

MINUTES — Petal, Mississippi

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

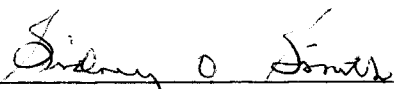
Those present and voting "AYE":

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

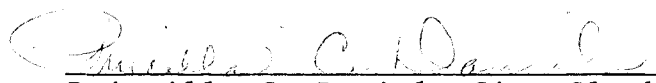
There being no further business, the regular meeting of the Mayor and Board of Aldermen was adjourned on this the 15th day of January, A. D., 1980, at 10:50 o'clock P. M.



SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:



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 on February 5, 1980, at 7:30 P. M.

| | |
|-----------------|-----------------------------|
| Those present: | Sidney O. Smith, Mayor |
| | Thomas Tyner, City Attorney |
| | Aldermen: W. E. Boutwell |
| | W. H. Campbell |
| | George B. Draughn |
| | Robert E. Russell |
| | Bobby W. Runnels |
| Others present: | Johnny Walters |
| | Paul Shows |
| | Randy Sherrod |
| | Robert Powell |

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

The invocation was offered by W. H. Campbell.

The minutes of the regular meeting of January 15, 1980, were read by Priscilla C. Daniel.

THEREUPON, Alderman Russell 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

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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 cleaning of approximately 6194 feet of sewer lines. The only bid read as follows, to-wit:

Sewer Analysis and Survey Company
300 South Main Street
Petal, Mississippi 39465

City of Petal
Post Office Box 564
Petal, Mississippi 39465

Attn: Mayor and Board of Aldermen

Subject: Proposal for cleaning sewer lines

RE: Request for bid dated January 23, 1980

Gentlemen:

Thank you for asking Sewer Analysis for a bid on your project.

We could clean all or part of the 8", 10" and 12" line that is estimated at 6,194 feet for ¢.75 per foot or \$60.00 per hour for an estimated total on a footage basis of \$4,645.50 and this would be the same estimate on an hourly basis.

The lines to be cleaned are as detailed in the referenced letter. Water is to be furnished free to Sewer Analysis at city hydrants and debris removed from manholes shall be deposited on the side of the roadway to be picked up by the City.

We could start the project the week of January 28th.

/s/

OWNER

* * * * *

THEREUPON, Alderman Russell made a motion to take this bid under advisement until the city engineers have reviewed the bid. 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

THEREUPON, City Engineer, Paul Shows, recommended to the Board that the bid be accepted and to contract for payment on a ¢.75 per foot basis.

THEREUPON, Alderman Boutwell made a motion to accept Sewer Analysis & Survey Company's bid of ¢.75 per foot to clean designated sewer lines. 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 called for public comment, but there was none.

WHEREAS, Johnny Walters, administrator of the Conva-Rest Nursing Home

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City of Petal and the nursing home in order to provide a secondary water supply to the nursing home in the event of the loss of the regular water supply. Mr. Walters stated that the State Board of Health has made an agreement of this type a requirement for state licensing.

THEREUPON, Alderman Runnels made a motion authorizing Tom Tyner to talk with Forrest County Civil Defense Director, Harold Gill, concerning the possibility of the FCCD providing Conva-Rest with the emergency water supply or the needed containers. Alderman Boutwell 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, Randy Sherrod, engineer for Smith and Sanders, addressed the Board concerning the collection system addendum report for the City of Petal 201 Facility Plan. Mr. Sherrod stated that the aforementioned report will be sent to Mississippi Air & Water Pollution Control within the next fifteen days. Upon approval, Mississippi Air & Water Pollution Control will forward the collection system addendum report to Environmental Protection Agency.

WHEREAS, Mayor Smith stated that some confusion has come up concerning vacation pay for city employees upon their resignation or termination.

THEREUPON, Alderman Runnels made a motion to amend Rule 6, Section 3, of the personnel manual to read as follows. Alderman Russell seconded the motion.

RULE VI.
 3. Rights of Employees.

Permanent employees who separate shall receive payment for all earned salary or wages subject to deductions for any indebtedness pursuant to Section 2 of this Rule. Employees, other than those dismissed for cause, shall be paid for their accrued vacation, provided they have given two weeks notice or for a lesser time if approved by the department head.

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 5974 through 6048 of the general fund of the City of Petal.

THEREUPON, Alderman Russell made a motion to pay claims numbers 5974 through 6048 of the general fund. 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

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WHEREAS, Mayor Smith presented claims numbers 873-A through 901-A of the O & M fund, and claims numbers 241-B through 249-B of the R & E fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Russell made a motion to pay claims numbers 873-A through 901-A of the O & M fund, and claims numbers 241-B through 249-B of the R & E fund. 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 presented the following letter of resignation from Scott Romines, meter reader for the water department. The letter read as follows, to-wit:

January 22, 1980

Dear Mayor Smith and Board of Aldermen:

Please accept this letter as notice of my resignation to become effective at the end of tour of duty on January 25, 1980.

s/s Leonard Scott Romines
Leonard Scott Romines
Route #3 - Box 407
Sumrall, Ms 39482

* * * * *

THEREUPON, Alderman Runnels made a motion to accept the foregoing letter of resignation. 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, Robert Powell, superintendent of the water department stated that Stanley Romines has not turned in a written resignation, but has not worked since the 7th day of January, 1980. Mr. Powell recommended to the Board that Stanley Romines be discharged.

