

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 18th day of November, A. D., 1980, at 10:15 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 December 2, 1980, at 7:30 P. M., in the Board Room of said City.

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

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

The invocation was offered by Robert E. Russell.

The minutes of the regular meeting of November 18, 1980, were read by Priscilla C. Daniel.

THEREUPON, Alderman Campbell made a motion that the minutes be accepted as read. 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 called for public comment, but there was none.

WHEREAS, Mayor Smith stated that it will be necessary to readvertise for the test for the proposed new well for the water department.

THEREUPON, Alderman Russell made a motion to authorize the city clerk to advertise for bids for the test well. Alderman Boutwell seconded the motion. The notice to bidders read as follows, to-wit:

ADVERTISEMENT FOR BIDS

Separate sealed BIDS for the construction of One Water Test

Well 1,000 feet in depth will be received by the Board of Al...

at the office of Petal City Hall until 7:30 P. M., (Standard Time) December 16th, 1980, and then at said office publicly open and read aloud.

The CONTRACT DOCUMENTS, consisting of Advertisement for Bids, information of Bidders, BID, BID BOND, Agreement, GENERAL CONDITIONS, Payment Bond, Performance Bond, NOTICE OF AWARD, NOTICE TO PROCEED, CHANGE ORDER, DRAWINGS, SPECIFICATIONS, AND ADDENDA, may be examined at the following locations: Petal City Hall, Petal, Mississippi, and Shows and Dearman, Inc., 301 Hardy Street, Hattiesburg, Ms.

Copies of the CONTRACT DOCUMENTS may be obtained at the office of Shows and Dearman, Inc., located at 301 Hardy Street, Hattiesburg, Mississippi, upon payment of \$25.00 for each set, which is nonrefundable.

/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, Dorman Shaffer of Smith and Sanders, Engineers, addressed the Board concerning the status of the design and construction phase of the 201 Facility Plan. Mr. Shaffer stated that due to the city's place on the priority funding list, that the beginning of construction of the proposed sewer could be as late as November, 1982. Mr. Schaffer also stated that the collection systems for J. T. Hensarling Subdivision, Crestveiw Hills Subdivision, and Pine Knoll Subdivision, have not been approved by Environmental Protection Agency.

THEREUPON, Alderman Boutwell made a motion authorizing the Mayor and City Attorney to draft letters to the State and U. S. Representatives and Senators requesting their assistance in obtaining EPA approval of the aforementioned collection systems and a higher priority for the city fundings. 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

THEREUPON , Alderman Runnels made a motion for the Mayor to appoint a committee of Aldermen to work with a committee of citizens in investigating the feasibility of the City alleviating the septic tank problems of the citizens of Petal by purchasing the necessary equipment to pump out septic tanks. 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 the following proof of publication to the board:

1) Charles McSwain - Public Hearing, Zoning

THEREUPON, Alderman Boutwell made a motion that the foregoing 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 Robert E. Russell
 Alderman Bobby W. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented claims numbers 7019 through 7076 for the general fund of the City of Petal to the Board.

THEREUPON, Alderman Boutwell made a motion to pay claims numbers 7019 through 7076 with the exception of claim number 7068 to the Mississippi Employment Security Commission and to file an application for review and determination for James H. Dodds claim for unemployment. 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 1192-A through 1215-A of the O & M fund and claims numbers 355-B through 364-B of the R & E fund of the City of Petal Water Department.

THEREUPON, Alderman Boutwell made a motion to pay the O & M and R & E claims for the City of Petal Water Department. 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 the following order to hire Mark Randall Davis as a meter reader for the water 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 helper in the water department.

IT IS THEREFORE ORDERED that Mark Randall Davis be, and he is hereby hired as a helper in the water department at a rate of pay of \$4.25 per hour.

IT IS THEREFORE ORDERED that this pay scale become effective November 20, 1980.

SO ORDERED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this the 2nd day of December, A. D., 1980.

* * * * *

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 foregoing order hiring Mark Randall Davis, effective November 20, 1980, at a rate of pay of \$4.25 per hour. 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, Alderman Boutwell made a motion based upon the recommendation of the Chief of Police, that Leonard Murphy be demoted from Lieutenant to 1st Class Patrolman, effective 11-29-80. 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

WHEREUPON, Alderman Draughn stated that his committee has examined the bids received on the trencher from Mauldin Company, Pedigo Acceptance Corporation and Ditch Witch of Mississippi, and recommended that the bid of Ditch Witch be accepted as the lowest and best bid and the Mayor and Board of Aldermen having found and adjudicated that the bid submitted by Ditch Witch was the lowest and best bid for a trencher.

