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 May 20, 1980, at 7:30 P. M., in the Board Room of said City.

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:

Joe Barron Paul Shows

Mr. McQueen (McQueen Contracting)

Leo Potvin

Henry Bounds

The Mayor declared a quorem present and declared the City Council in session.

The invocation was offered by Robert Russell.

The minutes of the regular meeting of the Mayor and Board of Aldermen of May 6, 1980, were read by Priscilla C. Daniel.

THEREUPON, Alderman Boutwell made a motion to accept the minutes 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

Those present and voting "NAY":

None

WHEREAS, Mayor Smith called for public comment - there was 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 clearing and grubbing of the recreational facility. The bids read as follows, to-wit:

SEE

FOLLOWING

PAGES

FOR

FOR

CLEARING AND GRUBBING

PETAL CITY PARK

CITY OF PETAL

FORREST COUNTY, MISSISSIPPI

B. O. R. PROJECT NO. 28-00297

TO: City of Petal Petal, Mississippi

Gentlemen:

In compliance with your invitation for bids, the undersigned hereby proposes to furnish materials and perform the work for the completion of all items listed in the schedule below in strict accordance with the Invitation for Bids, Plans, General and Special Provisions, Specifications and all other Contract Documents for the consideration of the following prices quoted in the Unit Price schedule.

	EXTENSION	\$ 374,870.50	870,50
	UNIT PRICE	2335.00	\$ 54.8
	QUANTITY	12.3	TOTAL BID
	TINN	AC.	
	ITEM	Clearing and Grubbing	
ITEM	NO	3.	

(proposer) shall complete the following statement by checking the appropriate boxes. The Bidder

(proposer) has // has not participated in a previous contract subject to the equal clause prescribed by Executive Order 10925, or Executive Order 11246. The Bidder opportunity

The Bidder (proposer) has lot submitted all compliance reports in connection with any such contract due under the applicable filing requirements; and that representations indicating submission of required compliance reports signed by proposed subcontractors, will be obtained prior to award of subcontracts.

If the Bidder (Proposer) has participated in a previous contract subject to the equal opportunity clause and has not submitted compliance reports due under applicable filing requirements, the Bidder (Proposer) shall submit a compliance report on Standard Form 100, "Employee Information Report EEO-1" prior to the award of the Contract.

The undersigned bidder agrees that, upon written notice of acceptance of this bid, he will execute a contract in accordance with the bid as accepted and he will give performance bond with good and sufficient surety or sureties within fifteen (15) days after the prescribed forms are presented for signature.

The undersigned bidder understands that the quantities of work to be done, estimated in the above schedule, are approximate only and are intended principally to serve as a guide in evaluating the bids.

It is understood that the schedule of minimum wages, as established by the Secretary of Labor and included in these specifications, shall govern on this Contract, and further that the bid prices are based on these established wage rates.

The undersigned bidder declares that he has visited the site of the project and has carefully examined the Plans, Specifications, Special and General Provisions and Contract Documents related to the work covered by the above bid.

The undersigned bidder agrees that, if awarded the contract, he will commence the work not later than the date set by the Engineer in the Notice to Proceed and that he will complete the work within 20 working days.

The work proposed to be done shall be accepted when fully completed and finished to the entire satisfaction of the City of Hattiesburg.

The undersigned certifies that the prices contained in this proposal have been carefully checked and are submitted as correct and final.

Respectfully submitted,

FOR

CLEARING AND GRUBBING

PETAL CITY PARK

CITY OF PETAL

FORREST COUNTY, MISSISSIPPI

B. O. R. PROJECT NO. 28-00297

TO: City of Petal Petal, Mississippi

Gentlemen;

In compliance with your invitation for bids, the undersigned hereby proposes to furnish materials and perform the work for the completion of all items listed in the schedule below in strict accordance with the Invitation for Bids, Plans, General and Special Provisions, Specifications and all other Contract Documents for the consideration of the following prices quoted in the Unit Price schedule.