THEREUPON, Alderman Boutwell made a motion to discharge Stanley Romines effective January 7, 1980. 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

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THEREUPON, Alderman Draughn made a motion to adopt the following orders hiring Donald Wesley Hill, Tony Denham, and Kelvin Smith to work for the water department. The orders 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 maintenance helper in the water department.

IT IS THEREFORE ORDERED that Donald Wesley Hill be, and he is hereby appointed as maintenance helper for the water department, at the rate of pay of \$4.00 per hour for the water department, at the rate of pay of \$4.00 per hour to serve from February 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 5th day of February, A. D., 1980.

* * * * *

_O_R_D_E_R_

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to hire a meter reader in the water department due to the resignation of Scott Romines.

IT IS THEREFORE ORDERED that Tony Denham be, and he is hereby appointed as meter reader for the water department, at the rate of pay of \$4.00 per hour to serve from January 28, 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 5th day of February A.D., 1980.

* * * * *

_O_R_D_E_R_

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, deem it necessary to hire a maintenance helper in the water department.

IT IS THEREFORE ORDERED that Kelvin Smith be, and he is hereby appointed as maintenance helper in the water department, at a rate of pay of \$4.00 per hour to serve from February 7, 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 5th day of February, A. D., 1980.

* * * * *

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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 Draughn stated that the water department is in need of a secretary.

THEREUPON, Alderman Runnels made a motion to adopt the following order hiring Marilyn Schwandt effective February 18, 1980, at a rate of pay of \$3.50 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 secretary in the water department due to the resignation of Becky Crose.

IT IS THEREFORE ORDERED that Marilyn Schwandt be, and she is hereby appointed as a secretary for the water department, at a rate of pay of \$3.50 per hour, to serve from February 18, 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 5th day of February, 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, Mayor Smith presented the following Proofs of Publication to the Board:

- 1) Public Notice - Joe McMurry
- 2) Public Notice - Gerald Smith

THEREUPON, Alderman Boutwell made a motion that the foregoing proofs 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, Mr. Smith presented a zoning change request from Julia Houk requesting a change from R-2 to C-1.

THEREUPON, Alderman Boutwell made a motion to set the hearing date for March 11, 1980, and to authorize the city clerk to publish the public

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Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following letter and contract cards from Mississippi Power Company concerning the billing for the Christmas lights. The contract read as follows, to-wit:

January 22, 1980

Ms. Priscilla Daniel
 City Clerk
 City of Petal
 P. O. Box 564
 Petal, Ms 39465

Dear Ms. Daniel:

The use of lighted Christmas decorations along city streets is presently billed by Mississippi Power Company according to total bulb wattages and hours of operation. This procedure is accomplished through the use of contract cards and is practiced in Hattiesburg and the other towns serviced in this division.

Like those in other local towns, the Christmas lights in Petal are operated off of the street lighting circuit and burn for the same hours as street lights. Since lighting for streets is billed on a set rate per light for each month, the charges for the Petal decorations will be billed separately.

Enclosed are two Christmas lighting contract cards for Petal, which need to be signed by an authorized city representative. Please forward one copy to us and retain the other for your records.

If you have any questions regarding this information, please let us know.

Very truly yours,

MISSISSIPPI POWER COMPANY

/s/ Jimmy Forbes
 Jimmy Forbes
 Asst. Sales Engineer

* * * * *

THEREUPON, Alderman Runnels made a motion authorizing the Mayor to execute the foregoing contract card. 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 presented the following amendment to the engineering contract with Smith and Sanders. The amendment read as follows, to-wit:

A M E N D M E N T

That certain AGREEMENT dated June 12, 1979, by and between the CITY of Petal, Mississippi (referred to in that AGREEMENT as OWNER) and Smith and Sanders, Inc., Consulting Engineers, Jackson, Mississippi (referred to in that AGREEMENT as ENGINEER) related to that PROJECT involving the preparation of a collection system addendum report and plans and specifications for interceptors, pump stations and force mains, is amended as stated hereinafter.

Paragraph 6.1.2 is revised in part to read:

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of the contract until hereunder amended."

| Firm | Cost Center | Rate | Base |
|-----------------|------------------------------------|-------|--------------|
| Smith & Sanders | General and Administrative Expense | 97.7% | Direct Labor |
| Smith & Sanders | Direct Labor Burden | 9.53% | Direct Labor |

IN WITNESS WHEREOF the OWNER and the ENGINEER have executed this AMENDMENT to the AGREEMENT as of the 5th day of Feb. 1980.

OWNER

ATTEST:

CITY OF PETAL, MISSISSIPPI

/s/ Priscilla Daniel
Clerk, City of Petal, Ms

By /s/ Sidney O. Smith
Title Mayor

ENGINEER

ATTEST:

SMITH & SANDERS, INC.
CONSULTING ENGINEERS

/s/ Thomas Sanders

By /s/ James R. Sanders, Jr.
Title President

THEREUPON, Alderman Campbell made a motion authorizing the Mayor and City Clerk to execute the foregoing amendment.

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

THEREUPON, Alderman Russell 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 5th day of February, A. D., at 11:45 o'clock P. M.

Sidney O. Smith
SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel
Priscilla C. Daniel
City Clerk