

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.

MINUTES — Petal, Mississippi

THEREUPON, Alderman Campbell made a motion to adopt the minutes as read. 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
- Alderman Robert Russell

Those present and voting "NAY":

None

WHEREAS, Mayor Smith called for public comment.

THEREUPON, Ronnie Smith addressed the Board concerning the proper procedure for requesting a change of zoning to allow placement of a trailer on his father's property.

THEREUPON, Mr. Smith was advised that he must obtain a deed to the parcel of land and then make an application to the Planning Commission for the change.

WHEREAS, Mayor Smith stated that the City has received a statement for final payment on the police station.

THEREUPON, Alderman Boutwell made a motion to adopt the following order of completion accepting the contractor's certification of completion and authorizing payment to the contractor upon receipt of bond release from Western Casualty and Surety Company. 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, has been presented with the contractor's and architect's certificate of completion of the construction of a police department building for the City of Petal; and

WHEREAS, the building has been inspected by the building inspectors of the City of Petal, and construction is found to comply with the contract documents and specifications existing between the contractor and the City.

NOW, THEREFORE, the Mayor and Board of Aldermen do find that B. W. Sullivan Construction Company has fully and completely performed the terms and conditions of the contract existing between he and the city for the construction of a police department building, and that he is entitled to payment under said contract, subject to the approval of his bonding company, the Western Casualty and Surety Company, and that upon receipt of approval from said bonding company, the Mayor and City Clerk are hereby authorized to issue the city's warrant for full and final payment for the contract of said police department building.

SO ORDERED by the Mayor and Board of Aldermen on this the 5th day of June, A. D., 1979.

MINUTES — Petal, Mississippi

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 authorize the City Clerk to publish once the following Notice of Completion. Alderman Draughn seconded the motion. The notice read as follows, to-wit:

NOTICE OF COMPLETION
AND FINAL SETTLEMENT OF CONTRACT

At a regular meeting of the Mayor and Board of Aldermen on the 15th day of May, 1979, the Mayor and Board of Aldermen of the City of Petal approved the final settlement and completion of a building contract for:

(1) Police Station

and final settlement has been made with the contractor.

/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 Robert E. Russell
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that insurance is needed for the police station and the contents.

THEREUPON, Alderman Boutwell made a motion to have Robert James of James Insurance to prepare an insurance binder for the new building and the contents. 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

WHEREAS, Mayor Smith presented the following proofs of publication:

PROOFS OF PUBLICATION - 1) Gasoline Bid
2) Ordinance 1979 (42A)

THEREUPON, Alderman Runnels made a motion that the proofs 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 Bobby W. Runnels

MINUTES — Petal, Mississippi

Those present and voting "NAY":

None

WHEREAS, Joe Barron presented the proration for the month of April to the Board.

WHEREAS, Mayor Smith stated that the City owes a balance of \$2,421.00 to Smith Insurance for workmen compensation insurance, and presented claim number 4980 for this amount.

THEREUPON, Alderman Draughn made a motion to pay Smith Insurance for claim number 4980 in the amount of \$2,421.00. 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, 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 unleaded gasoline for the City. The bid read as follows, to-wit:

Pine Belt Oil Company, Inc.
P. O. Box 668
Hattiesburg, Ms 39401

May 14, 1979

City of Petal
Box 564
Petal, Ms 39465

We will deliver approximately 48,000 gallons of no-lead regular gasoline from June 1, 1979, till May 31, 1980, in 2000 gallon quantities to the City of Petal for \$.7300 per gallon, less \$.04 federal tax equaling \$.6900 gallon. These prices are subject to change with major oil company increases or decreases.

Sincerely,

/s/ James Barr
James Barr, President
Pine Belt Oil Company, Inc.

* * * * *

THEREUPON, Alderman Boutwell made a motion to accept Pine Belt Oil Company's bid. 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 Boutwell stated that a communication radio will be needed for the narcotic officer's car.

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor and City Clerk to execute the application for a grant for a communication radio for the narcotic car. Alderman Draughn seconded the motion.

Those present and voting "AYE":

MINUTES — Petal, Mississippi

Those present and voting "NAY":

None

WHEREAS, Alderman Boutwell stated that cars such as the one needed for the narcotic officer are no longer available at the current State Contract Bid Price.