\$ 14.600	14,500 to
1.877	\$
12.3	TOTAL BID
AC.	
3. Clearing and Grubbing	
	AC. 12.3

The Bidder (proposer) shall complete the following statement by checking the appropriate boxes.

The Bidder (proposer) has not participated in a previous contract subject to the equal opportunity clause prescribed by Executive Order 10925, or Executive Order 11146, or Executive Order 11246.

The Bidder (proposer) has 10t submitted all compliance reports in connection with any such contract due under the applicable filing requirements; and that representations indicating submission of required reports signed by proposed subcontractors, will be obtained prior to award of subcontracts. If the Bidder (Proposer) has participated in a previous contract subject to the equal opportunity clause and has not submitted compliance reports due under applicable filing requirements, the Bidder (Proposer) shall submit a compliance report on Standard Form 100, "Employee Information Report EEO-1" prior to the award of the Contract.

The undersigned bidder agrees that, upon written notice of acceptance of this bid, he will execute a contract in accordance with the bid as accepted and he will give performance bond with good and sufficient surety or sureties within fifteen (15) days after the prescribed forms are presented for signature.

The undersigned bidder understands that the quantities of work to be done, estimated in the above schedule, are approximate only and are intended principally to serve as a guide in evaluating the bids.

It is understood that the schedule of minimum wages, as established by the Secretary of Labor and included in these specifications, shall govern on this Contract, and further that the bid prices are based on these established wage rates.

The undersigned bidder declares that he has visited the site of the project and has carefully examined the Plans, Specifications, Special and General Provisions and Contract Documents related to the work covered by the above bid.

The undersigned bidder agrees that, if awarded the contract, he will commence the work not later than the date set by the Engineer in the Notice to Proceed and that he will complete the work within ______ working days.

The work proposed to be done shall be accepted when fully completed and finished to the entire satisfaction of the City of Hattiesburg.

The undersigned certifies that the prices contained in this proposal have been carefully checked and are submitted as correct and final.

Respectfully submitted,

By: A 16 2 1-1 11 1/1/20

RT3 KOLA ROAD

(Address) 39428

FOR

CLEARING AND GRUBBING

PETAL CITY PARK CITY OF PETAL FORREST COUNTY, MISSISSIPPI

B. O. R. PROJECT NO. 28-00297

TO: City of Petal Petal, Mississippi

Gentlemen:

with your invitation for bids, the undersigned hereby proposes to furnish materials and perform the work for the completion of all items listed in the schedule below in strict accordance with the Invitation for Bids, Plans, General and Special Provisions, Specifications and all other Contract Documents for the consideration of the following prices quoted in the Unit Price schedule. In compliance

	EXTENSION	\$ 15,990.02	01
	UNIT PRICE	1300, 60	\$ 15,990.00
	QUANTITY	12.3	TOTAL BID
	LINI	AC.	
	ITEM	Clearing and Grubbing	
ITEM	NO	ຕ	

The Bidder (proposer) shall complete the following statement by checking the appropriate boxes.

The Bidder (proposer) has not ____ participated in a previous contract subject to the equal opportunity clause prescribed by Executive Order 10925, or Executive Order 11146, or Executive Order 11246. The Bidder (proposer) has

The Bidder (proposer) has not submitted all compliance reports in connection with any such contract due under the applicable filing requirements; and that representations indicating submission of required compliance reports signed by proposed subcontractors, will be obtained prior to award of subcontracts.

If the Bidder (Proposer) has participated in a previous contract subject to the equal opportunity clause and has not submitted compliance reports due under applicable filing requirements, the Bidder (Proposer) shall submit a compliance report on Standard Form 100, "Employee Information Report EEO-1" prior to the award of the Contract.

The undersigned bidder agrees that, upon written notice of acceptance of this bid, he will execute a contract in accordance with the bid as accepted and he will give performance bond with good and sufficient surety or sureties within fifteen (15) days after the prescribed forms are presented for signature.

