

MINUTES — Petal, Mississippi

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

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Those present and voting "AYE":

- 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 Boutwell seconded the motion.

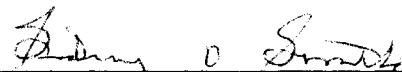
Those present and voting "AYE":

- Alderman W. E. Boutwell
- 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 of the City of Petal, Mississippi, was adjourned at 10:00 o'clock P. M., on this the 15th day of April, A. D., 1980.

  
\_\_\_\_\_  
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, Mississippi, on April 28, 1980, at 3:00 o'clock P. M., in the Board Room of said City.

Those present:

- Sidney O. Smith, Mayor
- Aldermen: W. E. Boutwell
- W. H. Campbell
- George H. 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

MINUTES — Petal, Mississippi

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 3:00 o'clock P. M., in the Board Room of said City on April 28, 1980, for the purpose of:

- 1) Resolution Designation of Local Agent
- 2) Notice to Bidders- Clearing Recreation Facility

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

/s/ W. E. Boutwell  
W. E. Boutwell

/s/ W. H. Campbell  
W. H. Campbell

/s/ George Draughn  
George Draughn

/s/ Bobby W. Runnels  
Bobby W. Runnels

/s/ Robert E. Russell  
Robert E. Russell

CHIEF OF POLICE'S RETURN

I, Henry M. Bounds, Chief of Police of the City of Petal, Mississippi, do hereby certify that more than three hours prior to the time set for said special meeting, I did hereby personally serve upon the following Aldermen, a true and correct copy of this Notice of Special Meeting.

/s/ Henry M. Bounds  
Henry M. Bounds  
Chief of Police  
City of Petal Police Department

\* \* \* \* \*

WHEREAS, Mayor Smith stated that the designation of a local agent was necessary to file for disaster funds for the recent flooding.

THEREUPON, Alderman Draughn made a motion to appoint Priscilla C. Daniel, city clerk, as the local agent and to authorize the execution of the following resolution designating the local agent. Alderman Campbell seconded the motion. The resolution read as follows, to-wit:

SEE

FOLLOWING

PAGE

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
FEDERAL DISASTER ASSISTANCE ADMINISTRATION

DESIGNATION OF APPLICANT'S LOCAL AGENT  
RESOLUTION

BE IT RESOLVED BY Mayor & Board of Aldermen OF City of Petal, Mississippi,  
(Governing Body) (Public Entity)  
THAT Priscilla C. Daniel, City Clerk,  
(Name of Incumbent) (Official Position)  
P. O. Box 564, 545-1776,  
(Address) (Telephone No.)  
Petal, Miss 39465,  
(City) (State) (Zip Code)

is hereby authorized to execute for and in behalf of the City of Petal,  
Mississippi, a public entity established under the laws of the State of Mississippi,  
this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance  
under the Disaster Relief Act (Public Law 288, 93rd Congress) or otherwise available from the President's Disaster Relief  
Fund.

THAT City of Petal, a public entity established under the laws of the State of Mississippi,  
Mississippi, hereby authorizes its agent to provide to the State and to the Federal Disaster Assistance  
Administration (FDAA), Department of Housing and Urban Development (HUD) for all matters pertaining to such Federal  
disaster assistance the assurances and agreements printed on the reverse side hereof.

Passed and approved this 28th day of April, 1980.

Robert E. Runnels Alderman  
(Name and Title)

William H. Campbell Alderman  
(Name and Title)

George B. Draughn Alderman  
(Name and Title)

Jimmy O. Smith - Mayor

CERTIFICATION

I, Priscilla C. Daniel, duly appointed and City Clerk of City of Petal, Ms.,  
(Title) do hereby certify that the above is a true and correct copy of a resolution

passed and approved by the Mayor & Board of Aldermen of City of Petal, Ms.  
(Governing Body) (Public Entity)  
on the 28th day of April, 19 80

Date: April 28, 1980

City Clerk  
(Official Position)

Priscilla C. Daniel  
(Signature)

HUD - 490 (2-76) Replaces Previous Edition and OEP Form 231 Which Is Obsolete

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 the clearing of the proposed recrea-  
tional facility will be necessary before the excavation and drainage can  
begin by McQueen Contracting.