The motion was made by Alderman George Draughn and seconded by Alderman Campbell, that the bid be awarded to Ditch Witch.

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 presented a letter of resignation from Lola Simmons, dispatcher for the police department.

THEREUPON, Alderman Campbell made a motion to accept Ms. Simmon's letter of resignation, effective November 2, 1980. 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

The letter read as follows, to-wit:

L E T T E R

Attention: Chief Bounds
Subject: Resignation

Chief Bounds,

It is with the utmost regret that I have to turn in my resignation in such a short notice. I feel that you will understand my dilemma as you have been understanding with my problems in the past. I further feel that I will not be leaving the department short handed, since you have an extra radio operator in training who I feel is capable of filling my position.

As you know, I am the mother of two small children that must come first in all my decisions. I find it next to impossible to hire a baby sitter that I can depend on. One who will care for my children, while I work a split shift.

I have enjoyed working for you and this department. I hope that I will be missed as much as I am going to miss all of you. So, I respectfully submit my resignation effective three P. M., November 22, 1980.

Sincerely,

/s/ Lola Blackwell Simmons

* * * * *

THEREUPON, Alderman Boutwell made a motion, upon the recommendation of the Chief of Police, to adopt the following order promoting Kent Wade to 2nd Class Patrolman. Alderman Russell 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 Kent Wade, and upon the recommendation of the Chief of Police, Henry Bounds, do hereby promote Kent Wade to Patrolman 2nd Class.

IT IS THEREFORE ORDERED that Kent Wade be, and he is hereby appointed as Patrolman 2nd class at an annual salary of \$10,805.08 to serve from December 1, 1980, 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 2nd day of December, A. D., 1980.

* * * * *

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 hiring Deborah Ann Hazel as full time dispatcher, due to the resignation of Lola Simmons. 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 Lola Simmons.

IT IS THEREFORE ORDERED that Deborah Ann Hazel be, and she is hereby appointed as dispatcher for the police department, at a rate of pay of \$3.51 per hour, to serve from November 27, 1980, 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 2nd day of December, A. D., 1980.

* * * * *

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Alderman Russell stated that due to the outstanding accomplishments of the 1980 Petal High School Football team, the City should proclaim Friday, December 12th, as Petal Panther Day, and to present the team with a plaque from the City.

THEREUPON, Alderman Boutwell made a motion to purchase a plaque to be presented to the Petal Panther Football team on December 12, 1980. Alderman Russell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith stated that the City has not been able to obtain a correct invoice for the insurance on fire hall number 2 from Easterling Insurance Agency.

THEREUPON, Alderman Russell made a motion to advise Mr. Easterling to either give a corrected invoice for the insurance, or the insurance would be cancelled. 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
- Alderman Robert E. Russell

Those present and voting "NAY":

None

THEREUPON, Alderman Boutwell stated that Earnest Montague had asked to be relieved of his appointment to the Planning Commission.

THEREUPON, Alderman Boutwell made a motion to excuse Mr. Montague from his appointment to the planning commission. 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

THEREUPON, Alderman Boutwell made a motion to appoint Woody Walters to fill the unexpired term of Earnest Montague on the planning commission. 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, Alderman Runnels stated that the recreation department will be starting the basketball program this month, and that Steve Simmons has agreed to supervise the program.

THEREUPON, Alderman Russell made a motion to adopt the following order hiring Steve Simmons as a part time employee of the recreation department at a rate of pay of \$200 per month, for December, January and February. Alderman Boutwell 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 individual as a part time employee in the recreation department.

IT IS THEREFORE ORDERED that Steve Simmons be, and he is hereby hired as a part time employee in the recreation department for the City of Petal at a monthly salary of \$200.00 to serve from December 3, 1980, 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

A. D., 1980.

* * * * *

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 Bobby A. Green hit a city fire hydrant on 11-27-80, resulting in the damage of the hydrant and a loss of water. The damage is estimated at \$449.47.

THEREUPON, Alderman Runnels authorized the city attorney to send a demand letter to Mr. Green requiring a response from him concerning payment of the aforementioned damages before 12-16-80. Alderman Draughn 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

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

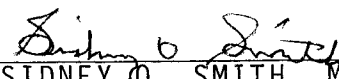
Those present and voting "AYE":

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


There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 2nd day of December, 1980, at 10:00 o'clock P. M.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



Priscilla C. Daniel
City Clerk