

MINUTES — Petal, Mississippi

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, Paul Shows stated that the chlorinator for plant "A" water plant has not been functioning properly and that in his opinion, the chlorinator is not in a state of repair.

THEREUPON, Alderman Draughn made a motion to adopt the following order declaring an emergency situation and authorizing the purchase and installation of a chlorinator at state contract bid price. 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 do find that the water plant "A" chlorinator has not been functioning properly and that pursuant to the opinion of the City Engineer, do find that the chlorinator is not in a state of repair.

THEREFORE, in order to prevent a health hazard, the Mayor and Board of Aldermen do hereby authorize the purchase of at state contract bid price, and the installation of a chlorinator for water plant "A".

SO ORDERED by the Mayor and Board of Aldermen on this the 15th day of January, 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, Mayor Smith requested the wishes of the Board concerning the deadline for the payment of taxes due to the delayed receipt of the statements and receipts.

THEREUPON, Alderman Boutwell made a motion to extend the deadline for payment of taxes to February 15, 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

WHEREAS, City Attorney, Thomas Tyner, presented the following resolution requesting the City of Petal's exemption from the State Retirement System. The resolution reas as follows, to-wit:

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REQUEST FROM THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF PETAL, MISSISSIPPI TO THE
LEGISLATURE OF THE STATE OF MISSISSIPPI
REQUESTING AN EXEMPTION FROM THE STATE RETIREMENT SYSTEM

WHEREAS, the Mayor and Board of Aldermen of the City of Petal, Mississippi, are desirous of providing a retirement and disability program for the employees of the City; and

WHEREAS, the City of Petal, Mississippi, does not qualify to create its own retirement and disability program pursuant to the "General Municipal Employees Retirement Law" Section 21-29-1 et seq. of the Miss. Code of 1972; and

WHEREAS, the Mayor and Board of Aldermen of the City of Petal are desirous of purchasing retirement and disability benefits for its employees through an insurance company licensed and qualified to do business in the State of Mississippi, and that said program cannot be enacted by the Mayor and Board of Aldermen of the City of Petal, Mississippi, without being exempted from the provisions of the State Retirement System under and by virtue of the provisions of a local and private bill adopted by the Legislature of the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Petal, Mississippi, that the State Senator and State Representative in whose respective districts, the City of Petal is located, be and they are hereby requested to submit to the Legislature of the State of Mississippi, a local and private bill requesting and authorizing the City of Petal to be exempt from the provisions of the State Retirement System, and further, authorizing and enabling the City of Petal, Mississippi, to establish a retirement and disability benefit program with an insurance company authorized and qualified to do business in the State of Mississippi, to pay the appropriate premium and charges and for related purposes.

The above and foregoing Resolution, having been read and considered, Alderman Russell then made a motion that said Resolution be adopted; Alderman Campbell seconded the motion.

On motion duly made, seconded, the above and foregoing was unanimously adopted by the Mayor and Board of Aldermen of the City of Petal, Mississippi.

This, the 15th day of January, A.D., 1980.

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

(ATTEST:)

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

* * * * *

THEREUPON, Alderman Russell made a motion to adopt the foregoing

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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 a zoning change request for a rehearing from Gerald Smith requesting a change from RF (rural fringe) to MHP (mobile home park) and a zoning change request from Joe C. McMurry from R-3 (medium density residential district) to C-2 (general commercial).

THEREUPON, Alderman Boutwell made a motion to set the hearing for Gerald Smith for February 12, 1980, at 7:00 o'clock P. M., and the hearing for Joe C. McMurry for February 12, 1980, at 8:00 o'clock P. M., and to authorize the City Clerk to publish the Notices of Hearing. 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

WHEREAS, Alderman Campbell stated that the sanitation department is in need of a driver and a helper.

THEREUPON, Alderman Russell made a motion to adopt the following orders hiring George Dahmer as a driver at \$3.75 per hour, effective January 1, 1980, and Jeffrey B. Anderson as a helper at \$3.24 per hour, effective January 16, 1980. Alderman Runnels seconded the motion. 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 driver in the sanitation department.

IT IS THEREFORE ORDERED that George Dahmer be, and he is hereby hired as a driver at a rate of pay of \$3.75 per hour for the City of Petal Sanitation Department, to serve from January 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 15th day of January, A. D., 1980.

* * * * *

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

IT IS THEREFORE ORDERED that Jeffrey B. Anderson be, and he is hereby hired as helper at a rate of pay of \$3.24 per

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hour for the City of Petal Sanitation Department, to serve from January 16, 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 16th day of January, A. D., 1980.

