

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

WHEREAS, Chief Bounds stated that he would also like permission to qualify the following officers to attend the Mississippi Law Enforcement Academy also. The officers and dates are as follows:

Billy Wayne Murphy - March 2, 1980
Robert Owens - April 27, 1980
Tim Palmer - May 25, 1980

THEREUPON, Alderman Runnels made a motion to authorize the chief to make arrangements for foregoing officers to attend the academy and to pay the tuition and 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":

None

WHEREAS, Chief Bounds stated that the police department is in need of some relief dispatchers to fill in in case of sick leave and emergency leaves by the regular dispatchers.

THEREUPON, Alderman Boutwell made a motion to adopt the following orders hiring Butch Gregerson, Dan Yancy and Billy Bolivar at \$3.25 per hour as part-time dispatchers. Alderman Campbell 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 dispatcher on a part-time basis.

IT IS THEREFORE ORDERED that Billy Bolivar be, and he is hereby appointed as part-time dispatcher at a rate of pay of \$3.25 per hour for the City of Petal Police 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 2nd 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 dispatcher on a part-time basis.

IT IS THEREFORE ORDERED that Butch Gregerson be, and he is hereby appointed as part-time dispatcher at a rate of pay of \$3.25 per hour for the City of Petal Police Department, to

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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 2nd day of January, 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 dispatcher on a part-time basis.

IT IS THEREFORE ORDERED that Dan Yancy be, and he is hereby appointed as part-time dispatcher at a rate of pay of \$3.25 per hour for the City of Petal Police 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 2nd day of January, A. D., 1980.

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Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Chief Bounds requested permission to use three reserve officers to check the doors of businesses to assist the regular officers in this duty.

THEREUPON, Alderman Boutwell made a motion to allow Kent Wade, Butch Gregerson, and Charlie Ward as reserve officers to perform the aforementioned duties without the power of arrest and without pay. 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 Boutwell made a motion to pay the Petal Reserve Police \$100.00 per month. 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

MINUTES — Petal, Mississippi

WHEREAS, Chief Bounds stated that Rodney Bacon has been certified to be promoted to 2nd class.

THEREUPON, Alderman Boutwell made a motion to adopt the following order promoting Patrolman Bacon to 2nd class. 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 Rodney Bacon, and upon the recommendation of the Chief of Police, do hereby promote Rodney Bacon to Patrolman 2nd Class.

IT IS THEREFORE ORDERED that Rodney Bacon be, and he is hereby appointed as Patrolman 2nd Class at a monthly salary of \$837.33 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 2nd 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, the hour of 7:30 P. M. having arrived, the Mayor and Board of Aldermen of the City of Petal proceeded to publicly open and read the sealed bids for the depositories of the City and the Separate School District funds. The bids read as follows, to-wit:

CITIZENS BANK OF HATTIESBURG

December 18, 1979

Honorable Mayor and Board of Aldermen of the City of Petal, Mississippi

Pursuant to your notice dated December 10, 1979, that you will receive bids from banks until 7:30 p. m., Wednesday, January 2, 1980, for the privilege of keeping funds for the City of Petal, Mississippi, and the Petal Municipal Separate School District with added territory, pursuant to Sections 27-105-305 and 27-105-353, of the Mississippi Code of 1972, we hereby apply for designation for depository for funds for the City of Petal, Mississippi.

If designated as the depository, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository law governing municipal depositories, accounting for all funds deposited and rendering periodic statements as you or the law may direct.

We also agree to post eligible bonds as security in the amount required under the depository laws of the State of Mississippi, after giving effect to the Federal Deposit Insurance Corporation guaranty on each account having a beneficial interest and insured separately.

We also agree on proper order or warrant to render such other service as the City may require in connection with the administration of its funds, subject to regulations of Federal and

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State Supervisory authorities.

Your favorable consideration of our application will be very much appreciated.

Sincerely,

/s/ G. Leighton Lewis
G. Leighton Lewis
Executive Vice President

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FIRST MISSISSIPPI NATIONAL BANK

December 12, 1979

Honorable Mayor and Board of Aldermen
City of Petal
P. O. Box 564
Petal, Mississippi 39465

Gentlemen:

The First Mississippi National Bank, Hattiesburg, Mississippi, does hereby respectfully offer to serve as depository for all funds of the City of Petal, Mississippi, and the Petal Municipal Separate School District, or any part thereof, for the year 1980 as outlined in your notice, and will comply with all the laws of the State of Mississippi in respect thereto. We propose to secure the payment of all of said funds so deposited in this Bank in accordance with the laws.