The undersigned bidder understands that the quantities of work to be done, estimated in the above schedule, are approximate only and are intended principally to serve as a guide in evaluating the bids.

It is understood that the schedule of minimum wages, as established by the Secretary of Labor and included in these specifications, shall govern on this Contract, and further that the bid prices are based on these established wage rates.

The undersigned bidder declares that he has visited the site of the project and has carefully examined the Plans, Specifications, Special and General Provisions and Contract Documents related to the work covered by the above bid.

The undersigned bidder agrees that, if awarded the contract, he will commence the work not later than the date set by the Engineer in the Notice to Proceed and that he will complete the work within ______ working days.

The work proposed to be done shall be accepted when fully completed and finished to the entire satisfaction of the City of Hattiesburg.

The undersigned certifies that the prices contained in this proposal have been carefully checked and are submitted as correct and final.

Respectfully submitted,

C. J. Morgan Contra

By: (2) / ///

Hattuskug MS 39401

FOR

CLEARING AND GRUBBING

PETAL CITY PARK

CITY OF PETAL

FORREST COUNTY, MISSISSIPPI

B. O. R. PROJECT NO. 28-00297

TO: City of Petal Petal, Mississippi

Gentlemen:

In compliance with your invitation for bids, the undersigned hereby proposes to furnish materials and perform the work for the completion of all items listed in the schedule below in strict accordance with the Invitation for Bids, Plans, General and Special Provisions, Specifications and all other Contract Documents for the consideration of the following prices quoted in the Unit Price schedule.

	EXTENSION	\$14 193.70	14 995.70
	UNIT PRICE	1219.00	\$ 14 90
	QUANTITY	12.3	TOTAL BID
	UNIT	AC.	
	ITEM	Clearing and Grubbing	
ITEM	NO	e K	

The Bidder (proposer) shall complete the following statement by checking the appropriate boxes.

The Bidder (proposer) has 1/2 has not participated in a previous contract subject to the equal opportunity clause prescribed by Executive Order 10925, or Executive Order 1114, or Executive Order 11246.

The Bidder (proposer) has not____ submitted all compliance reports in connection with any such contract due under the applicable filing requirements; and that representations indicating submission of required compliance reports signed by proposed subcontractors, will be obtained prior to award of subcontracts.

If the Bidder (Proposer) has participated in a previous contract subject to the equal opportunity clause and has not submitted compliance reports due under applicable filing requirements, the Bidder (Proposer) shall submit a compliance report on Standard Form 100, "Employee Information Report EEO-1" prior to the award of the Contract.

The undersigned bidder agrees that, upon written notice of acceptance of this bid, he will execute a contract in accordance with the bid as accepted and he will give performance bond with good and sufficient surety or sureties within fifteen (15) days after the prescribed forms are presented for signature.

The undersigned bidder understands that the quantities of work to be done, estimated in the above schedule, are approximate only and are intended principally to serve as a guide in evaluating the bids.

It is understood that the schedule of minimum wages, as established by the Secretary of Labor and included in these specifications, shall govern on this Contract, and further that the bid prices are based on these established wage rates.

The undersigned bidder declares that he has visited the site of the project and has carefully examined the Plans, Specifications, Special and General Provisions and Contract Documents related to the work covered by the above bid.

The undersigned bidder agrees that, if awarded the contract, he will commence the work not later than the date set by the Engineer in the Notice to Proceed and that he will complete the work within ______ working days.

The work proposed to be done shall be accepted when fully completed and finished to the entire satisfaction of the City of Hattiesburg.

The undersigned certifies that the prices contained in this proposal have been carefully checked and are submitted as correct and final.