* * * * *

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 contract to the Board for maintenance to the land rolls from Professional Mass Appraisal. The contract read as follows, to-wit:

CONTRACT & AGREEMENT

This agreement made and entered into in duplicate originals this the 2nd day of January, A. D., 1980, by and between the City of Petal, Mississippi, party of the first part, hereinafter for convenience called and referred to as "The City" and Professional Mass Appraisal, Inc., party of the second part, hereinafter for convenience called and referred to as "The Company;

WITNESSETH:

I. 1980 REAL PROPERTY

- A. Make all changes necessary on the land rolls and property ownership maps to reflect new ownership, property splits, and improvements from January 1, 1979, through January 1, 1980, and enter same on edit roll furnished by Tax Assessor.
- B. Hearings
Furnish necessary personnel at the request of the Mayor and Board of Aldermen to aid and assist in any complaint made against appraisals for the 1980 tax year.

II. STARTING AND COMPLETION DATE

The Company will begin work within five (5) days of the signing of this contract. The completion of all work will be turned over to the City no later than 1st day of July, 1980.

III. TO BE FURNISHED BY THE CITY

- A. A copy of the edit rolls for the City of Petal and the Petal Municipal Separate School District, and a copy of the building permits for the City of Petal.

IV. COMPENSATION

For the sum of Four Thousand, Five Hundred and no/100 (\$4,500.00) to be paid in ten (10) equal installments of four hundred, fifty and no/100 dollars (\$450 .00), the first to be paid upon the execution of this contract and an equal amount on the first Thursday of each and every month thereafter.

WITNESS OUR RESPECTIVE SIGNATURES on this the 17th day of January, A. D., 1980.

CITY OF PETAL, MISSISSIPPI

By: /s/ Sidney O. Smith

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ATTEST:

PROFESSIONAL MASS APPRAISAL, INC.

/s/ Priscilla C. Daniel

BY /s/ Leon Perry
LEON PERRY

* * * * *

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor and City Clerk to execute the foregoing contract. 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 the proposal from Motorola, Inc., for a communication system for the street department, sanitation department and water department.

THEREUPON, Alderman Draughn made a motion to purchase the communication system from Motorola, Inc., at State Contract Bid Price, charging \$6,276.18 to the water department, and \$3,098.80 to the street and sanitation department. Alderman Russell 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 requested the appointment for Ward IV to the zoning commission and zoning board of appeals.

THEREUPON, Alderman Draughn made a motion to appoint Leroy Scott to the zoning commission and the zoning board of appeals for Ward IV. 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, City Attorney, Thomas Tyner, stated that the county has agreed to lease the Beat 2 county barn to the city for a period of twenty-five (25) years at \$1.00 per year, provided the county reserves the right to use the building as a polling place in general and state-wide and county elections.

THEREUPON, Alderman Boutwell made a motion to authorize the Mayor and City Clerk to execute the twenty-five (25) year lease with Forrest County for the use of the Beat 2 county barn. Alderman Draughn seconded the motion.

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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, City Attorney, Thomas Tyner, reported on the next requirement concerning the issuance of the \$1,100,000 revenue bond for the water and sewer department. After discussion, Alderman Boutwell made a motion to authorize the city clerk to advertise for bids for the sale of said bonds. 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 requested the wishes of the board concerning the policy for paying city employees called out on an emergency basis.

THEREUPON, Alderman Runnels made a motion to amend Rule IV of the personnel manual to read as follows. Alderman Draughn seconded the motion. The amendment read as follows, to-wit:

RULE IV - OVERTIME

Overtime shall be defined as work performed in excess of an employee's regularly prescribed work week. Overtime authorized by supervisors for employees on the bi-weekly payroll normally will be compensated for by allowing employees equivalent time off. If the work situation is such that employees cannot be allowed the time off during the same work week the overtime is worked, they will be paid for the extra time worked at their regular rate of pay.

Overtime work will be authorized only if required. Supervisors may authorize overtime pay for overtime work concurrently as worked if they determine it to be in the best interest of the City. Employees who normally perform the same type of work will receive equal overtime opportunities, as far as possible. Supervisors will maintain proper records of overtime authorized and worked to insure proper time off or pay for the service.

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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

THEREUPON, Alderman Boutwell made a motion to increase the pay rate of the crossguards to \$3.10 per hour. 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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THEREUPON, Alderman Russell made a motion to adjourn. Alderman Draughn seconded the motion.

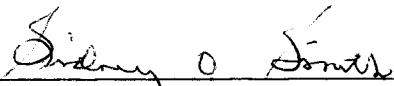
Those present and voting "AYE":

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.

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|-----------------|-----------------------------|
| 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