Respectfully submitted,

FIRST MISSISSIPPI NATIONAL BANK

By /s/ D. V. Downs
Executive Vice Pres. & Cashier

* * * * *

DEPOSIT GUARANTY NATIONAL BANK

December 17, 1979

Mrs. Priscilla Daniel, City Clerk
City of Petal
Post Office Box 564
Petal, Ms 39465

Dear Mrs. Daniel:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Petal, the Deposit Guaranty National Bank, Hattiesburg, request that it be considered and so designated for the period beginning January 1, 1980, to January 1, 1981, or until a successor has been named and qualified. The Deposit Guaranty National Bank can and will comply with all the requirements of the State and Federal laws to serve as a depository.

Should the Deposit Guaranty National Bank be designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing city depositories, accounting for all funds deposited and rendering periodic statements as required.

The Deposit Guaranty National Bank will also pledge eligible bonds as security in the amounts as required under the depository laws of the State of Mississippi. (FDIC coverage of public funds is \$100,000.) We also agree on proper order or warrant to render other such services as the City may require in connection with the administration of its funds subject to Federal and State supervisory authority.

Should the city have excess funds which qualify to be deposited to savings or time deposits for specified periods, the bank will accept such funds and will pay the maximum interest rate allowable under State and Federal laws, or if not restricted by law, at the current market rate.

We welcome the privilege of serving as the sole depository for all of the city's funds, or should you elect to name one or more depositories, then we would appreciate the privilege of serving on an equal basis with the other banks so named. We would appreciate your favorable consideration of this bid.

Yours very truly,

MINUTES — Petal, Mississippi

B. R. Sigrest
President - Hattiesburg

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BANK OF HATTIESBURG

December 20, 1979

City of Petal
City Clerk's Office
Post Office Box 564
Petal, Mississippi

Attention: Mrs. Priscilla C. Daniel, City Clerk

Gentlemen:

Pursuant to your call for bids to qualify as a depository for the funds of the City of Petal as per your public notice dated December 11, 1979, the Bank of Hattiesburg, Hattiesburg, Ms., hereby requests that it be considered and so designated for the period beginning January 1, 1980, to January 1, 1981, or until a successor has been named and qualified. The Bank of Hattiesburg, Hattiesburg, Mississippi, can and will comply with all the requirements of the State and Federal laws to serve as depository.

Should the Bank of Hattiesburg be designated as a depository for the period aforesaid, we agree to receive and disburse all funds in strict conformity with and pursuant to the depository laws governing City depositories, accounting for all funds deposited and rendering periodic statements as required.

The Bank of Hattiesburg will also pledge eligible bonds or securities in the amounts as required under the depository laws of the State of Mississippi.

Should the City have excess funds which qualify to be deposited to savings or time deposits for specified periods, the Bank will accept such funds and will pay the maximum interest rate allowable under State and Federal laws, or if not restricted by law, at the current market rate.

We would welcome the privilege of serving as the sole depository or of serving on an equal basis with other banks so named. We would appreciate your favorable consideration of this bid.

Sincerely yours,
BANK OF HATTIESBURG

/s/ Jack D. Triggs
Jack D. Triggs, President

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THEREUPON, Alderman Draughn made a motion to accept the following orders designating the above as depositories. Alderman Campbell seconded the motion. The orders read as follows, to-wit:

O R D E R

The Mayor and Board of Aldermen of the City of Petal, Mississippi, find that Deposit Guaranty National Bank of Hattiesburg, has been duly and legally qualified according to law as a depository for the funds of the City of Petal, and the funds and accounts are as follows:

- CAPITAL IMPROVEMENT
- MUNICIPAL FIRE PROTECTION
- PETAL SEPARATE SCHOOL DISTRICT
- BUILDING AND CONSTRUCTION
- PETAL SEPARATE SCHOOL DISTRICT
- BOND AND INTEREST

The Board further finds that said money shall be withdrawn from said accounts, or funds by warrants signed and executed by the Mayor and City Clerk.

IT IS FURTHER ORDERED that the Mayor and City Clerk issue the proper commission to said bank as Municipal Depository for the period January 2,

MINUTES — Petal, Mississippi

IT IS FURTHER ORDERED that the Mayor and City Clerk of the City of Petal be, and they are hereby authorized, empowered and directed to take all steps and perform all acts convenient, necessary and appropriate to accomplish the purposes and requirements of this Order and to complete the qualification of the said Deposit Guaranty National Bank of Hattiesburg, as Municipal Depositories of the City of Petal, for the period January 2, 1980, through January 5, 1981, and further, that all acts and things done and performed by said Mayor and City Clerk in the premises be, and the same are hereby fully ratified, confirmed and approved.

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

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O R D E R

The Mayor and Board of Aldermen of the City of Petal, Mississippi, find that Citizens Bank of Hattiesburg, has been duly and legally qualified according to law as a depository for the funds of the City of Petal, and the funds and accounts are as follows:

- CITY OF PETAL PAYROLL
- CEMETERY FUND
- REVENUE SHARING
- TAX FUND
- ROAD MAINTENANCE
- CITY OF PETAL WATER &
- SEWER O & M FUND

The Board further finds that said money shall be withdrawn from said accounts, or funds by warrants signed and executed by the Mayor and City Clerk.