Respectfully submitted,

Bush Construction Co-Inc

P.O. Box 327

Laurel Ms. 39440 (Address) THEREUPON, Alderman Boutwell made a motion to accept McQueen Contracting Company's low bid of \$14,600.00 for the clearing and grubbing of the facility subject to the approval of Bureau of Outdoor Recreation. 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, 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 compact truck for the water department. The bids read as follows, to-wit:

CONSOLIDATED SALES, INC. 1500 North Main Street Hattiesburg, Ms 39401

April 25, 1980

City of Petal P. O. Box 564 Petal, Ms 39465

Dear Ms. Daniel:

Please accept this as our bid for:

One (1) 1980 Datsun $\frac{1}{2}$ ton pickup equipped with three speed automatic transmission, 4 cylinder engine, 2.0 liter engine size, 101.4" wheelbase, heavy duty rear step bumper, Jr. West Coast mirrors, tire size-7.00 x 14 ply BSW, and vinyl upholstery-----\$5069.00 Title Fee-----\$2.50 Total------\$5071.50

Sincerely,

/s/ Jerry Holifield Jerry Holifield

JR/slr

COURTESY MOTORS, INC. 1410 West Pine Street Hattiesburg, Ms 39401

April 30, 1980

City of Petal P. O. Box 564 Petal, Ms 39465

RE: Bid on Pickup for Water Dept.

Gentlemen:

Thank you for allowing us to bid on the following specifications.

One 1980 Ford, Courier Pickup
Engine: 2.0L 4 Cylinder
6 ft. Pickup Body
Transmission: Three Speed Automatic
Wheel Base: 106.9 Inches
Heavy Duty Rear Step Bumper
Jr. Western Mirrors
(5) 6.00 x 14-6 PR Tires W/Side Walls
Vinyl Trim
Color: Blue

BID PRICE:

\$5314.29

Approximately 60 days delivery upon receipt of your valued order.

Sincerely,

/s/ Howard Breland Howard Breland Truck and Fleet Manager

TOYOTA OF HATTIESBURG, INC. 1620 West Pine Street Hattiesburg, Ms 39401

April 25, 1980

City of Petal P. O. Box 564 Petal, Ms 39465

Attention: Priscilla C. Daniel, City Clerk

Dear Ms. Daniel:

We are pleased to submit the following bid on one new 1980 Toyota Deluxe long bed pickup truck:

> Four Cylinder Engine Type: Engine Size: 2.2 Litre 3-Speed Auto Transmission 110.2 Inches Wheelbase Heavy Duty Rear Step Bumper Jr. West Coast Mirrors 700 x 14 Tire Size

White Side Walls Vinyl Upholstery

Color Our Sales Price

Sales Tax Title fee and inspection sticker Total delivered price

Blue

165.00 5.00

\$5500.00

\$5670.00

Respectfully,

TOYOTA OF HATTIESBURG, INC.

/s/ Arnold H. Lowe Arnold H. Lowe Sales Manager

STEADMAN MOTOR COMPANY, INC. Post Office Box 1875 Hattiesburg, Ms 39401

May 12, 1980

City of Petal P. O. Box 564 Petal, Ms 39465

Dear Ms. Daniel:

This will act as a bid on a small pick-up for use by the water department of the City of Petal.

The vehicle has a 4 cylinder 1.6 cc motor with automatic 3 speed transmission, wheel base of 103.3", heavy duty rear step bumper and will be equipped with Jr. West Coast mirrors, 165/70 SR 13 steel belted black side wall tires, also carry a heavy duty electrical package and 16.0 gallon fuel capacity, uses regular gasoline. The vehicle will be logo blue in color and will have vinyl upholstery. It will be delivered within 60 days of acceptance of bid. Bid of \$6875.00 on a 1980 VW pick-up #179243.

Yours truly,

/s/ R. C. Milstead R. C. Milstead Salesman Steadman Motor Company

THEREUPON, Alderman Campbell made a motion to take these bids under advisement until the water department committee can review the bids, and upon verification of the specifications, award the bid to the low bidder, Consolidated Sales. Alderman Boutwell seconded the motion.