THEREUPON, Alderman Runnels made a motion to authorize the City Clerk  
to advertise for bids for the clearing of the recreational facility.

Alderman Draughn seconded the motion. The notice read as follows, to-wit:

NOTICE TO CONTRACTORSCity of PetalPetal, Mississippi 39465

SEALED BIDS for the Clearing and Grubbing of the Petal City Park, B.O.R. Project No. 28-00297, will be received by the City of Petal in the Conference Room of the City Hall until 7:30 P.M. on the 20th of May, 1980, at which time and place will be publicly opened and read aloud.

Bidders must be qualified under Mississippi Law and have a Certificate of Responsibility when appropriate.

The Contract Documents (Drawings, Specifications, Proposal Forms, etc) may be examined at the following locations:

City of Petal, City Hall,  
Petal, Mississippi, and  
Shows & Dearman, Consulting Engineers  
301 Hardy Street, Hattiesburg, Mississippi

Copies of the CONTRACT DOCUMENTS may be obtained at the office of Shows & Dearman, 301 Hardy Street, Hattiesburg, Mississippi, upon deposit of \$15.00 per set, which is not refundable.

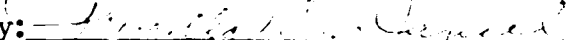
Federal funds are being used to assist in the construction of this Project and relative Federal requirements will apply.

Bids must be submitted on the standard form of bid proposal, and the successful bidder will be required to execute the standard form of Contract and Agreement, together with a 100% Performance Bond and a Payment Bond, within fifteen (15) days after Formal Award of the Contract.

The OWNER reserves the right to reject any and all bids and to waive any and all informalities in the best interest of the Owner.

City of Petal  
Petal, Mississippi

Date: 4/30/80

By:   
Priscilla C. Daniel

Title: City Clerk

ADVERTISEMENT FOR BIDS  
FOR  
THE CONSTRUCTION OF  
THE PETAL RECREATION PARK  
B.O.R. PROJECT NO. 28-00297  
PETAL, MISSISSIPPI

SEALED BIDS will be received by the City of Petal, in the Board Room of the Petal City Hall, Petal, Mississippi, until 7:30 P.M., on the 20th of May, 1980, for the CLEARING & GRUBBING of the City Park in accordance to Plans & Specifications therefore now on file, at which time and place such proposals will be publicly opened and read for the following item of work:

Clearing & Grubbing of 12.3 acres

Plans, Specifications, and Contract Documents may be obtained from Shows & Dearman, Consulting Engineers, 301 Hardy Street, Hattiesburg, Mississippi, upon payment of (15.00) fifteen dollars. No refund will be made for plans and specifications.

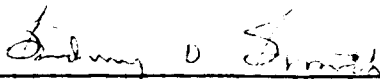
Bidders must be licensed contractors according to statutory requirements.

Bids must be accompanied by a certified check or bid bond in an amount equal to five percent (5%) of the bid.

No bid may be withdrawn after the scheduled closing time for the receipt of bids for a period of thirty (30) days.

The Board reserves the right to reject any or all bids to waive informalities.

City of Petal

  
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Sidney O. Smith, Mayor

MINUTES — Petal, Mississippi

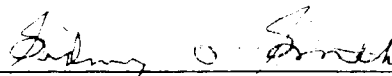
Those present and voting "AYE":

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

There being no further business, the special meeting of the Mayor and Board of Aldermen was adjourned on this the 28th day of April, A. D., 1980.



SIDNEY O. SMITH  
MAYOR

(SEAL)

ATTEST:



PRISCILLA C. DANIEL  
CITY CLERK