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 1st day of May, 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, Mayor Smith stated that the Knights of Columbus have requested permission to hold a road block at the corner of Main and Central, Saturday, May 5, 1979, as a part of their "Tootsie" campaign.

THEREUPON, Alderman Draughn made a motion to allow the Knights of Columbus to hold this fund raising project for the mentally retarded. 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, Robert Powell, Superintendent of the Water Department, requested permission to attend the Mississippi Air and Water Pollution Control Association Seminar at Mississippi State May 28 through June 1, 1979.

THEREUPON, Alderman Draughn made a motion to give Mr. Powell permission

MINUTES — Petal, Mississippi

seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

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

Those present and voting "AYE":

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

Those present and voting "NAY":

None

There being no further business, the regular recessed meeting of May 1, 1979, was adjourned on this the 3rd day of May, A. D., 1979, at 10:00 o'clock P. M.

Sidney O. Smith

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

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, on May 15, 1979, in the Board Room of said City.

Those present:

Sidney O. Smith, Mayor

Thomas Tyner, City Attorney

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

Others present:

Ronnie Smith
B. W. Sullivan
Joe Barron

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

The invocation was offered by George B. Draughn.

The minutes of the regular recessed meeting of May 1, 1979, were read by Priscilla C. Daniel.