Those present and voting "AYE":

Alderman W. E. Boutwell Alderman W. H. Campbell Alderman George B. Draughn Those present and voting "NAY":

None

WHEREAS, Joe Barron presented the proration for the month of April to the Board.

WHEREAS, Mayor Smith requested the wishes of the Board concerning the two mills being levied by the Forrest County Board of Supervisors for the support of the FCAHS.

THEREUPON, Alderman Runnels made a motion to authorize the city attorney, Thomas Tyner, to research the possibility of filing a suit for the removal of the aforementioned 2-mill levy from the citizens of the Petal Municipal Separate School District. 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 proofs of publication to the board:

a) Bid - Water Department Compact Truckb) Notice of Public Hearing-Bobby Green

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

Those present and voting "NAY":

None

WHEREAS, Alderman Russell made a motion to write a letter to the Mississippi Economic Council complimenting the production of the Miss USA Pageant televised from Biloxi, May 15, 1980, and urging the continuance of holding the pageant on the coast because of the favorable publicity for the State. 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 Runnels made a motion to write a letter to the local musical group "Lincoln County" commending them for their participation in the Miss USA contest. 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 Those present and voting "NAY":

None

WHEREAS, Mayor Smith requested the wishes of the Board concerning the application for the 407 disaster funds and the pre-application for the small cities block grant.

THEREUPON, Alderman Runnels made a motion to authorize the firm of Dunaway and Hall to proceed with the filing of the application for 407 disaster funds and also the pre-application for the small cities block grant and if invited, to file for a full application, Dunaway and Hall would be authorized to proceed. 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 stated that the fire department has requested permission to send three firemen to Jackson to the fire convention June 29th.

THEREUPON, Alderman Boutwell made a motion to send three firemen to the fire convention and to pay \$175.00 for each fireman's registration and expenses. 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 stated that the tax department will need to advertise for bids for the binding of tax rolls and receipts.

THEREUPON, Alderman Draughn made a motion to advertise for bids for the bindery for the tax department. Alderman Russell seconded the motion. The notice to bidders read as follows, to-wit:

NOTICE TO BIDDERS

Sealed bids shall be received by the Mayor and Board of Aldermen of the City of Petal, Mississippi, until 7:30 P. M., on Tuesday, June 17, 1980, in the Board Room of said City, for furnishing bindery services and supplies for the City of Petal, Mississippi, in connection with the preparation of the assessment rolls and tax receipts for the year 1980, as outlined in the detailed specifications in the office of the City Clerk of Petal, Mississippi.

Said specifications may be examined during office hours of the City Clerk and arrangements made for securing copies of same.

No bid will be considered which fails to contain the following statement:

"The bid herein made does not exceed the State Contract Price fixed by the Current Indexed List of Commodities or the item herein bid upon is not contained on said Current List".

The lowest and best bid received will be accepted subject to the State Contract Price fixed by the "Indexed List of Commodities" published by the State Commission of Budget and Accounting, and in the event said item does not appear on said Indexed List of Commodities, then the lowest and best bid may be accepted, but the Board of Aldermen of the City of Petal, Mississippi, reserves the right to reject any and all bids and to waive any formalities.

CITY OF PETAL, MISSISSIPPI

By: /s/ Priscilla C. Daniel
Priscilla C. Daniel

MAY 26, JUNE 2 and 9th

WHEREAS, Mayor Smith requested the wishes of the Board concerning the MMA

Conventions.

THEREUPON, Alderman Runnels made a motion to authorize the City Clerk to pay the registration fee and reservation fees and to pay the expenses incurred while attending the convention. 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 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

There being no further business, the regular meeting of the Mayor and Board of Aldermen of the City of Petal, Mississippi, was adjourned on this the 20th day of May, A. D., 1980, at 10:30 P. M.

SIDNEY O. SMITH, MAYOR

(SEAL)

ATTEST:

Priscilla C. Daniel City Clerk