THEREUPON, Alderman Runnels made a motion to authorize the City Clerk to advertise for bids for a 1979 automobile. Alderman Boutwell seconded the motion. The notice 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 June 5th, 1979, in the Board Room of the said City for the following item:

- One 1979 Model Automobile
- Four (4) Door
- Wheelbase 107 to 110 inches
- Overall Length 192 to 195 inches
- Engine 200 to 250 cu. inches
- Air Conditioning
- Power Steering
- Power Brakes
- AM Push Button Radio
- Body Side Moldings
- Front and Rear Floor Mats
- Tinted Glass (windshield)
- 80-AMP Alternator
- Front Wheel Covers
- Wheel Trim
- Solid Dark Color
- Heavy Duty Battery

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 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 not to exceed three percent (3%) over dealer invoice cost 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

By: /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":

None

WHEREAS, Mayor Smith stated that approximately half of the city's

MINUTES — Petal, Mississippi

leaded.

THEREUPON, Alderman Runnels made a motion to authorize the City Clerk to advertise for bids for a 4000 gallon underground tank and pump. Alderman Draughn seconded the motion. The notice read as follows, to-wit:

NOTICE TO BIDDERS

Sealed bids will be received by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on Tuesday, June 5th, 1979, in the Board Room of said City for the following items:

- 1) 4000 gallon new underground tank
- 2) Used computing pump
- 3) Furnishing of all material needed for installation

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 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

By /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":

None

THEREUPON, Alderman Draughn made a motion to authorize the City Clerk to advertise for bids for regular gasoline. Alderman Russell seconded the motion.

NOTICE TO BIDDERS

Sealed bids will be received by the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, June 5, 1979, in the Board Room of said city for 48,000 gallons of leaded regular gasoline. This gasoline shall be delivered and will be received by the City of Petal in the quantity of 4,000 gallons per month for one (1) year.

Proposals shall be marked "Sealed Proposal for Gaso-

MINUTES — Petal, Mississippi

The City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any formalities. Any bid or proposal accepted will be on the basis of the lowest and best bid or proposal.

CITY OF PETAL, MISSISSIPPI

By /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 Robert E. Russell
Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented claim number 5018 to Lynn Cartlidge for \$1,999.49 for repairs to the landfill equipment.

THEREUPON, Alderman Draughn made a motion to pay claim number 5018 to Lynn Cartlidge. 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":

WHEREAS, Mayor Smith presented claim number 5026 for Easterling Insurance to renew the liability insurance for the ballfields and playground.

THEREUPON, Alderman Russell made a motion to pay claim number 5026 to Easterling Insurance. 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 fire department has requested permission to send three delegates to the Mississippi Firefighter's Convention.

THEREUPON, Alderman Runnels made a motion for three delegates to attend the Mississippi Firefighter's Convention in Greenville, Mississippi, and to pay their reasonable expenses incurred. 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":

MINUTES — Petal, Mississippi

None

WHEREAS, Mayor Smith stated that Roger Phillips has obtained a building permit and since that time has decided not to build and has requested a refund.

THEREUPON, Alderman Runnels made a motion to refund Mr. Phillips the \$150.00 for the building permit. 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 Roy Jones and Robert Judy have requested permission to attend the Mississippi Building Association seminar in Biloxi on June 13, 14, 15 and 16th.

THEREUPON, Alderman Campbell made a motion to pay claim number 4981 for the registration and expenses for Mr. Jones and Mr. Judy 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, Mayor Smith stated that a committee is needed for the building inspection department.

THEREUPON, Alderman Boutwell made a motion to appoint Alderman Runnels, Alderman Russell and Alderman Draughn to the building inspection committee. 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 Runnels made a motion to adopt the following order hiring Larry Watkins at a salary of \$600 per month as summer help in the recreation department. 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 hire an assistant in the recreation department for the summer months.

IT IS THEREFORE ORDERED that Larry Watkins be, and he is hereby appointed as recreation assistant for

MINUTES — Petal, Mississippi

the recreation department at a rate of pay of \$600.00 per month to serve from June 4, 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 15th 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 Boutwell made a motion to adjourn. Alderman Campbell seconded the motion.

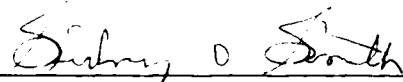
Those present and voting "AYE":

- 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 15th day of May, A. D., at 10:45 o'clock P. M.


SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:


PRISCILLA C. DANIEL, CITY CLERK