IT IS FURTHER ORDERED that the Mayor and City Clerk issue the proper commission to said bank as Municipal Depository for the period January 2, 1980, through January 5, 1981.

IT IS FURTHER ORDERED that the Mayor and City Clerk of the City of Petal be, and they are hereby authorized, empowered and directed to take all steps and perform all acts convenient, necessary and appropriate to accomplish the purposes and requirements of this Order and to complete the qualification of the said Citizens Bank of Hattiesburg, as Municipal Depositories of the City of Petal for the period January 2, 1980, through January 5, 1981, and further, that all acts and things done and performed by said Mayor and City Clerk in the premises be, and the same are hereby fully ratified, confirmed and approved.

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

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MINUTES — Petal, Mississippi

O R D E R

The Mayor and Board of Aldermen of the City of Petal, Mississippi, find that First Mississippi National Bank of Hattiesburg, has been duly and legally qualified according to law as a depository for the funds of the City of Petal, and the funds and accounts are as follows:

- GENERAL FUND
- CITY OF PETAL METER DEPOSIT
- CITY OF PETAL SALES TAX
- CITY OF PETAL REVENUE FUND
- CITY OF PETAL R & E FUND

The Board further finds that said money shall be withdrawn from said accounts, or funds by warrants signed and executed by the Mayor and City Clerk.

IT IS FURTHER ORDERED that the Mayor and City Clerk issue the proper commission to said bank as Municipal Depository for the period January 2, 1980, through January 5, 1981.

IT IS FURTHER ORDERED that the Mayor and City Clerk of the City of Petal be, and they are hereby authorized, empowered and directed to take all steps and perform all acts convenient necessary and appropriate to accomplish the purposes and requirements of this Order and to complete the qualification of the said First Mississippi National Bank of Hattiesburg, as Municipal Depositories of the City of Petal, for the period January 2, 1980, through January 5, 1981, and further, that all acts and things done and performed by said Mayor and City Clerk in the premises be, and the same are hereby fully ratified, confirmed and approved.

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

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O R D E R

The Mayor and Board of Aldermen of the City of Petal, Mississippi, find that Bank of Hattiesburg, has been duly and legally qualified according to law as a depository for the funds of the City of Petal, and the funds and accounts are as follows:

The Board further finds that said money shall be withdrawn from said accounts, or funds by warrants signed and executed by the Mayor and City Clerk.

IT IS FURTHER ORDERED that the Mayor and City Clerk Issue the proper commission to said bank as Municipal Depository for the period January 2, 1980, through January 5, 1981.

IT IS FURTHER ORDERED that the Mayor and City Clerk of

MINUTES — Petal, Mississippi

the City of Petal be, and they are hereby authorized, empowered and directed to take all steps and perform all acts convenient, necessary and appropriate to accomplish the purposes and requirements of this Order and to complete the qualification of the said Bank of Hattiesburg, as Municipal Depositories of the City of Petal, for the period January 2, 1980, through January 5, 1981., and further, that all acts and things done and performed by said Mayor and City Clerk in the premises be, and the same are hereby fully ratified, confirmed and approved.

SO ORDERED by unanimous vote of the Mayor and Board of Aldermen of the City of Petal, Mississippi, on this, the 2nd 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 Robert E. Runnels

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented the following proofs of publication to the Board:

- 1) Notice of Hearing
(GERALD SMITH)
- 2) Notice to Bidders
(DEPOSITORIES)

THEREUPON, Alderman Boutwell made a motion that the proofs of publication be accepted and filed. Alderman Campbell seconded the motion.

Those present and voting "AYE":

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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith presented claims numbers 838 A through 867 A for the O & M fund and claims numbers 232 B through 240 B for the R & E fund of the City of Petal Water and Sewer Department.

THEREUPON, Alderman Campbell made a motion to pay claims numbers 838 A through 867 A of the O & M fund and claims numbers 232 B through 240 B for the R & E fund of the City of Petal Water and Sewer Department. 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

MINUTES — Petal, Mississippi

of the general fund of the City of Petal.

THEREUPON, Alderman Campbell made a motion to pay claims numbers 5753 through 5805 for the general fund. 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, Alderman Boutwell made a motion to enter into executive session. 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

THEREUPON, Alderman Boutwell made a motion to adjourn the executive session. 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 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 Alderman was adjourned on this the 2nd day of January, A. D., 1980, at 10:00 o'clock P. M.

Sidney O. Smith

 SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel

 PRISCILLA C. DANIEL
 City Clerk